

School Administrative District 8 Board Meeting

August 16, 2023

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

Middle School

- I. Call of the Roll – 5:30 A McCarthy, R Noyes, S Dempster and S Crossman present
P Lazaro – absent
Administration present – M Selby, Superintendent B Feezor – Assistant Principal and
T Davidson, Business Manager
- II. Approval of minutes – July 19, 2023 – Motion
R Noyes motion to approve/A McCarthy 2nd (3-1-0)
- III. Persons desiring to address the Board - None
- IV. Approval of the August 16, 2023 Agenda - Motion
A McCarthy motion to approve/R Noyes 2nd (4-0)
- V. Board Chair - None
- VI. Personnel - None
- VII. Principal's Report - None
- VIII. Superintendent Report – Fall coaches
Girls Varsity Soccer – Susan Philbrook Head Coach and Jennifer Guptill Assistant Coach
Boys Varsity Soccer – Dan Ganoza Head Coach, no assistant coach at this time
Busline Soccer – Beverly Warren, Robbie, Brooker and Juan Carlos Jimenez
- IX. Questions of Board Members – A McCarthy is requesting the AD to attend the September meeting to discuss game play during the school day.
- X. Policy Consideration
 - A. Policy JICJ Student Use of Cell Phones and Other Electronic Devices – 1st Read
A McCarthy motion to add and approve 1st read to Policy JICJ – cell phone use during class time and study hall is not permitted at anytime unless directed by the teacher/R Noyes 2nd (4-0)
- XI. Old Business - None
- XII. New Business –
 - A. 23-24 Handbook updates –
A McCarthy motion to accept changes in the 23-24 Student Handbook/R Noyes 2nd (4-0)
A McCarthy motion to accept changes made to the 23-24 Staff Handbook/S Dempster 2nd (4-0)
A McCarthy motion to accept changes made to the 23-24 Sports Handbook/S Dempster 2nd (4-0)
 - B. ESEA/Titles - Informational - Monte discussed with the board the different titles that the district receives funding from and how they are used. Title I - Literacy, Title II - Professional Development.
Title IV has three sections - Well Rounded Equational Programming for examples of allowable use would be - allowing to improve instruction in science, technology engineering and

mathematics (STEM), American History, Foreign Language, combine multiple programs such as literacy, and history or art and mathematics, supports college and career counseling, promotes accelerated programing

Safe and Healthy Student Programming – Safe and supportive Schools, Student Physical and Mental Health and Cross-Cutting Activities (mentoring and school counseling, schoolwide positive behavioral and interventions and supports)

Effective Use of Technology

REAP – Rural Education Achievement Program (Title V) – funds received under this program may be used to carry out activities authorized under one or more of the following federal programs: Title I, Title II, Title III (we do not receive) and Title IV part B.

RSU 8 has to apply for these grants and with that application we must also provide a CNA (Comprehensive Needs Assessment) that includes goals and actions on how we are going to meet them. The ISLES Team meets monthly and within those meetings works on the district goals.

TIER III – School Improvement Grant – funds ISLES Team, professional development which includes the Summer Institute for staff trainings, literacy

- C. Report of grant funds – Titles, Tier III, Local Entitlement, and ESSER II and III - Titles and TIER III are described in Article XII, section B.

Local Entitlement – Special Education Grant which is also a grant that is applied for yearly. The grant helps pay for psych services and some occupational therapy services.

ESSER II and ESSER III – Elementary and Secondary School Emergency Relief Fund. These funds were to help schools with the effects from COVID-19.

- XIII. Set date for September 2023 meeting –
September 13, 2023 Policy Committee Meeting
September 20, 2023 School Board Meeting

- XIV. Adjourn – 6:52 PM