### MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 32

#### **MINUTES**

# Meeting of the Board of Directors of Maine School Administrative District No. 32

November 29, 2021 6:00 pm.

Directors present:

Brenda Clark Sandy LaBelle Lisa Martin Brien Walker Jim Laveway Sarah Bushey Shauna Goulet

Directors absent: Carol Cote

1. Call Meeting to Order.

The meeting was called to order by Chairperson Brenda Clark at 6:00 pm.

2. Public participation.

None.

3. Approval of the minutes of October 18, 2021.

A motion was made by Sandy LaBelle, seconded by Shauna Goulet, to approve the minutes of October 18, 2021. Chair declared the vote was unanimous.

## 4. Chairperson's report.

A motion was made by Sandy LaBelle, seconded by Lisa Martin, to approve the warrants for the month of October, 2021. Chair declared the vote was unanimous.

## 5. Superintendent's report.

Sarah Bushey updated the Board on results of the Local Delegate Assembly of the Maine School Board's Association's fall meeting.

The December calendar of events was distributed to the Board.

The 2021 flu clinic was held on October 26 with 30 students and staff receiving the vaccine. On November 15, 2021, 28 students received the first dose of the COVID-19 vaccine. The second round will be December 6.

SAD #32 continues to follow CDC protocols and reviews data on a daily basis. Pool testing numbers continue to increase.

Dr. Johnson reported that Novel Solar Company will make a presentation at the Board meeting on December 13.

6. First reading of Policy BHC – Board Relationships and Communications with Staff.

A motion was made by Sandy LaBelle, seconded by Jim Laveway, to forego the second reading of Policy BHC – Board Relationships and Communications with Staff and to adopt the policy as presented. Chair declared the vote was unanimous.

7. Consideration to change 2021-2022 school calendar.

A motion was made by Sandy LaBelle, seconded by Jim Laveway, to change Friday, December 10, 2021 to an early release day on the 2021-2022 school calendar. Chair declared the vote was unanimous.

8. Next meeting – December 13, 2021 (tentative).

The next meeting is tentatively set for December 13, 2021.

9. Adjourn.

A motion was made by Sandy LaBelle, seconded by Jim Laveway, to adjourn. Chair declared the vote was unanimous.

The meeting ended at 6:30 pm.

Respectfully submitted,

Gehrig T. Johnson, Ph. D. Superintendent of Schools