

School Administrative District 8 Board Minutes

April 21, 2021

VIA ZOOM

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

Board Members Present: Alexandra McCarthy and Rachel Noyes

Present via Zoom: Penny Lazaro and Cait Clapham

Administration via Zoom: Rick Lyons, Superintendent

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

- I. Call to order by Chair A. McCarthy at 6:15 – (4-0 present)
- II. Action on minutes of March 24, 2021 Regular Monthly Board Meeting
Motion R. Noyes/second P. Lazaro to approve (4-0)
- III. Adjustment to Agenda – None
- IV. Persons desiring to address the board – None
- V. Board Chair – Accepted Kerry McKee’s resignation and wished her all the best in her new job.

Superintendent search still on-going
- VI. Personnel
 - A. Resignations – Judy Gove, Special Education Director
 - B. Nominations – None
- VII. Principals Report – Monte Selby
 - A. Art - The art class hung a new exhibit down at the Star of Hope.
 - B. Learning - Discussed all of the professional development for the teachers on their ½ day Friday, April 16th. It was a very well-received afternoon with presentations from Robb Warren and this years state testing with NWEA. Les and Theresa Penick shared powerful ways to help students prepare for a successful testing experience. Bianca Barroso, Bill Trevaskis, and Kris

Osgood helped with how to import photos for this years Yearbook. ISLE leadership team lead the staff through a survey, information and ideas to increase teacher and student use of metacognition.

- C. Sports - From elementary through high school, students had opportunities to enjoy basketball. Lots of enthusiasm around Varsity baseball and softball this spring.
 - D. Teamwork - Ryan Jones and Bryan Feezor were able to be trained during March break to guide students and staff use of the gym “project adventure” equipment.
 - E. Think - Emily Cohn and Stormy Dyer had their middle school students and some staff volunteers go on a scavenger hunt around the school on Viking Day.
 - F. Write - Pat Paquet and Robb Warren coordinated a morning for all elementary students to meet with guest author and illustrator Calef Brown. Lots of prep work by all Pre K-5 teachers went into making sure students had the opportunity to interact with Mr. Brown through our new Promethean Boards.
- VIII. Superintendent of Schools – Rick Lyons
- A. Reported on the monthly financial report.
 - B. Discussion the Ed Tech budget for 2021-2022
- IX. Questions of Board Members – None
- X. Policy Consideration
- XI. Old Business – None
- XII. New Business –
- A. 2021-2022 School Calendar – **A. McCarthy made a motion to accept the first draft of the 2021-2022 School Calendar/P Lazaro second - (4-0)**
 - B. Portrait of a Graduate – Mark Jackson gave a quick overview of the 4 phases as a committee that they have been working on. They had the results of the survey but not ready to release findings at this time.
 - C. Modification to board policy regarding graduation requirements – **R. Noyes motion to accept modifications to board policy regarding graduation requirements/A McCarthy second (4-0)**
 - D. Spring coaching nominations –

Tom Anthony – Varsity Boys Baseball Coach/Ethan Anthony – Varsity Boys Assistant Coach – **A McCarthy motion to accept/P Lazaro second – (4-0)**

Brooke Lebel – Varsity Girls Softball Coach/Aamber Hufsey – Varsity Girls Assistant Softball Coach – **R. Noyes motion to accept/A. McCarthy second – (4-0)**

XIII. Set date for May 2021 regular meeting – May 19, 2021

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

P. Lazaro motion to adjourn/A. McCarthy second – (4-0)

X. Adjourn: 8:08 PM

Rick Lyons, Superintendent of Schools
