MEDWAY/ RSU#89/ EAST MILLINOCKET/ WOODVILLE SCHOOL BOARDS

Thursday, November 1, 2018 at 6:00 PM

@ Katahdin Elementary School

MINUTES

Medway Board Members:

Greg Stanley, Chairperson Dawn York, Vice Chairperson Bruce Cox Darrell Lyons Wayne Danforth

East Millinocket Board Members:

Ryan Whitehouse, Chairperson Mark Wallace, Vice Chairperson (ab) John MacLeod (ab) Angel Danforth (ab) Dan Byron (ab)

RSU 89 Board Members:

Jon Ellis, Mt. Chase, Chairperson Leslie Gardner, Patten, Vice Chairperson Terry Thurston-Hill, Mt. Chase (ab) Stuart Kelley, Sherman John Qualey, Sherman Brian McQuarrie, Stacyville Charlie Cullins, Stacyville (ab) Rebecca Boone, Patten

Woodville Board Members:

Sherry Kimball, Chairperson Mary Tompkins Cheryl Albert

RSU #89 Committee Members	Weighted Vote	Attendance
Jon Ellis, Mt. Chase	99	99
Terry Thurston-Hill, Mt Chase	99	ABSENT
Stuart Kelley, Sherman	403	403
John Qualey, Sherman	403	403
Brian McQuarrie, Stacyville	195	195
Charlie Cullins, Stacyville	195	ABSENT
Leslie Gardner, Patten	497	497
Rebecca Boone, Patten	497	497
Total		2094 votes

1. Call to order RSU #89

The meeting was called to order at 6:01 PM by Jon Ellis, Chairperson.

2. Call to order Medway

The meeting was called to order at 6:01 PM by Greg Stanley, Chairperson.

3. Call to order East Millinocket

The meeting was called to order at _____ PM by Ryan Whitehouse, Chairperson. NO QUORUM

4. Call to order Woodville

The meeting was called to order at 6:01 PM by Mary Tompkins, Chairperson.

- 5. Pledge of Allegiance
- 6. Adjustments to the agenda
 Table #8- No Quorum
- 7. Public comment
 None

8. East Millinocket Nomination

A motion was made by ___ and seconded by ___ to approve the nomination of Stacic Johnston for the Ed Tech I position for the 2018-2019 school year.

Boardsmanship Workshop-Superintendent of RSU#22, Richard Lyons
 Mr. Lyons presented information about effective boardsmanship (see presentation).

10. Fall Conference discussion

Brian McQuarrie shared that he wants to make sure the board reviews the resolutions next year, as they had a hard time voting this year. The voting delegate was very lengthly and controversial at times. Dawn York and Greg Stanley agreed and shared that they want to connect more regionally to the MSBA organization to ensure school board opinions are heard.

11. Future meeting dates

Medway Monthly Meeting:	
12. Adjourn Woodville	
A motion was made by Sherry Kin meeting.	aball and seconded by Cheryl Albert to adjourn the
Vote: 3 Yes	Time adjourned: 7:12 PM
13. Adjourn East Millinocket	•
A motion was made by and see	onded by to adjourn the meeting.
Vote: Yes	Time adjourned:PM
14. Adjourn Medway	
A motion was made by Bruce Cox	and seconded by Dawn York to adjourn the meeting.
Vote: 5 Yes	Time adjourned: 7:12 PM
15. Adjourn RSU 89	

A motion was made by Stuart Kelley and seconded by Brian McQuarrie to adjourn the meeting.

Vote: 2094 Yes

Time adjourned: 7:12 PM

Respectfully submitted,

Dawn C. Pray

Superintendent of Schools

Regional School Unit #89

Medway School Department

Eric W. Steeves

Superintendent of Schools

Respectfully submitted,

East Millinocket School Department

Woodville School Department