

School Administrative District 8 Board Minutes

March 24, 2021

VIA ZOOM

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

Board Members Present: Alexandra McCarthy, Rachel Noyes and Penny Lazaro

Present via Zoom: Kerry McKee and Cait Clapham

Administration Present: Rick Lyons, Superintendent, Monte Selby, Principal, Bryan Feezor, Assistant Principal and Tina Davidson, Business Manager

- I. Call to order by Chair A. McCarthy at 6:16 – All Present
- II. Action on minutes of February 17, 2021 Regular Monthly Board Meeting
Motion R. Noyes/second P. Lazaro to approve (5-0)
- III. Adjustment to Agenda – None
- IV. Persons desiring to address the board – None
- V. Board Chair – Advertising for a part-time superintendent and preparing for interviews.
- VI. Personnel
 - A. Resignations – Ellen Brochu
 - B. Nominations – None
- VII. Principals Report – Monte Selby
 - A. Thank you and well wishes to Ellen Brochu for her two years with us teaching 1st grade.
 - B. Project Adventure was out over the break inspecting our climbing equipment in the gym and did a training with Ryan Jones and Bryan Feezor.
 - C. Thanks to the custodians for doing a great job in keeping the school clean and germ free.
 - D. Vaccinations have been moving along smoothly and would like to thank all the volunteers for their time in this.
 - E. Island Readers and Writers will have a Zoom meeting for PRE K – 5 on April 16th with Calef Brown.

- F. MPA announced that softball and baseball will be able to play competitively this season. Logistics for traveling on the ferry was worked out with the manager. They are willing to reserve a cabin for the teams when traveling. Thank you to the Vinalhaven/Rockland ferry service.
 - G. 4th and 5th grade has started an after school homework club for the students.
 - H. Susie Pitts has been working on Infinite Campus (student management system) putting data in with the help of Jill Oakes and Judy Gove.
 - I. Ellen Brochu thanked the school and community and gave her well wishes.
- VIII. Superintendent of Schools – Rick Lyons
- A. Reported on the monthly financial report.
 - B. Discussed the plan for our 21-22 budget workshops.
- IX. Questions of Board Members – None
- X. Policy Consideration
- Discuss and act on second reading and adoption of – The People and Their School District - AB
- Motion R. Noyes/Second P. Lazaro to adopt policy – AB (5-0)**
- Discuss and act on second reading and adoption of – School District Goals and Objectives - ADA
- Motion A. McCarthy/Second R. Noyes to adopt policy - ADA (5-0)**
- XI. Old Business – None
- XII. New Business –
- A. Spring Concert – Bill Trevaskis discussed his plans for a music fest in late May. The plan is to have the spring musical all outside with students and adults performing. Proposed date is May 22 at 1:00 pm with a rain date in the works.
 - B. Portrait of a Graduate – Jessica Woods reported that the participation rate was successful with their surveys. The committee is now gathering the data and will be reporting on the findings.
 - C. Discuss MOA – Memorandum of Agreement between The Vinalhaven School (SAD #8) Board of Directors and The Fox Islands Teachers Association – Thank you to Bill Trevaskis and Meagan Miller for working so cooperatively with the administration on this. Bill Trevaskis also thanked Monte Selby, Principal and Bryan Feezor, Assistant Principal for all their input.
- Endorsement of MOA –

R Noyes made a motion to accept the endorsement of the MOA/P. Lazaro second (5-0)

XIII. Set date for April 2021 regular meeting – April 21, 2021

IX. Set date for budget workshops via Zoom – April 6, 2021 4:00 PM and
April 13, 2021 4:00 PM.

X. Executive Session- Personnel matter – Per 1 M.R.S.A. Section 405(6)(A)

R. Noyes motion to adjourn/P Lazaro second – (5-0)

XIV. Adjourn: 7:30 PM

Rick Lyons, Superintendent of Schools
