

School Administrative District 8 Board Meeting
Wednesday September 18, 2024
5:15 pm Business Meeting / 5:30 Regular Meeting
Location: VH Middle School
MINUTES

Board Present – Alexandra McCarthy, Chair; Sarah Crossman, Vice Chair; Penny Lazaro, Sue Dempster, and Matt Crosier

Admin Present – Katrina Kane, Superintendent; Tina Davidson, Business Manager; Tara Mckechnie, Principal; and Bryan Feezor, Assistant Principal; Athletic Director, Daniel Ganoza, Sam

I. Call of the Roll

II. Approval of Minutes – August 14, 2024 -

Motion: P.Lazaro Second: M.Crosier Vote:4-0

III. Persons desiring to address the Board:

Sam: Could the “persons address the Board” happen at the beginning of the meeting and end of the meeting?

IV. Approval of the September 18, 2024 Agenda -

Motion: S.Dempster Second: P.Lazaro Vote: 4-0

V. Board Chair -

VI. Personnel - *Welcome to Bella Tolman hired part time as an Ed Tech 1 to support telespeech.*

VII. Principal’s Report – *see printed report.*

VIII. Superintendent Report –

Thanks to PIE for lunch provided during inservice days.

Thanks to the kitchen staff and maintenance for working through the project completion.

Sports record and stats.

IX. Policy:

- Policy JLCB Immunization of Students First Read
- Policy JKE Expulsion of Students First Read
- Policy JKE-R Expulsion Guidelines First Read
- Policy JLCD Administration of Medication to Students First Read
- Policy JLF Child Abuse Reporting, Prevention and Education First Read
- Policy JRA Student Education Records and Information First Read
- Policy JRA-R Student Education Records and Information Administrative Procedure First Read
- Policy JLCC Communicable/Infectious Diseases First Read
- Policy KCD Public Gifts/Donations to the Schools First Read

- Policy KLG Relations with Law Enforcement Authorities First Read
- Policy KDB Public's Right to Know/Freedom of Access First Read

Motion: A.McCarthy Second: S.Dempster Vote: 5-0

X. Questions of Board Members

MSMA Conference - email Tina to register

XI. Old Business

XII. New Business – Annual Safety Drills Update

XIII. Set Date for October 2024 Board Meeting: *October 16*

XIV. Adjourn 6:25 pm **5-0**