## **School Administrative District 8 Board Meeting**

## Wednesday November 20, 2024 5:15 pm Business Meeting / 5:30 Regular Meeting Leasting VII Middle School

**Location: VH Middle School** 

Board Present: Alexandra McCarthy, Chair, Sue Dempster, Sarah Crossman, Vice Chair, Matt Crosier and Penny Lazaro attended by Zoom

Administration Present: Katrina Kane, Supt Tina Davidson, Business Manager Tara McKechnie, Principal and Bryan Feezor, Assistant Principal

- 1. Call of the Roll -5:33
- 2. Approval of Minutes October 16, 2024

Motion: A McCarthy Second: S Dempster Vote: 5-0

3. Approval of the November 20, 2024 Agenda

Motion: S Crossman Second: M Crosier Vote: 5-0

- 4. Visitor Comments None
- 5. Personnel Dan Ganoza update winter coaching Dan shared the varsity and bus line basketball schedules and practices. He worked hard with scheduling games on weekends so that the student athletes did not miss so much school. He updated the coaching positions.

Girls Varsity Basketball – Deja Doughty, Head Coach Meagan Miller, Assistant

Boys Varsity Basketball – Sandi Nelson, Head Coach Sam Bickford, Assistant

Bus line Basketball Boys - Michael Philbrook, Head Coach Brian Osgood, Assistant

Bus Line Basketball Girls – Ryan Jones, Co-Coach Corey Lazaro, Co-Coach

Corey Lazaro was hired as a new coach this season for the bus line girls' team.

Board Chair – Ali asked the board to share their experience at the Fall Conference that they attended at the end of October in Augusta. They all really enjoyed the key note speaker, Weston Kieschnick Leading the Way on the Path to Engagement. Sarah enjoyed merging traditional/technical and Basic Bargaining. Penny really enjoyed the two special ed sessions as well as teacher engagement and how to work wellness into ½ day workshops. Sue also talked about the key note speaker and how engaging he was.

Principal's Report – see printed report

Superintendent Report –

Thanks to the kitchen ladies for a delicious Thanksgiving dinner that they prepared for the school today.

Is going to have a different staff member come to a meeting each month to talk about what they are working on in their classrooms.

Congratulated Beverly Warren for receiving her Educational Technician III in October.

6. Discussion and Action Items:

· Policy JLCD Administration of Medication to Students - Second Read

Motion: A McCarthy Second: S Dempster Vote: 5-0

- 7. Questions of Board Members Penny wanted to know what was going on with the shop now that Steve Burgess had resigned. New programming will be coming on January 27<sup>th</sup>. PIE will be sponsoring a class for middle school students. They will be working on a post and beam shed for Elder Care.
- 8. Future Agenda Requests Penny would like to see an update on the next agenda with our Special Education program.
- 9. Set Date for December 2024 Board Meeting December 20, 2024
- 10. Adjourn: Motion to adjourn at 7:33

Motion: A McCarthy Second: S Dempster Vote: 5-0