

**East Millinocket School Board Meeting
September 20, 2022, 5:30 pm
Schenck Library
Minutes**

East Board

Ryan Whitehouse – Chairman – Present
Mark Wallace – Vice Chairman – Present
Mark Scally – Present
Cameron McDunnah – Present
Dan Byron – Present

1. Call to order
Meeting was called to order at 5:30 pm by Ryan Whitehouse
2. Adjustment to the Agenda **ADD #8 A. Nominations e and f**
3. Approval of the minutes from the August 16, 2022 meeting

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes of the August 16, 2022, meeting barring any errors or omissions.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

4. Good News & Student Recognition N/A
5. Audience & Communications:
 - A. Public Comment: Electrical Use Presentation by Convalt Energy – Rick Angotti
6. Student Representatives' Reports N/A
7. Old Business: N/A
8. New Business:

A. Nominations

- a. A motion was made by Mark Wallace and seconded by Dan Byron to approve Ashlee Dicker as the Yearbook Advisor for the school year 2022-2023, with a stipend of \$2700.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

- b. A motion was made by Mark Wallace and seconded by Dan Byron to approve Jesse Page as the Musical Director for the Fall Musical with a stipend of \$2000.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

- c. A motion was made by Mark Wallace and seconded by Dan Byron to approve Susan Getchell as the Tech Director and in charge of Costumes for the Fall Musical with a stipend of \$1800.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

- d. A motion was made by Mark Wallace and seconded by Dan Byron to approve Samantha Herring as the Choreographer for the Fall Musical with a stipend of \$400.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

- e. A motion was made by Mark Wallace and seconded by Dan Byron to approve Michelle Borrello and Nekia Small as Special Education Ed Tech 1's.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

- f. A motion was made by Mark Wallace and seconded by Dan Byron to approve Nancy Small as a cook.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

B. A La Carte Milk Pricing Increase

A motion was made by Mark Wallace and seconded by Dan Byron to approve an increase in the price of milk from \$.37 for white and \$.35 for chocolate to \$.40 each.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

C. Approval of the Region III Transportation Contract with Medway

A motion was made by Mark Wallace and seconded by Dan Byron to approve the Region III Transportation Contract with the total agreement amount of \$5,657.00 for the 2022-2023 school year.

Discussion: None

Vote: In favor 5 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, Mr. Montgomery also reported that the MPA is looking into 8 or 9-man soccer teams for next season.

E. Medway Middle School – Alyssa Dickinson– See Attached Report

F. School Nurse – Sharon Holway – N/A

G. Region III – Ryan Whitehouse – Approved Handbooks and replaced an Ed Tech.

10. Superintendent Report – Stacia Smith – Ms. Smith commented on Erica Ingalls doing an awesome job. Auditorium H-VAC - have secured a company to start in December. Booster shots are being offered to staff from MRH. We are still posting for a full time Music Teacher. Pre-K is off to a smooth beginning.

11. Announcements:

A. Future Meeting: October 25, 2022 5:00 pm

12. Executive Session Pursuant to M.R.S.A. § 405(6)(A) Appointment of Student Representatives

A motion was made by Mark Wallace and seconded by Dan Byron to enter into executive session.

Vote: If favor 5 Time in 6:18 pm Time out 6:23 pm

A motion was made by Mark Wallace and seconded by Dan Byron to appoint a Student Representative to the School Board.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

13. Executive Session Pursuant to M.R.S.A. § 405(6)(A) Appointment of Student Representatives

A motion was made by Mark Wallace and seconded by Dan Byron to enter into executive session.

Vote: If favor Time in 6:23 pm Time out 6:25 pm

A motion was made by Mark Wallace and seconded by Dan Byron to appoint a Student Representative to the School Board.

Discussion: Student unavailable – student will attend the October meeting.

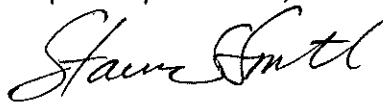
Vote: No vote taken

14. Adjournment

A motion was made by Mark Wallace and seconded by Dan Byron to adjourn.

Vote: In favor 5 Time Out 6:26 pm

Respectfully submitted,



Stacia S. Smith
Superintendent of Schools