

School Administrative District 8 Board Meeting Minutes

December 15, 2021

6:00 PM Business Meeting/6:15 Regular Meeting

Board Members Present – Alexandra McCarthy, Rachel Noyes and Susan Dempster

Board Members Zoom – Penny Lazaro and Cait Clapham

Administration Present – Valerie McKenney, Superintendent, Monte Selby, Principal Bryan Feezor, Assistant Principal and Tina Davidson, Business Manager

- I. Call of the Roll – 6:15
- II. Approval of Minutes of the November 17, 2021 meeting, - R Noyes makes a motion to approve November 17, 2021 minutes/A McCarthy seconds (5-0 all in favor)
- III. Adjustment to Agenda – A McCarthy makes a motion to remove Policy AD-R/R Noyes seconds (4-0, 1 absent)
- IV. Persons desiring to address the Board - none
- V. Board Chair – A notice to public that starting in January, the business meeting will start at 5:15 and board meeting at 5:30. A McCarthy makes a motion to change the board starting time/S Dempster seconds (5-0)
There was a discussion whether to let staff and students out early on December 22, 2021 at 11:30 instead of Wednesday, December 23 at 11:30.
P Lazaro made a motion to let staff and students be released on December 22, 2021 at 11:30 and all staff paid for the ½ day on Tuesday the 22nd and the ½ day on Wednesday the 23rd, students will not have to make any days up at the end of the year/S Dempster seconds (3-2)
- VI. Personnel - None
- VII. Principal's Report
 - Reported on the 2 theater productions and what a great job the kids did, they were well attended and a big thanks to the staff for all their time and help.
 - Bill Trevaskis and his music department are preparing for their winter concert on December 16th at 6:00 pm
 - Grades 1 and 2 will have their art work hung down at the Star of Hope.
 - Senior Privileges – Discuss next month
 - Students were able to travel to Saco and Bangor for field trips.
 - The varsity basketball and Middle School bus line teams have been practicing while following the Covid guidelines. MPA made the mask a part of the uniforms.
 - ISLE had a scavenger hunt on December 7th for the staff at their staff meeting. Fun was had by all.

- ESSER III got its final approval. The money must be spent by September 2023. You can find the budget outline on the school website.

VIII. Superintendent of Schools Report

- A. Teacher Negotiations Update – Plan is to start the first of February.
- B. Strategic Plan – Brief discussion on the strategic plan work in progress.
- C. Bus Update – Quote received from Lyons, signed and sent back. Waiting on grant amount awarded.
- D. Board Training Update – There will be a Board 101 training for board members through MSMA.

IX. Questions of Board Members none

X. Policy Consideration

- A. Policy ACAA Second Read
- B. Policy AD-R First Read – Policy AD – R to be removed per agenda article III (Adjustment to Agenda)

XI. Old Business - None

XII. New Business - None

XIII. Set date for January 2022 regular meeting – January 19th, 2022 – please note new time for meeting in Article V., Board Chair

XIV. Executive Session - Personnel matter - Per 1 M.R.S.A. Section 405(6)(A) 8:19 A McCarthy motioned to move out of the nonpublic and into the public meeting/R Noyes second. The vote carried and the board moved back into public meeting.

XV. Adjourn -8:20