

School Administrative District 8 Board Meeting

June 15, 2022

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

Board Members Present: Alexandra McCarthy, Rachel Noyes, Sue Dempster and Cait Clapham absent

Board Members Zoom: Penny Lazaro

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

- I. Call of the Roll – 5:31 Alexandra McCarthy called meeting
- II. Revisions to the Agenda - None
- III. Approval of Minutes – Motion to accept May 11th Special Board Meeting A McCarthy motion/S Dempster seconds (3-1-0) Motion to accept May 18, 2022 Regular School Board meeting P Lazaro motion/S Dempster seconds (3-1-0)
- IV. Persons desiring to address the Board - None
- V. Board Chair – Read a Thank you note from Heather White, Art Teacher thanking the Vinalhaven School for providing the opportunity to get her Masters Degree. The board congratulated Heather.
Pleased to announce that the 22-23 School budget passed.
Welcomed Sarah Crossman as the new board member and thanked Cait Clapham for her years of service.
- VI. Personnel – Nominate High School History Teacher and 1st Grade Teacher - Helen L. Nenada – Motion to accept Helen L. Nenada as the High School History Teacher A McCarthy/S Dempster seconds (4-0)
Motion to accept Kayla Hunsinger as the 1st Grade Teacher A McCarthy/P Lazaro seconds (4-0)
- VII. Principal's Report – In the Principals report:
Congratulated Myra Mills Grandmother on celebrating her 80th alumni graduation from the Vinalhaven School. Myra Mills was a 2022 graduate of the Vinalhaven High School.
WIF – creating new traditions at the Vinalhaven School with the gift that the school receives each year from Widow Island. The school would like to set up trips that would take place each year for each high school class and the middle school group. Widow Island will make this possible and the students will know that each year they will have something to count on where they will be able to explore outside of Vinalhaven. The staff, along with the Widow Island Committee, has been working on the destinations that would be set for each group each year.

New employees – We have welcomed a new Career Counselor, a math analysis, a history teacher, tutor and have several other positions that admin will be looking to hire over the summer.

Fall coaches – HS Soccer Girls Susan Philbrook HS Soccer Boys – Richard Carlsen
MS Soccer – Sarah James

Changes may be expected with our low numbers. They will be meeting with coaches and looking at numbers and calendar in August.

Bell schedule and block schedules – A discussion was had with the new schedules that is involving block scheduling this coming year. Will allow students who want to travel to MCST over in Rockland to attend both schools and get their required classes that are needed.

VIII. Superintendent of Schools Report – Valerie McKenney thanked the board, her administration and staff for working hard and making her feel welcome. She was happy with what she was able to accomplish over the year. The school worked with the daycare last August with helping them get a building and the site out in the outer school parking area. Daycare is much needed for the Vinalhaven “littles” and for them to have a nice new space is wonderful. Valerie worked with Lions Electric and the school is expecting a new electric school bus in August 2022. A Strategic Plan was completed this past fall, capital projects were planned for and the community will see a few of those being worked on throughout the summer and fall, we negotiated a new contract for the teachers, the 22-23 budget was passed, 28 special ed evaluations were completed and Valerie wanted to congratulate Jill Oakes on her retirement this year. Jill has been a member of the Vinalhaven School staff for many years. Valerie reported that she is heading home to be with her family and although it has been a great year working and meeting many great new people, she has missed her family.

IX. Questions of Board Members - None

X. Policy Consideration

A. Policy GBO Family Care Leave- Second Read

A change was made under B to Policy GBO Motion to adopt and approve A
McCarthy/S Dempster (4-0)

B. Policy GOCA Supervision and Evaluation of Professional Staff- First Read on hold until July 2022 meeting

C. GPA Calculation Policy- First Read – adjustment on page 2(e) Motion to approve A McCarthy/R Noyes (4-0)

XI. Old Business

A. FITA and Vinalhaven Contract Adoption – A McCarthy motion to approve the 22-25 Collective Bargaining Agreement/R Noyes second (4-0)

B. Amend 22-23 School Calendar – last teacher day was approved on June 19th which is a federal holiday. Last teacher day moved to June 20, 2023. S Dempster made a motion to approve/ A McCarthy second (4-0)

XII. New Business – A McCarthy motion to adopt the 22-23 school budget/R
Noyes second (4-0)

We had two companies bid for fuel for the 22-23 school year Vinal Energy and Granite Island Fuel. Vinal Energy's bid was Option 2 which is for a fixed price with a minimum of 12,000 gallons. Their fixed price for the year is set at \$5.35 a gallon. Granite Island Fuel chose Option 1: Constant Differential: Dealers Margin. Their bid was .75 over the rack price. The rack price on the day of the opening of the bids was \$4.69.

XII. Set date for July 2022 regular meeting – July 20, 2022

XIII. Adjourn – 6:33 pm