

EAST MILLINOCKET SCHOOL BOARD MINUTES

Tuesday, March 28, 2017, 5:45

Schenck High School Library

East Millinocket

Dan Byron (a)

Angel Danforth – Vice Chairperson

John MacLeod (a)

Mark Wallace

Ryan Whitehouse – Chairperson

**1. Call to order**

The meeting was called to order at 5:50 pm by Ryan Whitehouse, Chairperson

**2. Public comment: None**

**3. Adjustments to the agenda: Added item 8A: Executive session pursuant to 1 M.R.S.A. § 405 (6) (A) Negotiations Superintendent, 8B: Executive session pursuant to 1 M.R.S.A. § Negotiations: Business Manager**

**4. Approval of the minutes of the March 16, 2017 school board meeting**

A motion was made by Angel Danforth and seconded by Mark Wallace to approve the minutes of the March 16, 2017 school board meeting barring any errors or omissions.

Discussion: None

Vote: 3 yes 0 no 0 abs

**5. Regional High School exploration**

A motion was made by Mark Wallace and seconded by Angel Danforth to authorize the superintendent to sign part 1 for exploration of a regional high school pilot project.

Discussion: Superintendent Steeves discussed the regional high school pilot project and explained that there is no obligation to part 1. He said the school can pull out at any time. He explained that the state would pay 100% of the cost if three schools sign on. Presently Lincoln and Katahdin have expressed interest. Schools in Millinocket and Howland are undecided at this time. The board was very supportive and excited to be part of this pilot project.

Vote: 3 yes 0 no 0 abs

**6. First reading: Policy KF: Use of Facilities**

A motion was made by Mark Wallace and seconded by Angel Danforth to accept the first reading of revised policy KF: Use of Facilities

Discussion: Superintendent Steeves explained that issues have recently come up concerning the use of the school building. Adjustments have been made to the policy to address:

- Undue cost and liability
- Strengthening the policy, reflecting a 2 hour call-in for custodian to set the alarm, turn on/off the heat, and lock up.
- Use of cafeteria was mentioned as well

Vote: 3 yes 0 no 0 abs

**7. Second reading and adoption of : School Board Public Forum Document, GDA-C: Superintendent Clerical policy**

A motion was made by Mark Wallace and seconded by Angel Danforth to accept the second reading and to adopt School Board Public Forum Document, GDA-C: Superintendent Clerical policy

Discussion: Mark asked why there was a .50 raise after 6 months. Eric replied because that was what was negotiated.

Vote: 3 yes 0 no abs

**8. Budget: Athletics, Facilities and Principal**

The above budget was discussed with the board and administrators

**8A: Executive session pursuant to 1 M.R.S.A. § 405 (6) (A) Negotiations: Superintendent**

A motion was made by Mark Wallace and seconded by Angel Danforth to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A) Negotiations superintendent

Vote: 3 yes Time in: 6:39 pm Time out: 7:25 pm

*Action taken as a result of executive session:*

A motion was made by Mark Wallace and seconded by Angel Danforth to:

Extend the contract by 2 years to 2020, and increase salary for 2017 – 2018 as negotiated.

Vote: 3 yes 0 no abs Time out: 7:25 pm

**8B: Executive session pursuant to 1 M.R.S.A. § 405 (6) (A) Negotiations:  
Business Manager**

A motion was made by Mark Wallace and seconded by Angel Danforth to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A) Negotiations Business Manager

Vote: 3 yes Time in: Time out: 7:48 pm

*Action taken as a result of executive session:*

A motion was made by Mark Wallace and seconded by Angel Danforth to:

Extend contract by 1 year to 2019, and increase salary as negotiated for 2017 – 2018.

Vote: 3 yes 0 no abs

**9. Future meeting dates**

Budget and monthly meetings:

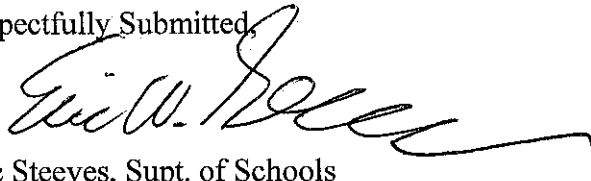
- April 11, Monthly meeting, Administrative negotiations
- April 13, Budget: Special education and elementary/secondary instruction
- April 25, Finalize budget
- May 11, Monthly board meeting and budget adoption

**10. Adjourn**

A motion was made by Mark Wallace and seconded by Angel Danforth to adjourn

Vote: 3yes Time adjourned 7:58 pm

Respectfully Submitted,



Eric Steeves, Supt. of Schools