

School Administrative District 8 Board Meeting

December 14, 2022

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

Middle School Wing

Board members present: Alexandra

- I. Call of the Roll – 5:31 pm
- II. Revisions to Agenda - none
- III. Approval of minutes – November 16, 2022 A McCarthy motion to approve/R Noyes seconds (5-0)
- IV. Persons desiring to address the Board - None
- V. Board Chair – Referenced the last policy meeting was brief and straight forward and resulted in the first reads that will be considered below. Policy BEDB was changed and that was school board meetings will be posted 5 days before not 7 as had been discussed.
- VI. Personnel – Monte Selby reported out that Alison Pols is wrapping things up and getting ready to pass the position on. Monte also reported out that he is bringing two people to the board tonight to fill Alison Pols position. Sonja de Boer, Special Ed Director and Suzanne de Boer, Special Ed Consultant. He explained how these two had limited on-site presence and thus he would be proposing a position of three days a week on site consultant support. He noted that under Superintendents report he was going to explain but A McCarthy wanted explanation to the board now before considering a board vote. Alison Pols provided a rationale for the on-site presence and explanation of the responsibilities of that position. A McCarthy made a motion to approve Sonja de Boer as the Special Ed Director and Suzanne de Boer as the Special Ed Consultant/S Crossman seconds (5-0)
- VII. Principal's Report – Student Update
Dan Gazonas class visited Ready Seafood to learn more about seafood processing. Discussed the Crisis Management Plan and updated the board about running drills when returning after the holiday break. Heather White took a class of art students over to work at the Farnsworth Museum. Lego Robotics had a tournament and Kailyn Wu reported back that the kids were fully engaged and did a great job. They came in 16th out of 30 teams. More connections – art work was hung down at the Star of Hope and not only can you view the wonderful art as well as scan the code provided with your cell phone and listen to some art music that was added. The school calendar has been added on line for access and the website is also getting an up-date.
Kris Osgood – Washington DC trip – Deferred to the January meeting.
- VIII. Superintendent Report -
A budget calendar will be set at the January meeting. Reviewed more school bus info and hopes there will be bus pickup at the first of the year. Informed the board about the changes that

were made over at St George and their new CTE program offered to students. A discussion was had about a survey that was sent out to teachers. Monte will send the board the results.

IX. Questions of Board Members –

X. Policy Consideration

A. Policy DJ-R Federal Procurement Manual, Federal Funds - Second Read – A McCarthy motion to approve and adopt Policy DJ-R/R Noyes seconds (5-0)

B. Policy CBI Evaluation of the Superintendent - Second Read A McCarthy motion to approve and adopt Policy CBI/R Noyes seconds (5-0)

C. Policy AC Non-Discrimination/Equal Opportunity/Affirmative Action - Second Read – A McCarthy motion to approve and adopt Policy AC/S Dempster seconds (5-0)

D. Policy ACAA Harassment and Sexual Harassment of Students – Second Read A McCarthy motion to approve and adopt Policy ACAA/S Crossman seconds (5-0)

E. Policy ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint – First Read A McCarthy motion to approve Policy ACAA-R/P Lazaro seconds (5-0)

F. Policy ACAB Harassment and Sexual Harassment of School Employees – First Read A McCarthy motion to approve Policy ACAB/R Noyes seconds (5-0)

G. Policy ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures – First Read A McCarthy motion to approve Policy ACAB-R/S Dempster seconds (5-0)

H. Policy BEDB AGENDA Agenda Preparation and Dissemination – First Read A McCarthy motion to approve Policy BEDB/S Crossman seconds (5-0)

XI. Old Business

XII. New Business

XIII. Set date for January 2023 meeting – Next meeting January 18, 2023

XIV. Adjourn – 7:18