

**East Millinocket School Board Meeting**  
**August 12, 2020 5:00 pm Zoom Meeting in Auditorium**  
**Monthly Meeting**  
**Minutes**

**East Board**

Ryan Whitehouse – Chairman - Present  
Mark Wallace – Vice Chairman - Absent  
Cameron McDunnah - Present  
Dan Byron – Zoom  
Mark Scally - Present

1. Call to order:

Meeting was called to order at 5:07 pm by Ryan Whitehouse.

2. Adjustments to the agenda: **g. Approval of Handbooks**

3. Approval of the minutes from the July 29, 2020 meeting

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the minutes from the July 29, 2020 school board meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

1. Audience and Communications

A. Public Comment: None

2. Old Business:

a. Revised 2nd reading of Code: DJ-R Federal Procurement Manual

A motion was made by Mark Scally and seconded by Cameron McDunnah to accept the 2<sup>nd</sup> reading of Code: DJ-R Federal Procurement Manual.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

b. Revised 2nd reading of Title 9 Policies and Codes

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the Title 9 Policies and Codes, AC, ACAB, ACAB-R, ACAA, ACAA-R

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

3. New Business:

a. Discussion and Vote of Opening Plan Proposal (Revised)

A motion was made by Mark Scally and seconded by Dan Byron to approve the Opening Plan Proposal as presented to the Board.

Discussion: Questions from the floor consisted of bussing, staff workshops, teacher's availability, PE classes and use of outdoor space. See attached reports.

Vote: In favor 4      Opposed 0      Abstain 0

b. Discussion of COVID related supplementary needs (Staffing) – Federal COVID relief funds available to cover said cost.

A motion was made by Ryan Whitehouse and seconded by Mark Scally to approve the use of Federal COVID relief funds for staffing, training and equipment needed to run our schools according to the CDC recommendations.

Discussion: There are strict requirements from the Government when using these funds.

Vote: In favor 4      Opposed 0      Abstain 0

c. Approval of Fall Sports

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the startup of Fall Sports.

Discussion: **This item is being tabled until a later date**

Vote: In favor \_\_\_\_\_      Opposed \_\_\_\_\_      Abstain \_\_\_\_\_

d. Approval of Physical Activity Guidelines

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the Physical Activity Guidelines as presented to the Board.

Discussion: There are new guidelines coming out every day from the MPA. See attached report from Mr. Montgomery.

Vote: In favor 4      Opposed 0      Abstain 0

e. Approval of Fall Coaches

A motion was made by Ryan Whitehouse and seconded by Mark Scally to approve Aaron Hutchins as Boys' Soccer Coach, Michelle Hatch as Girls' Soccer Coach and Jaime McNeal as Cross-Country Coach.

Discussion: The coaches will be pro-rated if the season is stopped because of COVID.

Vote: In favor 4      Opposed 0      Abstain 0

f. Approval of revised COVID Relief Calendar

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the revised COVID Relief Calendar.

Discussion: The calendar was approved with amendments to the staff workshops, vacation day and early release day.

Vote: In favor 4      Opposed 0      Abstain 0

g. Approval of Handbooks

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the Standard Opal Myrick and Schenck High School Handbooks.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the COVID 19 Students Handbook.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the COVID 19 Employee Handbook.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

4. Announcements:

A. Future Meeting: The next meeting will be August 25, 2020 at 5:30 pm.

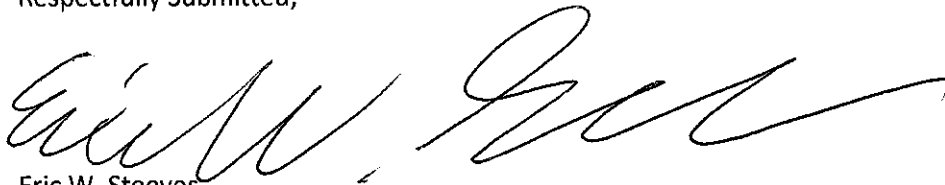
5. Adjournment:

A motion was made by Ryan Whitehouse and seconded by Mark Scally to adjourn

Vote: In favor4

Time out: 6:15 pm

Respectfully Submitted,



Eric W. Steeves  
Superintendent of Schools