February 13, 2023, 5:00 pm Schenck Library Minutes

East Board

Student Representatives

Ryan Whitehouse – Chairman – Absent Mark Wallace – Vice Chairman Mark Scally Cameron McDunnah Marie Hernandez Wyatt Stanley Caleb Grant

1. Call to order:

Meeting was called to order at 5:00 pm by Mark Wallace.

- 2. Adjustment to the Agenda: None
- 3. Approval of the Minutes from January 24, 2023:

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the minutes from the January 24, 2023, meeting barring any errors or omissions.

- 4. Good News & Student Recognition:
 - Greg Friel and Julie Powers have been nominated for the initial round of the Penobscot County Teacher of the Year award. The finalist for Penobscot County Teacher of the Year will vie for the Maine State Teacher of the Year award.
 - Congratulations to the following Schenck High School students of the Quarter for Quarter 2. Sam McNeal-Grade 9, Janessa Smith-Fiske-Grade 10, Derek Gagnon-Grade 11, Randi Richards-Grade 12, and Tegan York-Student of the Quarter for Northern Penobscot Tech Region III.
 - At a recent home varsity girls' basketball game, two students were unable to continue
 independently with the singing of the National Anthem. From the student section of the stands,
 the varsity boys' basketball team immediately began singing the remainder of the National
 Anthem. The entire crowd then joined in singing the National Anthem. John Montgomery,
 Athletic Director, shared that this was one of the most moving and inspirational moments that
 he has ever experienced at a sporting event.
 - This years Winter Carnival King Candidates are Ryan Ingalls, Cole Giberson, Ashton Walton, Wyatt Stanley, and Nick Powers. Queen Candidates are Arissa Russell, Teagan York, Kaydence Pelkey, Randi Richards, and Hannah Federico.

5. Audience & Communications:

A. Public Comment: N/A

6. Student Representatives' Reports:

The students shared that there have been two recent successful fundraising events: Candy Grams at Valentine's Day.

A walking tacos food stand at a home basketball game.

7. Old Business:

A. Second Reading and Approval of School Board Policy CBI, Evaluation of the Superintendent

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the second reading of School Board Policy CBI, Evaluation of the Superintendent.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

B. Second Reading and Approval of School Board Policy JFABD, Admission of Homeless Students

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the second reading of School Board Policy JFABD, Admission of Homeless Students.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

C. Second Reading and Approval of School Board Policy JFABD-R, Education of Homeless Students

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the second reading of School Board Policy JFABD-R, Education of Homeless Students.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

8. New Business:

A. Nominations

A motion was made by Marie Hernandez and seconded by Mark Scally to approve the nomination of Lisa Gagnon as Head Tennis Coach and Alana Legasse as Assistant Tennis Coach.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

A motion was made by Mark Scally and seconded by Marie Hernandez to approve the nomination of Aaron Hutchins as Head Softball Coach.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the nomination of John Montgomery as Head Baseball Coach and Travis Gallagher as Assistant Baseball Coach.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the nomination of Aaron Hutchins as Schenck/Opal Physical Education Teacher for the year 2023-2024.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

B. Propose March 17, 2023, from a full day workshop to an early release day

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to change March 17, 2023, from a full day workshop to an early release day.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

C. Rescinding of policy ADC & ADC-R, Rational for Tobacco Free School Policy

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the rescinding of School Board Policy ADC & ADC-R, Rational for Tobacco Free School Policy.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

D. First Reading of School Board Policy AD, Educational & Philosophy/Mission

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the first reading of School Board Policy AD, Educational & Philosophy/Mission.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

E. First Reading of School Board Policy ADC, Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the first reading of School Board Policy ADC, Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

F. First Reading of School Board Policy ADF, School District Commitment to Learning Results

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the first reading of School Board Policy ADF, School District Commitment to Learning Results.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

9. Administrative Reports:

A. Principal – Justin Page: See attached report:

March 9th is Opal Myrick Literacy night.

On February 14th, 2023, Justin Page and John Montgomery will visit the 8th graders at Medway Middle School for an informational meeting about Schenck High School.

- B. Financial Erica Ingalls: See attached report
- C. Special Education Stacia Smith: See attached report
- D. Athletic Director/Facilities John Montgomery: See attached report:

The boys' JV basketball team had a 13/0 unbeaten record and won the regional tournament.

8-man versus 11-man fall soccer team - No determination has been made for Schenck

Athletic teams are interested in purchasing black uniforms with school color (Kelly green and white) letters and numbers. John Montgomery will determine if the uniforms are appropriate on a case by case basis.

- E. Medway Middle School Alyssa Dickinson: N/A
- 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: Tuesday, March 14, 2023, 5:00 pm
- 12. Adjournment:

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

Vote: In favor 4

Time out 5:42 pm

Respectfully Submitted,

Stacia S. Smith,

Superintendent of Schools