

**East Millinocket School Board Meeting
March 14, 2023, 5:00 pm
Schenck Library
Minutes**

East Board

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

Student Representatives

Wyatt Stanley
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 February 13, 2023:

A motion was made by Mark Scally and seconded by Marie Hernandez to approve the minutes from the February 13, 2023, meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Good News & Student Recognition:

- Opal Myrick Elem. School hosted Literacy Night for families and students. Over 75% of our students attended, making it one of the most highly attended Literacy Nights to date.
- Wyatt Stanley received the Maine Principal's Award. The Principal's Award was established in 1984 to recognize students for academic excellence and good citizenship. Each member school names a senior class student as its award recipient. Award winners and their principals are invited to an Honors Luncheon each spring. Each student receives a plaque and lapel pin in recognition of his/her achievement. A minimum of five students, chosen by lottery from a pool of names of those students present at the luncheon, are awarded \$1000 scholarships.

5. Audience & Communications:

A. Public Comment: None

B. Northern Penobscot Tech Region 3 Representative:

Region III Representative Curt Ring attended the meeting to share programming updates with the school board, the staff, and the community. New programs include Early Childhood Education, Medical Office Tech, Firefighter Training, Outdoor Education/First Aid, Accounting/Personal Finance. The Welding program received a grant and is expanding the Welding shop.

March 30th – Open House

April 26th – Spring Banquet

May 4th – Skills USA Auction.

6. Student Representatives' Reports:

Preparing for Spirit Week and Winter Carnival March 18th.

7. Old Business:

A. Second Reading of School Board Policy AD, Educational & Philosophy/Mission

A motion was made by Marie Hernandez and seconded by Cameron McDunnah to approve the second reading of policy AD, Educational & Philosophy/Mission.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

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

A motion was made by Marie Hernandez and seconded by Cameron McDunnah to approve the second reading of policy ADC, Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

C. Second Reading of School Board Policy ADF, School District Commitment to Learning Results.

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

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

8. New Business:

A. Rescinding of School Board Policies: BGB (Policy Adoption), EB (Environmental & Safety Programs), ECB-E2 (Pest Management Notification Registry), ECB-E3 (Notice of Planned Pesticide Application)

A motion was made by Marie Hernandez and seconded by Mark Scally to rescind School Board Policies: BGB (Policy Adoption), EB (Environmental & Safety Programs), ECB-E2 (Pest Management Notification Registry), ECB-E3 (Notice of Planned Pesticide Application)

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

B. First reading of School Board Policies: BCA, BCB, BDD, BEDH, BG, BG-R, CB, CB-R, DJ, DJH, DN, EBAA, EBCA, EBCC, ECB, ECB-E.

A motion was made by Marie Hernandez and seconded by Cameron McDunnah to approve the first reading of policies BCA, BCB, BDD, BEDH, BG, BG-R, CB, CB-R, DJ, DJH, DN, EBAA, EBCA, EBCC, ECB, ECB-E.

Discussion: See agenda for School Board Policy Titles

Vote: In favor 4 Opposed 0 Abstain 0

9. Administration Reports:

A. Principal – Justin Page: See attached report

B. Financial – Erica Ingalls: See attached report

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: No additional report.

10. Superintendent Report:

Stacia Smith: See attached report

11. Announcements:

A. Future Meeting: Tuesday, April 4, 2023

12. Budget Presentation: Erica Ingalls presented the 1st draft of the 2023-2024 School Budget

13. Adjournment:

A motion was made by Marie Hernandez and seconded by Cameron McDunnah to adjourn.

Vote: In favor 4 Time out: 5:45 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stacia S. Smith".

Stacia S. Smith

Superintendent of Schools