

**East Millinocket School Board Meeting**

**Monday, January 14, 2019**

**5:15 PM Schenck Library**

**Minutes**

**East Board Members**

Ryan Whitehouse – Chairperson  
Mark Wallace – Vice Chairperson  
John MacLeod  
Dan Byron  
Angel Danforth

**Student Reps.**

Andrew Goulas  
Kaylee Perreault Absent

**1. Call to order:**

Meeting was called to order at 5:30 by Ryan Whitehouse

**2. 1 M.R.S.A. § 405. Executive Session Contract Negotiations**

A motion was made by Ryan Whitehouse and seconded by Dan Byron to enter into executive session.

Discussion: N/A

Vote: In favor 5                      Time in 5:31    Time out 6:16 pm

**3. Adjustments to the Agenda: GT Elective Course**

A. A motion was made by Mark Scally and seconded by Angel Danforth to approve Travis Gallagher for a stipend of \$250.00 to teach a GT Elective Course in Advanced Chemistry for Science Enrichment.

Discussion: None

Vote:        In favor 5        Opposed 0        Abstain 0

4. Approval of the minutes from the December 10, 2018 meeting.

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the minutes from the December 10, 2018 meeting barring any errors or omissions.

Vote: In favor 5      Opposed 0      Abstain 0

5. Audience and Communications:

A. Public Comment - None

B. Student Rep. comment - Kaylee reported that the girls' basketball team is currently sitting in 5<sup>th</sup> place and the boys are sitting in 4<sup>th</sup> place.

New lights were installed in the classrooms over vacation and the students are noticing a big difference.

There is a mural competition going on right now for the Pep Band area in the gym.

6. Reports of Committee:

A. Policy – Discussion of future meeting dates – All policies are updated as of now.

B. Budget – Discussion of future meeting dates – We will start budget negotiations at our next meeting in February for the School Board and Central Office.

7. Old Business:

A. Boundary Lines and Easement Agreement

A motion was made by Mark Scally and seconded by Mark Wallace to approve the New School Boundary Lines and Easement Agreement.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

8. New Business:

A. Discussion of MIYHS Survey – The staff and administration are unanimously opposed to this survey. They believe the questions are too invasive. The board agreed not to participate in the survey.

9. Administrative reports:

A. Principal's report – Mr. Ring see attached report

B. Financial and Audit report summary reports – Ms. Milewski see attached reports

- C. Special Ed & School Counseling Services report – Ms. Smith see attached report
- D. Medway Middle School report – Ms. Cyr see attached report
- E. Athletic Director report – Mr. Montgomery see attached report
- F. Region III report – Mr. Whitehouse no report, meetings were cancelled because of weather.

10. Guidance & Superintendent report – Mr. Steeves is hoping to have EMMC Science courses implemented by this coming Fall.

11. Announcements – We will have a report from the Wolverine Times at the next meeting.

A. Future Negotiations Dates – N/A

B. Future Meeting – February 11, 2019 5:45 pm

12. Adjourn

A motion was made by Mark Scally and seconded by Mark Wallace to adjourn.

Vote: In favor 5      Opposed 0      Abstain 0

Time out: 7:40 pm

Respectfully Submitted,



Eric W. Steeves

Superintendent of Schools