

School Administrative District 8 Board Meeting

September 6, 2022

5:30 Special Meeting

Board Members present: Alexandra McCarthy, Board Chair, Penny Lazaro, Vice Chair, Sue Dempster, Sarah Crossman **Rachel Noyes(absent)**

Administration present: Monte Selby, Superintendent/Principal, Bryan Feezor, Assistant Principal and Tina Davidson, Business Manager

- I. Call of the Roll – 5:35
- II. Persons desiring to address the Board - None
- III. Board Chair – A discussion was had about how to handle public comment during Eligibility
- IV. Approval of 22-23 handbooks
 - A. Staff Handbook – **A McCarthy motion to approve the Staff Handbook/S Dempster seconds (4-0)**
 - B. Student/Parent Handbook – **A McCarthy motion to approve the Student/Parent Handbook/P Lazaro seconds (4-0)**
 - C. Sports Handbook – Discussion and Approval – Eligibility
A discussion was had about the changes in Eligibility. Sarah Crossman asked why the failing grade was so high and Ali would like to add the reason for the failing grade being so high on the next agenda. **A McCarthy made a motion to add to next month agenda/S Crossman seconds (4-0)**
Sarah would like to make the wording where the number grade is left off and Ali would like to also change wording where the board hires coaches. Changes will be made, handbook opened up to make the changes at the regular September board meeting. **A McCarthy made a motion to approve new language in the Sports Handbook/S Dempster seconds (4-0)**
- V. Adjourn – 6:08 pm