East Millinocket School Board Meeting January 5, 2021 5:15 pm Schenck High School Auditorium/Zoom Minutes

East Board

Ryan Whitehouse -- Chairman - Present Mark Wallace -- Vice Chairman - Present Cameron McDunnah - Present Dan Byron - Late Arrival Mark Scally - Present

1. Call to order:

Meeting was called to order at 5:21 pm by Ryan Whitehouse

- 2. Adjustments to the Agenda: Moving 6e to top of New Business List
- 3. Approval of the Minutes from the December 16, 2020 meeting.

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the December 16, 2020 meeting barring any errors or omissions.

Discussion: None

Vote:

In favor 4

Opposed 0

Abstain 0

- 4. Audience & Communications:
 - A. Public Comment: A thank you card from Mr. Steeves was read
- 5. Old Business:
 - a. 2nd Reading and approval of Policy GBM Earned Paid Leave

A motion was made by Mark Wallace and seconded by Cameron McDunnah to approve the 2nd reading of policy GBM Earned Paid Leave.

Discussion: None

Vote:

In favor 4

Opposed 0

Abstain 0

New Business:

e. Discussion on pay rate for Transportation Coordinators & Spare Bus Drivers

Discussion: See attached report from Ms. Smith. Ms. Smith reported that Coordinator position would be split into two positions. The money for these positions were not specifically budgeted for in the 2020-2021 budget. The positions will be paid for by using unexpended funds from budgeted athletics and field trip transportation lines. Ms. Smith is recommending \$20.00 an hour for the maintenance position, up to 10 hours a week and \$17.00 an hour for the administration position up to 5 hours a week and \$17.00 a week for the drivers.

A motion was made by Ryan Whitehouse and seconded by Mark Scally to approve \$20.00 an hour for the maintenance transportation position up to 10 hours a week, and \$17.00 an hour for the administration transportation position up to 5 hours a week, and \$17.00 an hour for the bus drivers.

Vote:

In favor 5

Opposed 0

Abstain 0

a. Nomination and approval of spare bus driver positions

A motion was made by Mark Wallace and seconded by Cameron McDunnah to approve Dianna Jacobs, David Blaisdell, Conrad Austin, and John Farrington as spare bus drivers.

Discussion: It was reported that they are all licensed bus drivers

Vote:

In favor 4

Opposed 0

Abstain 0

b. Nomination and approval of bus transportation coordinator

A motion was made by Mark Wallace and seconded by Cameron McDunnah to approve David Blaisdell as the Administration Transportation Coordinator and Gerald Lufkin as the Maintenance Transportation Coordinator.

Discussion: Mr. Montgomery commented that there will be a gas log for each vehicle.

Vote:

In favor 4

Opposed 0

Abstain 0

c. Nomination of Pep Band Director

A motion was made by Mark Wallace and seconded by Mark Scally to approve Jess Page as the Pep Band Director.

Discussion: None

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Vote:

In favor 4

Opposed 0

Abstain 0

d. First reading of Policy GBEC - Drug Free Workplace

A motion was made by Mark Wallace and seconded by Cameron McDunnah to approve the first reading of policy GBEC – Drug Free Workplace.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

7. Administrative Reports:

- A. Principal Mr. Page reported that he is in the process of collecting budgets from the staff. He also explained the protocol if we by chance have a COVID case in our school. The DOE is keeping us updated on any new findings in our area. The Nurse is getting rapid test for our school. They should be available soon. A meeting was held by the Administration to update the cleaning schedule to every hour using our manpower.
- B. Financial Ms. Milewski: See attached reports. Luci also reported that the CRF grants have been extended to December 2021. We are waiting on the next DOE package. The Audit was submitted to the DOE. Tuition rates are out Elementary is down.
- C. Special Education Ms. Smith reported that Special Ed services are being met. The teachers have stepped up and are doing a great job.
- D. Athletic Director/Guidance Mr. Montgomery reported that try outs are taking place this week. The season opener is January 20th. 7 home games and 5 away games.

Accuplacer Test have been scheduled.

- E. Medway Middle School Mrs. Dickinson: See attached report
- F. Region III Mr. Whitehouse: Have not met since last month.
- 8. Superintendent Report Ms. Smith: See attached report and the report from Don Bolduc our School Violence Prevention Coordinator.
- 9. Announcements:

A. Future Meeting: Wednesday, February 3, 2021 at 5:15 pm

10. Adjournment:

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

Vote:

In favor 5

Time Out 6:00 pm

Respectfully Submitted,

Stacia Smith

Interim Superintendent