

**East School Board Meeting**  
**August 28, 2018**  
**6:00 pm**  
**Schenck High School Library**  
**Minutes**

**East Board**

Ryan Whitehouse – Chairman  
Mark Wallace – Vice Chairman  
John McLeod  
Angel Danforth  
Dan Byron

**East**

1. Call to order:

Meeting was called to order at 6:00 pm by Ryan Whitehouse

2. Public Comment: Lisa Gagnon and Jen Cousins, 3<sup>rd</sup> and 4<sup>th</sup> grade teachers here at Opal Myrick delivered a positive message on the perks of using social media (Facebook) on collecting money to ensure that all children receive books this school year from Scholastic Books.

3. Adjustments to the Agenda: None

4. Approval of the minutes from the July 24, 2018 meeting.

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the minutes from the July 24, 2018 meeting barring any errors or omissions.

Discussion: None

Vote:            In favor 5            Opposed 0            Abstain 0

5. Approve Nurse's Contract:

A motion was made by Angel Danforth and seconded by Mark Wallace to approve the Nurse's Contract.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

6. 2<sup>nd</sup> reading and approval of Child Abuse/Neglect Policy JLF, JLF-E and incorporating Policy JFA into our school system.

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the 2<sup>nd</sup> reading of policy JLF, JLF-E and JFA.

Discussion: These policies have been updated

Vote: In favor 5 Opposed 0 Abstain 0

7. Removal of Policy JEA-R

A motion was made by Mark Wallace and seconded by Angel Danforth to remove policy JEA-R from the policy book.

Discussion: The new updates make this policy obsolete.

Vote: In favor 5 Opposed 0 Abstain 0

8. Resignation of Ed Tech III

A motion was made by Mark Wallace and seconded by Angel Danforth to accept the resignation of Karl Cousins as an Ed Tech III with regret.

Discussion: Karl advanced to a Teaching/Principal position in Topsfield.

Vote: In favor 5 Opposed 0 Abstain 0

9. Approval of Ed Tech I

A motion was made by Mark Wallace and seconded by Angel Danforth to approve Dan Drost as an Ed Tech I for the 2018-2019 school year.

Discussion: Dan will work from the Opal Myrick Resource Room

Vote: In favor 5 Opposed 0 Abstain 0

10. Approval of Ed Tech II

A motion was made by Mark Wallace and seconded by Angel Danforth to approve Amber Charette as an Ed Tech II for the 2018-2019 school year.

Discussion: Amber will replace Karl Cousins

Vote: In favor 4 Opposed 0 Abstain 1

11. School Profile Review: This school profile is updated annually and sent out to colleges and new families who move to the area.

12. Discussion and Vote on continuing the Interlocal Agreement:

A motion was made by Angel Danforth and seconded by Mark Wallace to not continue with the Interlocal Agreement.

Discussion: Not enough schools are on board with this program

Vote: In favor 5 Opposed 0 Abstain 0

13. Administration Reports:

- Mr. Steeves reported that the custodians are spreading gravel along the sidewalk and filling potholes. The boilers are all set for the winter months. The building looks nice from all the summer workers.
- Ms. Pray introduced Harriot Cyr the new Assistant Principal for Medway. She also talked about our new connection with RSU # 89.  
Stacie reported that the Ed Tech's are continuing with Professional Development. The Ed Tech's thank the board for this opportunity. Millinocket has started a behavior program at their school. Stacie will check out this program.
- Mr. Ring had no report at this time
- Mr. Montgomery reported because of the low numbers for Cross Country we will not have the program this year. He passed out the Fall sports schedules. 5 of our students are playing football with Stearns and 5 from Stearns are playing soccer with us. Mr. Montgomery is keeping an eye on the heat index and will cancel practices as he sees fit. Mr. Montgomery asked the board what direction they wanted to go in on consolidating the banners in the gym. We are running out of space to hang new banners. The board agreed to consolidate the Eastern Maine banners and to keep the State and Sportsmanship banners the same. The gym floor will be complete on the 29<sup>th</sup>.

14. Next Meeting Date: The board agreed to meet on the third Monday of each Month. The next meeting will be September 17<sup>th</sup> at 6:00 pm in the Library.

15. Financial Report: Luci reported that our Audit will take place in one month.

16. Adjourn

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

Vote: In favor 5      Opposed 0      Abstain 0

Time out 6:39 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Eric W. Steeves".

Eric W. Steeves  
Superintendent of Schools