

**East Millinocket School Board Meeting  
October 16, 2019 6:00 pm Schenck Library  
Monthly Meeting  
Minutes**

**East Board**

Dan Byron

Angel Danforth

Mark Scally

Mark Wallace – Vice Chairperson

Ryan Whitehouse – Chairperson

**1. Call to order:**

The meeting was called to order at 6:00 by Ryan Whitehouse.

**2. Adjustments to the Agenda: None**

**3. Approval of the minutes from September 17, 2019**

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes from the September 17, 2019 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

**4. Audience and Communications:**

A. Public Comment: None

**5. Old Business: Winter Carnival Candidate Discussion:**

A motion was made by Dan Byron and seconded by Mark Wallace to change the number of Winter Carnival Royalty from 12 to 10 with 5 males and 5 females.

Discussion: This was an overwhelming response from the students on this discussion in favor of this.

Vote: In favor 4      Opposed 0      Abstain 0

**6. New Business:**

A. Public Hearing – At Risk Students Access to Nutrition

A motion was made by Mark Scally and seconded by Dan Byron to seek a waiver to “Opt Out” of the CACFP At-risk Afterschool Program for At-risk Students.

Discussion: The Board authorized Eric to opt-out of this program.

Vote: In favor 4      Opposed 0      Abstain 0

B. Gloria C. MacKenzie Foundation Grant Approval

A motion was made by Mark Wallace and seconded by Dan Byron to accept the Gloria C. MacKenzie Foundation, Inc. Grant as stated below.

The School Board of the East Millinocket School Department (the "School Committee"), as the governing body of the Town of East Millinocket and its Schools for purposes of accepting gifts pursuant to Title 20-A of the Maine Revised statutes, hereby VOTES as follows:

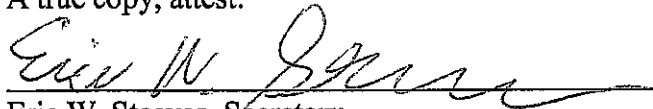
1. That, under and pursuant to the provisions of Title 20-A, Section 4005 of the Maine Revised Statutes and other applicable authority, the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School Committee, hereby accepts the following grant from the Gloria C. MacKenzie Foundation, Inc. (the "Grantor"):

Grant #190046      Town of East Millinocket      \$143,469.00  
Renovate School Auditorium Phase II

2. That the Superintendent of Schools (the "Superintendent") is authorized in the name and on behalf of the School Committee to execute and deliver the grant agreement between the Grantor and the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School Committee, a/k/a the East Millinocket School Board, (the "Grant Agreement") in order to effect the acceptance of the Grant; that the Grant Agreement by substantially in the form presented at this meeting, with such changes therein not contrary to the general tenor thereof as the Superintendent may approve, the execution and delivery thereof to be conclusive evidence of such approval; and that any prior such action by the Superintendent is hereby ratified and confirmed;
3. That the School Committee carry out the terms and conditions of the Grant Agreement on behalf of the Town of East Millinocket and use the Grant for the educational purposes set out in the Grant Agreement, copies of which are on file with the School Committee.

Vote:    In Favor 4                      Opposed 0                      Abstain 0

A true copy, attest:



Eric W. Steeves, Secretary  
East Millinocket School Department

C. Create an Ed Tech 1 position:

A motion was made by Mark Wallace and seconded by Dan Byron to create an Ed Tech 1 position.

Discussion: Special Ed numbers are skyrocketing.

Vote: In favor 4 Opposed 0 Abstain 0

D. Nominations – Ed Tech 1 & Cheerleading Coach

A motion was made by Mark Wallace and seconded by Dan Byron to nominate Kylee Bouchard to the Ed Tech 1 position.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Mark Scally to nominate Crystal Brown as the 2019-2020 Pep-Squad and or Competition Cheerleading Coach.

Discussion: We are unsure if there will be competition this year.

Vote: In favor 4 Opposed 0 Abstain 0

E. Approval of Revised Policy JICH; JICH-R; Student Drug, Alcohol & Tobacco Use

A motion was made by Dan Byron and seconded by Mark Wallace to approve the revised policy JICH; JICH-R; Student Drug, Alcohol & Tobacco Use.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

F. Approval of Revised Policy JJ; Co and Extra-Curricular Activities

A motion was made by Dan Byron and seconded by Mark Wallace to approve the revised policy JJ; Co and Extra Curricular Activities.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

G. Revised 1<sup>st</sup> Reading of Dress Code Policy JICD

A motion was made by Dan Byron and seconded by Mark Wallace to approve the revised 1<sup>st</sup> reading of policy JICD.

Discussion: None

Vote: In favor 4 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 Ed & School Counseling Report – Ms. Smith: See attached report
  - D. Athletic Director Report – Mr. Montgomery: See attached report, Mr. Montgomery also reported that the girls' and boys' soccer teams raised \$1,680.00 from selling cookie dough for new jackets.
  - E. Region III Report – Mr. Whitehouse reported that a new CDL Instructor has been hired.
  - F. Medway Report – Mrs. Dickenson: See attached report
8. Guidance & Superintendent Report – Mr. Steeves reported that Frank Boynton, Bill Brawn and himself have been working on a school safety and security grant to be shared between the three towns. They are hoping to share a Resource Officer. Mr. Steeves and Mr. Page are also working on a Green House Grant.
9. Announcements: The next Board meeting will be on November 12<sup>th</sup> at 6 pm. Woodville will be invited to have their meeting at 5:15 pm.

10. Adjournment:

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

Vote: In favor 4 Time Out 6:33 pm

Respectfully Submitted,



Eric W. Steeves  
Superintendent of Schools