

**East Millinocket School Board Meeting  
April 11, 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**

The meeting was called to order at 5:13 pm by Ryan Whitehouse

**2. Adjustment to the Agenda: None**

**3. Approval of the Minutes from March 14, 2023**

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the minutes from the March 14, 2023, meeting, barring any errors or omissions.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

**4. Good News & Student Recognition:**

- The Schenck Math Team placed 8<sup>th</sup> in the state meet.
- The Portland Seadogs awarded baseball game tickets to the Most Improved Students at Opal Elem. and Schenck HS.

**5. Audience & Communications: N/A**

A. Public Comment: N/A

**6. Student Representatives' Report:**

- Upcoming fundraiser: Student Council will be selling May Baskets.

7. Old Business:

A. Second Reading & Approval of Policies

BCA (Board Member Code of Ethics)  
BCB (Board Member Conflict of Interest)  
BDD (Board-Superintendent Relationship)  
BEDH (Public Participation at Board Meetings)  
BG (School Board Policy Process)  
BG-R (Policy Adoption Procedure)  
CB (School Superintendent)  
CB-R (Superintendent of Schools)  
DJ (Bidding/Purchasing Requirements)  
DJH (Purchasing & Contracting)  
DN (School Properties Disposition 20-A)  
EBAA (Chemical Hazards)  
EBCA (Comprehensive Health & Safety Emergency & Management Plan)  
EBCC (Bomb Threats)  
ECB (Pest Management in Schools Facilities & on School Grounds)  
ECB-E (Notice of Planned Pesticide Application)

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the second reading of policies.

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Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

8. New Business:

A. Nominations & Approvals

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve Laurence Michaud for the Technology Coordinator position.

Discussion: Larry will begin this position now and will be trained by Barry Goddard.

Vote    In favor 4                      Opposed 0            Abstain 0

B. Approval of 2023-2024 School Calendar

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the 2023-2024 School Calendar.

Discussion: None

Vote    In favor 4                      Opposed 0            Abstain 0

C. Discussion & Vote on Soccer Scoreboard from Our Katahdin

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the soccer scoreboard project with Our Katahdin.

Discussion: Our Katahdin will contribute supportive funds to this project.

Vote    In favor 4                      Opposed 0            Abstain 0

D. Vote to approve Dispersing of Student Activity Account/Athletic Receipts for Contribution toward Soccer Scoreboard.

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the Dispersing of Student Activity Account/Athletic Receipts up to \$5000 for the East Millinocket School Dept. contribution toward a new soccer scoreboard.

Discussion: We will be responsible for up to \$5000.00 for this project.

Vote    In favor 4                      Opposed 0            Abstain 0

E. Vote to approve Dispersing of Student Activity Account/Athletic Receipts for replacing the marquee/sign at the front of the building.

A motion was made by Cameron McDunnah and seconded by Marie Hernandez to approve the Dispersing of Student Activity Account/Athletic Receipts for replacing the marquee/sign at the front of the building.

Discussion:

Vote    In favor 4                      Opposed 0            Abstain 0

## 9. Administrative 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, John also asked the board if he can go ahead with the Cooperative Sports Agreement with Stearns High School. The board agreed.

E. Medway Middle School – Alyssa Dickinson: See attached report.

F. Northern Penobscot Tech Region III – Ryan Whitehouse: No teacher in the CNA program currently.

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

## 11. Announcements:

A. Future Meeting: May 9, 2023, 5:00 pm

## 12. Budget Presentation:

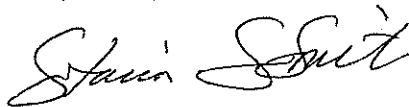
Budget committee meeting with Mark Scally, Marie Hernandez, Stacia Smith, and Erica Ingalls on 5/5/2023 at 4:30 pm.

## 13. Adjournment:

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

Vote: In favor 4      Opposed 0      Time out 6:03 pm

Respectfully Submitted,



Stacia S. Smith

Superintendent of Schools