

**East Millinocket School Board Meeting
February 18, 2020 6:15 pm Schenck Library
Monthly Meeting
Minutes**

East Board

Ryan Whitehouse – Chairman
Mark Wallace – Vice Chairman
Cameron McDunnah
Dan Byron – arrived at 6:50 pm
Mark Scally - Absent

Student Representatives

Kaylee Perreault - Absent
Colby Hannan – Absent

1. Call to order:
Meeting was called to order by Ryan Whitehouse at 6:20 pm.
2. Adjustments to the agenda: **New Business d.**
3. Approval of the minutes from the January 22, 2020 meeting:

A motion was made by Mark Wallace and seconded by Cameron McDunnah to approve the minutes from the January 22, 2020 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

4. Audience and Communications:
 - A. Public Comment N/A
 - B. Student Representatives N/A
5. Old Business: N/A
6. New Business:
 - a. General Overview & Budget Discussion: Subsidy for next year is \$259,319.44 more than this year. Our loss ratio for health insurance in 2019 was 82.5. This means there is a good possibility that we will have a low increase in rates. The rates won't be out until April There will be a budget review coming up in March. Eric & Luci will meet with Dan and Mark Scally on March 11th for a Budget Committee meeting. Ryan would like to see us invest in technology in the near future.

Eric & Luci will meet with Dan and Mark Scally on March 11th for the Budget Committee.

- b. Propose March 20th to be a ½ day workshop instead of full day

A motion was made by Mark Wallace and seconded by Cameron McDunnah to change March 20, 2020 from a full day workshop to a ½ day workshop.

Discussion: This will give us the option if we get too many snow days and need to use this day as a half student day. The Board is wondering if Medway is on board with this.

Vote: In favor 3 Opposed 0 Abstain 0

- c. Nomination of Spring Coaches:

A motion was made by Mark Wallace and seconded by Cameron McDunnah to nominate David Nicholson as head Tennis Coach with Lisa Gagnon as Assistant for the Spring of 2020.

Discussion: Luci replied that there is money budgeted for these positions.

Vote: In favor 3 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Cameron McDunnah to nominate Aaron Hutchins as head Softball Coach for the Spring of 2020.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Cameron McDunnah to nominate John Montgomery as head Baseball Coach for the Spring of 2020.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

- d. Personnel Request – Sick Time

A motion was made by Mark Wallace and seconded by Cameron McDunnah to allow Kirsten Hutchins to use some of Aaron Hutchins' sick time while out on maternity leave.

Discussion: This has been done before with no problems.

Vote: In favor 3 Opposed 0 Abstain 0

7. Administrative Reports:

- A. Principal's report – Mr. Page: See attached report
- B. Financial report – Ms. Milewski: See attached report
- C. Special Education and School Counseling report – Ms. Smith: See attached report

- D. Athletic Director report – Mr. Montgomery: See attached report
 - E. Medway Middle School report – Mrs. Dickinson: See attached report
 - F. Region III report – Mr. Whitehouse: Region III has not met yet.
8. Guidance & Superintendent report – Mr. Steeves welcomed Chief McDunnah as our newest Board member. A new fire panel is being installed this week. See attached report for remainder of report.
9. Announcements:
- A. Future meeting March 18, 2020 at 6:00 pm. Budget Committee (Mark S. & Dan) March 11, 2020
10. Adjournment:
- A motion was made by Mark Wallace and seconded by Cameron McDunnah to adjourn.
- Vote: In favor 4 Time out 6:42 pm

Respectfully submitted,

Eric W. Steeves

Superintendent of Schools