

## **School Administrative District 8 Board Meeting**

**October 12, 2022**

**12:00 PM Board Workshop**

**Auditorium**

Board members present: Alexandra McCarthy, Chair, Rachel Noyes, Sue Dempster and Sarah Crossman Penny Lazaro(absent)

Administration present: Monte Selby, Superintendent and Tina Davidson, Business Manager

- I. Call of the Roll – 12:09 PM
- II. Adjustment to agenda – Add personnel as agenda item IV and Delegate Election as item V
- III. School Board luncheon and introductions – Introduction of board members and administration.
- IV. Personnel – Katie Danielson resignation – A McCarthy made a motion to accept Katie Danielson's resignation/R Noyes seconds (4-0)
- V. Delegate election – a brief discussion was had as to what the responsibilities would be for the elected delegate from our board. No vote was taken to elect at this time.
- VI. MSMA School Board Workshop with Steve Bailey – Steve Bailey is the Executive Director at MSMA. The purpose for the training is to review Maine School Boards Statutes, develop the Board as a team, enhance board member learning and establish a strong collective understanding of roles and responsibilities. They were not able to get through the entire slide show that was given to them as a worksheet but some of the topics that were discussed were:
  - A. School Board Powers and Duties
  - B. School Board Powers and Responsibilities
  - C. Board/Superintendent Roles and Responsibilities
  - D. Evaluation of the Superintendent
  - E. Communications Agreement
  - F. School Board use of electronic mail
  - G. Board member use of social media
  - H. Maine statutes authorizing executive sessions
  - I. Public participation at board meetings
  - J. School board statement for public comments

There was a lot of material left to discuss, lots of questions asked and answered. The board decided to set another board workshop with Steve at a later date.

- V. Adjourn 2:20 PM