

**East Millinocket School Board Meeting**  
**Tuesday, June 6, 2023, 4:30 pm**  
**Schenck High School Library**  
**Minutes**

**East Board**

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

**1. Call to order**

Meeting was called to order by Ryan Whitehouse at 4:30 pm

**2. Adjustment to the Agenda: #3 Approval of the Minutes from May 9, 2023 and # 7C Approve use of Fund Balance for Carryover/Balance Forward.**

**3. Approval of the Minutes from May 9, 2023**

A motion was made by Marie Hernandez and seconded by Mark Scally to approve the minutes from May 9, 2023 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

**4. Public Comment: None**

**5. Old Business:**

A. 2<sup>nd</sup> Reading and Approval of Policies GBEC Drug Free Workplace, GBP Earned Paid Leave, GBP-R Earned Paid Leave Administrative Procedures, GCF Professional Staff Hiring, GCFB Recruiting and Hiring of Administrative Staff, GCOA Supervision and Evaluation of Professional Staff, GDF Support Staff Hiring.

A motion was made by Marie Hernandez and seconded by Mark Scally to approve the 2<sup>nd</sup> reading of policies GBEC Drug Free Workplace, GBP Earned Paid Leave, GBP-R Earned Paid Leave Administrative Procedures, GCF Professional Staff Hiring, GCFB Recruiting and Hiring of Administrative Staff, GCOA Supervision and Evaluation of Professional Staff, GDF Support Staff Hiring.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

6. Executive Session Pursuant to M.R.S.A. §405(6)(A) Duties of Officials

A motion was made by Marie Hernandez and seconded by Mark Scally to enter into executive session.

Vote: In favor 4 Opposed 0 Time in 4:32 pm Time out 4:40 pm

Action Taken: None taken

7. New Business:

A. Approval of Administrative Services with Woodville School Department

A motion was made by Marie Hernandez and seconded by Mark Scally to reinstate the Administrative Relationship with the Woodville School Department.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

B. Budget Approval: Adopt the Proposed Budget for 2023-2024

A motion was made by Mark Scally and seconded by Marie Hernandez to adopt the FY24 proposed 2023-2024 school budget in the amount of \$4,486,717.00.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

C. Approve use of Fund Balance for Carryover/Balance Forward

A motion was made by Mark Scally and seconded by Marie Hernandez to approve the use of unassigned fund balance as carryover/balance forward in the amount of \$298,851.64 to offset taxes in the 2023-2024 School Budget.

Discussion: None

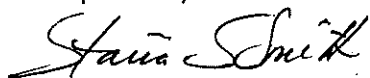
Vote: In favor 4 Opposed 0 Abstain 0

8. Adjournment:

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

Vote: In favor 4 Time out 4:50 pm

Respectfully submitted



Stacia S. Smith,  
Superintendent of Schools