

**School Administrative District 8 Board Meeting**

**April 19, 2023**

**5:15 PM Business Meeting/5:30 Regular Meeting**

**Middle School**

I. Call of the Roll – 5:30 PM

II. Revisions to Agenda - None

III. Approval of minutes –

**Action on minutes from the** March 15th, 2023 Regular Meeting: Motion S Crossman/S Dempster second to approve (3-0)

**Action on minutes from the** April 4th, 2023 Budget Meeting: Motion A McCarthy/S Dempster second to approve (3-0)

**Action on minutes from the** April 10<sup>th</sup>, 2023 Board Meeting: Motion S Dempster/A McCarthy second to approve (3-0)

IV. Persons desiring to address the Board – Samantha Thompson asked about our weapons policy and if maybe we could review that policy sooner than later. Ali thanked her for her concerns and explained to her that MSMA had gone through all of our policies with the necessary changes to each and that the policy committee would consider putting that policy in front. Samantha also wanted to know if there would be a time to fix the bleachers in the gymnasium. When baseball/softball practices happen in there, the balls have been hitting the bleachers and cracking them. The board thanked her for her concerns and said the repairs would be looked into.

V. Board Chair - None

VI. Personnel – Action to appoint professional staff

**Motion A McCarthy/S Dempster second to accept hire Ruth Brooker for the 23-24 school year as recommended by Monte Selby (3-0)**

**Motion A McCarthy/S Dempster second to accept hire Robert Brooker for the 23-24 school year as recommended by Monte Selby (3-0)**

VII. Principal's Report - Bryan Feezor

- Happy to announce the school calendar is now on the school's website. Ali suggested that we please post something on the Facebook to let folks know.
- Bus update – cameras are working on the bus but spares were ordered for better placement. The cameras that came with the bus were not placed or working all that well.

VIII. Superintendent Report –

- Widow Island Fund – Monte discussed the planning that he and staff have been working on for next years travel that would include each class in the school whether it be on the island or off.
- Art auction on April 20<sup>th</sup>, Thursday night
- Pecha Kucha is underway and presentations will be starting
- Softball/baseball is in full “swing”

IX. Questions of Board Members - None

X. Policy Consideration -

- Policy BE – School Board Meetings – Second Read  
**Motion to approve and adopt A McCarthy/S Crossman seconds (3-0)**
- Policy ACAA – Transgender and Gender Expansive Students – Second Read  
**Motion to approve and adopt S Dempster/A McCarthy seconds (3-0)**
- Policy BCB – Board Member Conflict of Interest – Second Read  
**Motion to approve and adopt A McCarthy/S Crossman seconds (3-0)**
- Policy BEDF – Voting Method – Second Read  
**Motion to approve and adopt S Dempster/A McCarthy seconds (3-0)**
- Policy BDF – Board Advisory Committees – Second Read  
**Motion to approve and adopt S Crossman/S Dempster seconds (3-0)**
- Policy BEDFA – Abstentions – Second Read  
**Motion to approve and adopt A McCarthy/S Crossman seconds (3-0)**
- Policy BEDH – Public Participation at Board Meetings – Second Read  
**Motion to approve and adopt S Dempster/A McCarthy seconds (3-0)**
- Policy BEDG – Minutes – Second Read  
**Motion to approve and adopt A McCarthy/S Dempster seconds (3-0)**
- Policy BGB – Policy Adoption - First Read  
**Motion to accept A McCarthy/S Dempster seconds (3-0)**
- Policy BIA – New Board Member Orientation – First Read  
**Motion to accept S Crossman/S Dempster seconds (3-0)**
- Policy BIB – Board Member Development Opportunities – First Read  
**Motion to accept S Dempster/A McCarthy seconds (3-0)**
- Policy BGC – Public Access to Policy – First Read  
**Motion to accept S Crossman/S Dempster seconds (3-0)**
- Policy BHC – Board Relationships and Communications with Staff – First Read  
**Motion to accept S Dempster/A McCarthy seconds (3-0)**
- Policy BIC – Board Member Freedom of Access Training – First Read  
**Motion to accept A McCarthy/S Dempster seconds (3-0)**

XI. Old Business

23-24 School Year Calendar – Second Read

**Tabled until May 17<sup>th</sup> meeting**

**Motion to table A McCarthy/S Dempster seconds (3-0)**

XII. New Business - None

XIII. Set date for May meeting – May 17<sup>th</sup> 2023

XIV. Adjourn – 6:31