

**East Millinocket School Board Meeting
January 24, 2023, 5:00 pm
Schenck Library
Minutes**

East Board

Ryan Whitehouse – Chairman
Mark Wallace – Vice Chairman
Mark Scally - Absent
Cameron McDunnah - Absent
Marie Hernandez

Student Representatives

Wyatt Stanley - Absent
Caleb Grant

1. Call to order:
Meeting was called to order at 5:02 pm by Ryan Whitehouse

2. Adjustment to the Agenda: None

3. Approval of the minutes from the December 21, 2022, meeting

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the minutes of the December 21, 2022, meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

4. Good News & Student Recognition:

Aaron Hutchins, boys' varsity basketball coach, received PVC Coach of the Year. The Schenck Boys Soccer Team earned the Maine Soccer Officials Sportsmanship Award. Justin Page received a letter from an out-of-town parent praising our singing of the National Anthem at a basketball game.

5. Audience & Communications:

A. Public Comment: None

6. Student Representatives' Reports:

Student Council is working on fundraising and hiring a DJ for the Winter Carnival.

7. Old Business:

A. Second Reading and Approval of School Board Policy GCG, Substitute and Tutor Pay

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the second reading of School Board Policy GCG, Substitute and Tutor Pay.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

8. New Business:

A. Retirement

A motion was made by Mark Wallace and seconded by Marie Hernandez to accept with regret the retirement of Barry Goddard as Technology Coordinator at the end of the 2022-2023 School year.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

B. MPA Soccer Discussion

The MPA is considering offering school departments the option of 8-man, or 11-man soccer teams based on the number of players. John Montgomery is looking for feedback from coaches and players on this matter. This would be a year-to-year decision.

C. First reading of revised policy CBI, Evaluation of the Superintendent

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the first reading of policy CBI, Evaluation of the Superintendent.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

D. First reading of revised policy JFABD, Admission of Homeless Students

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the first reading of policy JFABD, Admission of Homeless Students.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

E. First reading of new policy JFABD-R, Education of Homeless Students

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the first reading of new policy JFABD-R, Education of Homeless Students.

Discussion: None

Vote: In favor 3

Opposed 0

Abstain 0

9. Administrative Reports:

- A. Principal – Justin Page, See attached report.
- B. Financial – Erica Ingalls, See attached reports.
- C. Special Education – Stacia Smith, See attached report.
- D. Athletic Director/Facilities – John Montgomery, See attached report.
- E. Medway Middle School – Alyssa Dickinson, See attached report.
- F. School Nurse – Sharon Holway, N/A
- G. Northern Penobscot Tech Region III – Ryan Whitehouse, N/A

10. Superintendent Report: Stacia Smith, See attached report.

11. Announcements:

Future Meeting: Monday, February 13, 2023, 5:00 pm

12. Adjournment:

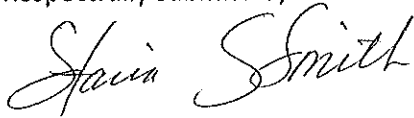
A motion was made by Mark Wallace and seconded by Marie Hernandez to adjourn.

Discussion: None

Vote: In favor 3

Time out 5:26 pm

Respectfully submitted,



Stacia S. Smith
Superintendent of Schools