

School Administrative District 8 Board Meeting

February 21, 2023

5:00 PM Regular Meeting/5:30 Budget Workshop

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 - 5:05 PM
- II. Revisions to Agenda – add resignation under article V
- III. Approval of minutes – January 18, 2022 Meeting February 8, 2023 Emergency Meeting and February 10, 2023 Emergency Meeting
A McCarthy motion to approve the January 18th minutes/R Noyes seconds (5-0)
R Noyes motion to approve the February 8th Emergency Meeting minutes/S Dempster seconds (5-0)
S Crossman motion to approve the Feb 10th Emergency Meeting minutes/S Dempster seconds (5-0)
- IV. Persons desiring to address the Board
- V. Personnel C– **Baseball Coaches**- Dan Ganoza, Athletic Director informed the board that Dave McKechnie will be the 2023 Spring HS Varsity Boys Baseball Coach and Caleb Mason will be the HS Varsity Boys Assistant Baseball Coach
Leave Request
Brooke LeBel Osgood requested a maternity leave beginning September 1, 2023 and plans to return after the Christmas break in January 2024 A McCarthy motion to accept Brooke Lebel Osgood's maternity leave from September 1 and return after Christmas break 2024/R Noyes seconds (5-0)
Bianca Barroso – resignation A McCarthy made a motion to accept Bianca Barroso's resignation/S Dempster seconds (4-1-0)
- VI. Set date for March 2023 meeting – March 8th, 2023 Policy Committee Meeting at 4 in the HS Math room and the regular meeting was set for March 15th, 2023.
- VII. Adjourn – 5:14

Budget Workshop

5:30 PM

- I. Call of the Roll – 5:30 All present
- II. Facilities Maintenance
- III. Transportation
- IV. Food Service
- V. Custodial/Community

The board viewed the cost centers and discussed and asked question in the individual lines and the reasons for the increases/decreases in them.

- VI. Adjourn – 6:52