

**School Administrative District 8 Board Meeting**

**January 18, 2023**

**5:15 PM Business Meeting/5:30 Regular Meeting**

**Middle School Wing**

**Board members present: Alexandra McCarthy, Board Chair, Penny Lazaro Vice Chair, Rachel Noyes, Sue Dempster and Sarah Crossman**

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

- I. Call of the Roll – 5:30 pm
- II. Revisions to Agenda - none
- III. Approval of minutes – December 14, 2022 Meeting A McCarthy motion to accept the December 14<sup>th</sup> minutes/R Noyes seconds (5-0) January 6, 2023 Special Meeting – R Noyes motion to accept January 6<sup>th</sup> Special Meeting/S Dempster seconds (5-0)
- IV. Bus Report – Parents input welcomed – A discussion was had and a decision was made to use the vans to pick up specific students. The board gave approval to allow administration to arrange van vs. bus pickup.
- V. Persons desiring to address the Board – a person wanted to repeat again what the bus vs. van
- VI. Board Chair - none
- VII. Personnel - none
- VIII. Principal's Report  
Kris Osgood – Washington DC trip  
Kris Osgood, several high school students and Bryan Feezor presented photos from their Washington DC trip that they took last fall which was funded by The Widow Island Fund. Each student talked about each photo and what they found to be the most interesting to them. They all learned a lot and had a great time.
- IX. Superintendent Report -  
23-24 Budget Calendar The first budget meeting will be on February 21, 2023
- X. Questions of Board Members
- XI. Policy Consideration
  - A. Policy ACAB Harassment and Sexual Harassment of School Employees – Second Read S Crossman motion to approve and adopt Policy ACAB/R Noyes seconds (5-0)
  - B. Policy ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures – Second Read A McCarthy motion to approve and adopt Policy ACAB-R/S Dempster seconds (5-0)
  - C. Policy ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint – Second Read R Noyes motion to approve and adopt Policy ACAA-R/A McCarthy seconds (5-0)
  - D. Policy BEDB Agenda Preparation and Dissemination – Second Read R Noyes motion to approve and adopt Policy BEDB/A McCarthy seconds (5-0)
  - E. Policy ADC – Tobacco Use and Possession – First Read A McCarthy motion to approve Policy ADC/R Noyes seconds (5-0)

F. Policy BDD – Board-Superintendent Relationship – First Read A McCarthy motion to approve Policy BDD/S Dempster seconds (5-0)

G. Policy BDG – School Attorney/Legal Services – First Read R Noyes motion to approve Policy BDG/S Crossman seconds (5-0)

H. Policy BE – School Board Meetings – First Read Tabled (waiting on Advice from MSMA)

I. Policy BEA – Board Member Use of Email – First Read A McCarthy motion to approve Policy BEA/R Noyes seconds (5-0)

J. Policy BEB – Board Member Use of Social Media – First Read S Crossman motion to approve Policy BEB/A McCarthy seconds (5-0)

K. Policy BEC-R – Executive Session Law – First Read A McCarthy motion to approve Policy BEC-R/R Noyes seconds (5-0)

L. Policy AAAAA – Transgender and Gender Expansive Students – First Read Tabled – A McCarthy recommends the sample policy but waiting on advice from MSMA

XII. Old Business - none

XIII. New Business - none

XIV. Set date for February 2023 meeting – February 15, 2023

XV. Adjourn 7:35 PM