

MSAD #8 SCHOOL BOARD MEETING

September 16, 2020

VIA ZOOM

6:00 PM Business Meeting/6:15 Regular School Board Meeting

Board Members Present: Renee Jones, Rachel Noyes, Alexandra McCarthy, Caitlin Clapham

Present via Zoom: Kerry McKee

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

- I. Call to order by Chair Renee Jones at 6:15
- II. Action on minutes of: August 19, 2020 Regular Monthly Board Meeting  
**Motion R. Noyes/Second A. McCarthy (vote passed 5-0-0)**  
September 2, 2020 District Meeting  
**Motion A. McCarthy/Second C. Clapham (vote passed 5-0-0)**
- III. Adjustment to Agenda  
**Motion R. Jones/Second A. McCarthy to approve (vote passed 5-0-0)**
- IV. Persons desiring to address the board – No comments from the public
- V. Board Chair – No comments  
Vice Chair – Facilities Use will be discussed at the October 2020 meeting.
- VI. Personnel
  - a. Resignations – **None**
  - b. Nominations – Hillary Newton as Discovery Room Special Ed Teacher  
**Motion R. Jones/Second R. Noyes (vote to approve 5-0-0)**
- VII. Principals Report
  - a. Complimented the Class of 2021 on doing a great job on their back to school video.
  - b. Summer Food Service Program will continue until December 31, 2020. What this means is that all students will eat free breakfast and lunch until the holiday break in December 2020.
  - c. Thanked one of our students, Anastacia Simpson for making ear protectors for the school with her 3d printer.
  - d. The soccer teams will not participate in the competitive league this year. They will still practice as one group and are planning to have a scrimmage each Thursday between the students and the staff. There was a question as to whether or not parents, family members were able to come and watch. Would have to be sure to follow the CDC recommendations and the gathering of people.

- e. COVID – PPE supplies are coming in slowly.
  - f. Tents that have been put up for the outside learning had to come down due to high winds in the forecast. ICMS has been very helpful with information.
  - g. 6-12 credit recovery has been very successful up to this point.
  - h. The \$500 donations that the Class of 2020 donated went in the Wind.
- VIII. Superintendent of Schools – Rick Lyons talked with the board about the upcoming MSMA School Board Fall Conference scheduled on October 30-31, 2020. The conference will be virtual this year and most all sessions will be recorded for viewing after the dates provided.
- IX. Policy Consideration  
Action item: Vote on second read GPA Calculation – IKA2 (Exhibit)  
**Motion R Noyes/A McCarthy Second to approve policy IKA2 (vote to approve 5-0-0)**  
Action item: Vote on second read Grading and Credit – IKA1 (Exhibit)  
**Motion A. McCarthy/C. Clapham to approve policy IKA1 (to to approve 5-0-0)**
- X. Old Business - None
- XI. New Business - None  
**Motion R Jones/R Noyes second (Vote to approve 5-0-0)**
- XII. Executive Session – Legal Matter per 1 M.R.S.A., Section 405 (6)(E)  
**Motion R. Jones/Second A. McCarthy to enter executive session at 6:48 (vote passed 5-0-0)**
- XIII. Adjournment : 7:15 PM