

East Millinocket School Board Meeting
March 16, 2020 4:30 pm Schenck Library
Monthly Meeting
Detailed Agenda

East Board

Ryan Whitehouse – Chairman
Mark Wallace – Vice Chairman
Cameron McDunnah
Dan Byron
Mark Scally

Student Representatives

Kaylee Perreault - Absent
Colby Hannan – Absent

1. Call to order:

Meeting was called to order by Ryan Whitehouse at 4:30 pm.

2. Adjustments to the agenda: **New business a & e, #10**

3. Approval of the minutes from the February 18, 2020 meeting:

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes from the February 18, 2020 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 1

4. Audience and Communications:

A. Public Comment: We introduced and welcomed Don Bolduc the schools new Violence Resource Coordinator.

B. Student Representatives: N/A

5. Old Business: N/A

6. New Business:

a. ~~Music in our Schools – Brenda Angotti~~

b. Athletic Stipend for Intramurals

A motion was made by Mark Wallace and seconded by Dan Byron to approve moving \$1000.00 from the Close-Up Washington fund to the Athletic Fund to support Intramural Sports for the remainder of this school year.

Discussion: If the money is not used this year it will be available to use next year.

Vote: In favor 5 Opposed 0 Abstain 0

c. School Nurse – Update on the COVID 19 virus: N/A

d. Policy IKD – Credit Recovery

A motion was made by Mark Wallace and seconded by Dan Byron to approve the new Credit Recovery Policy IKD as presented.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

e. Remote Learning Program:

A motion was made by Mark Wallace and seconded by Dan Byron to except the Schools Remote Learning Program as discussed at the staff meeting.

Discussion: See attached plan

Vote: In favor 5 Opposed 0 Abstain 0

7. Administrative Reports: **No oral reports unless there are questions please. See attached reports.**

A. Principal's report – Mr. Page:

B. Financial report – Ms. Milewski:

C. Special Education and School Counseling report – Ms. Smith:

D. Athletic Director report – Mr. Montgomery has a meeting on March 18th to find out more about Spring Sports.

E. Medway Middle School report – Mrs. Dickinson:

F. Region III report – Mr. Whitehouse

8. Guidance & Superintendent: Mr. Steeves reported that the Custodians are doing a great job on sanitizing the building. It was a very productive day for the staff getting packets ready for the students to pick up on Wednesday. Mr. Steeves has a meeting on Thursday the 19th with the area Superintendents. He will have more to report at next weeks meeting.

9. Announcements:

A. Future meeting: Monday, March 23, 2020 at 4:30 pm. We will try to meet weekly during this pandemic of the Coronavirus.

~~10. Executive Session: 405-(6)(A) Compensation of Employees~~

~~A motion was made by _____ and seconded by _____ to enter into executive session.~~

~~Time in _____~~

~~Action Taken: _____~~

~~Vote: In favor _____ Opposed _____ Abstain _____~~

~~Time out _____~~

11. Adjournment:

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

Vote: In favor 5 Time out 4:55 pm

Respectfully submitted,



Eric W. Steeves

Superintendent