

School Administrative District 8 Board Meeting

March 15, 2023

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

Middle School Wing

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

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

- I. Call of the Roll 5:30
- II. Revisions to Agenda – Add 23-24 school calendar to the Principal Report as 1st read
- III. Approval of minutes – February 21, 2023 Regular Meeting - A McCarthy motion to accept/S Crossman second (3-0) February 21, 2023 Budget Meeting - A McCarthy motion to accept/S Dempster second (3-0) February 28, 2023 Budget Meeting – A McCarthy motion to accept/S Crossman second (3-0) and March 7, 2023 Budget Meeting – A McCarthy motion to accept/S Dempster second (3-0)
- IV. Persons desiring to address the Board - None
- V. Board Chair - None
- VI. Personnel – Brooke Osgood Varsity Girls Softball Coach and Deja Doughty Varsity Girls Assistant Softball Coach for the 22-23 spring season.
- VII. Principal's Report – Kaylin Wu – Technology Connections/Coding logic Bill Trevaskis – Music Connections and Heather White – Art Connections presented to the board their work they have been doing with the lower elementary students. Lots of enthusiasm with Unified arts and classroom teachers. 23-24 School Calendar – First Read - A discussion was had over the 23-24 school year calendar. A McCarthy made a motion to accept the 23-24 school calendar/S Dempster seconds (3-0)
- VIII. Superintendent Report – Next budget meeting will be held on April 4th, 2023 at 5:00 pm and will then set date to vote on final 23-24 school budget that will be present to the community during voting in June.
Monte Selby presented and discussed the updated 2022-2025 Capital Improvement Plan.
Front door – front door now has ability to be locked during the day. All staff members are entering with codes and any other building use people will be given a key card that will only work while their function is going. Once the event is over, the key card will no longer allow entrance into the school.
Lock-down drill – March 15th there was a lock down drill. All staff and students did a great job.
Waiver Proposal – Monte Selby presented the board with a draft letter for missed days due to snow days and no water pressure days that will be going to the commissioner for approval. S Crossman made a motion to accept the waiver/A McCarthy seconds (3-0).
A new draft budget was presented in ESSER III to the board with how the money will be spent this coming school year. A McCarthy motion to accept ESSER III draft budget/S Crossman seconds (3-0)
- IX. Questions of Board Members - none
- X. Policy Consideration
 - A. Policy ADC – Tobacco Use and Possession – Second Read A McCarthy motion to approve and adopt Policy ADC/S Crossman seconds (3-0)

- B. Policy BDD – Board-Superintendent Relationship – Second Read – S Crossman motion to approve and adopt Policy BDD/A McCarthy seconds (3-0)
- C. Policy BDG – School Attorney/Legal Services – Second Read – A McCarthy motion to approve and adopt Policy BDG/S Dempster seconds (3-0)
- D. Policy BEC-R – Executive Session Law – Second Read - S Dempster motion to approve and adopt Policy BEC – R (3-0)
- E. Policy BEA – Board Member Use of Email – Second Read – S Crossman motion to approve and adopt Policy BEA/S Dempster (3-0)
- F. Policy BEB – Board Member Use of Social Media – Second Read – A McCarthy motion to approve and adopt Policy BEB/S Dempster seconds (3-0)
- G. Policy BE – School Board Meetings – First Read – S Crossman motion to accept Policy BE/S Dempster seconds (3-0)
- H. Policy AAAAA – Transgender and Gender Expansive Students – First Read – A McCarty motion to accept Policy AAAAA/S Dempster seconds (3-0)
- I. Policy BCB – Board Member Conflict of Interest – First Read – S Crossman motion to accept Policy BCB/S Dempster seconds (3-0)
- J. Policy BEDF – Voting Method – First Read – S Dempster motion to accept Policy BEDF/A McCarthy seconds (3-0)
- K. Policy BDF – Board Advisory Committees – First Read – A McCarthy motion to accept Policy BDF/S Crossman seconds (3-0)
- L. Policy BEDFA – Abstentions – First Read – S Dempster motion to accept Policy BEDFA/S Crossman seconds (3-0)
- M. Policy BEDH – Public Participation at Board Meetings – First Read – A McCarthy motion to accept Policy BEDH/S Dempster seconds (3-0)
- N. Policy BEDG – Minutes – First Read – A McCarthy motion to accept Policy BEDG/S Dempster seconds (3-0)

- XI. Old Business - none
- XII. New Business - none
- XIII. Set date for April 19th, 2023
- XIV. Adjourn 7:34 PM