

**East Millinocket School Board Meeting
July 17, 2019 4:30 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 4:32 pm by Ryan Whitehouse.

2. Adjustments to the Agenda: **New Business #6, E, F, G, & H**

- **Update to the Part-Time Cooks policy GDA-E**
- **Storage Trailer for Hall of Fame Committee**
- **Stipend for Credit Recovery**
- **Permission to hire before next board meeting**

3. Approval of the minutes from the June 18, 2019 meeting:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the June 18, 2019 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Audience and Communications:

A. **Public Comment:** Frank Davis reported that there was a great turn-out for the Hall of Fame Presentation. They fed 110 people and 300 people were in attendance for the presentation.

5. Old Business: None

6. New Business:

A. Performing Arts Discussion with Brenda Angotti & Jen Bissonnette, the board agreed to allow Brenda and crew to proceed with a Jr. Broadway Musical Production for 3rd through 12th graders.

B. 1. M.R.S.A. 406. Public Notice: Elementary and Secondary Education Act

See Attached Letter

C. Nominations:

A motion was made by Angel Danforth and seconded by Mark Wallace to nominate Karl Cousins for the Rosetta Stone/Ed Tech III position.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

D. Resignation:

A motion was made by Mark Wallace and seconded by Dan Byron to accept with great regret the resignation of Kenny Osborne.

Discussion: They all wish Ken well on his retirement.

Vote: In favor 5 Opposed 0 Abstain 0

E. 1st Review and Vote to the Part-Time Cooks Policy GDA-E – See Attachment

A motion was made by Mark Wallace and seconded by Dan Byron to approve the updated rate of pay to \$12.00 an hour to the Part-Time Cooks Policy for the 2019-2020 school year.

Discussion: This was discussed during the last board meeting.

Vote: In favor 5 Opposed 0 Abstain 0

F. Storage Trailer for Hall of Fame Committee

A motion was made by Dan Byron and seconded by Angel Danforth to approve \$900.00 for the purchase of a storage trailer to be used by the Hall of Fame committee.

Discussion: Deb Grass is selling her trailer for \$2000.00. Carl Ward will contribute \$1000.00 toward them buying the trailer. They have \$900.00 and only need \$100.00 more to meet

the total of \$2000.00. Audience member Rick Angotti agreed to donate the other \$100.00 towards the trailer.

Vote: In favor 5 Opposed 0 Abstain 0

G. Enrichment Stipend for Aaron Hutchins

A motion was made by Mark Wallace and seconded by Angel Danforth to approve a stipend for a Credit Recovery position for Aaron Hutchins in the amount of \$250.00.

Discussion: Aaron will be helping students in Physical Education so they can graduate on time.

Vote: In favor 5 Opposed 0 Abstain 0

H. Approval to hire before next board meeting.

A motion was made by Dan Byron and seconded by Angel Danforth to allow Mr. Steeves to do some hiring before the next board meeting in August.

Discussion: Mr. Steeves will keep in touch with the board and keep them up-dated on who he is interviewing and hiring.

Vote: In favor 5 Opposed 0 Abstain 0

7. Administrative Reports:

A. Principal's report Eric has been monitoring the construction on the gym. Kids Peace is all out. Still looking to rent out Kids Peace space, the last group turned us down. The student handbook will be updated as soon as we have a new principal.

B. Financial report – Luci reported that Angela Cote at the Town Office said we could get \$50,000 to have our lot cut in February. The board decided to wait on this.

C. Special Education report – Stacie reported that summer school is going well, we had 1 student graduate after finishing summer school, and all the state reports are in.

D. Medway Middle School No report

E. Athletic Director report – John reported that Fall sports will start up on August 19th.

F. Region III report – Ryan No report

8. Guidance & Superintendent report – Eric reported that there is a hold on scheduling until a new principal is hired.

9. Announcements: None

A. Future Meeting August 27, 2019 at 5:30 pm in the Library

10. 1. M.R.S.A. §405. Executive Session

A motion was made by Mark Wallace and seconded by Angel Danforth to enter into executive session.

Vote: In favor 5 Opposed 0 Time in 4:55 pm Time out 8:55 pm

Action Taken:

A motion was made by Mark Wallace and seconded by Angel Danforth to offer the principal position to the candidate and negotiate a contract with the candidate.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

11. Adjourn:

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

Vote: In favor 4 Opposed 0 Time out 8:58 pm

Respectfully Submitted,



Eric W. Steeves
Superintendent of Schools