

**East Millinocket School Board Meeting  
October 25, 2022, 5:30 pm  
Schenck High School Library  
Minutes**

**East Board**

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

**Student Representatives**

Wyatt Stanley - Present

1. Call to order:  
Meeting was called to order at 5:32 pm by Ryan Whitehouse

2. Adjustments to the Agenda: **8C, 8D & 13**

3. Approval of the minutes from the September 20, 2022, meeting:

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes of the September 20, 2022, meeting barring any errors or omissions.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

4. Good News & Student Recognition: Justin Page, Principal, stated that the quarter ends on Friday, Oct. 28th. Justin Page will provide the honor roll information at the school board meeting in November. Justin Page reviewed a new grant that Opal Myrick ES and Schenck HS have received from the state. The grant provides free mobile computer labs for Coding learning opportunities for both Elementary and High School students.
5. Audience & Communications:  
  
A. Public Comment: N/A
6. Student Representatives' Reports: Wyatt Stanley reported that clubs are in the process of starting at this time. Wyatt Stanley stated that elections for class officers are happening this week.
7. Old Business: N/A

8. New Business:

A. Approval of Gloria C. MacKenzie Grant #220016, #220033, #220003, #220015:

A motion was made by Mark Wallace and seconded by Dan Byron to accept the Gloria C. MacKenzie Foundation; Inc. Grants as stated below.

The School Board of the East Millinocket School Department (the "School Committee") as the governing body of the town of East Millinocket and its Schools for purposes of accepting gifts pursuant to title 20-A of the Maine Revised statutes, hereby VOTES as follows:

1. That, under and pursuant to the provisions of Title 20-A, Section 4005 of the Maine Revised Statutes and other applicable authority, the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School committee, hereby accepts the following grant from the Gloria C. MacKenzie Foundation, Inc. (the "Grantor")

1. Grant # 220016 – Security Camera System Upgrade \$12,000.00
2. Grant # 220033 – HALO System Install \$9,000.00
3. Grant # 220003 – STEM Expansion \$77,000.00
4. Grant # 220015 – Chromebooks Replacement \$28,300.00

2. That the Superintendent of Schools (the "Superintendent") is authorized in the name and on behalf of the School Committee to execute and deliver the grant agreement between the Grantor and the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School Committee, a/k/a the East Millinocket School Board, (the "Grant Agreement") in order to effect the acceptance of the Grant; that the Grant Agreement by substantially in the form presented at this meeting, with such changes therein not contrary to the general tenor thereof as the Superintendent may approve, the execution and delivery thereof to be conclusive evidence of such approval; and that any prior such action by the Superintendent is hereby ratified and confirmed;

3. That the School Committee carry out the terms and conditions of the Grant Agreement on behalf of the Town of East Millinocket and use the Grant for the educational purposes set out in the Grant Agreement, copies of which are on file with the School Committee.

Vote: In Favor 5    Opposed 0    Abstain 0

A true copy, attest:

  
\_\_\_\_\_  
Stacia S. Smith, Secretary

B. First Reading of School Board Policy AC, ACAA, ACAA-R, ACAB, ACAB-R, BBAB, GCG, GDA-I, IMDA, JJIF

A motion was made by Dan Byron and seconded by Mark Wallace to approve the first reading of School Board Policies AC, ACAA, ACAA-R, ACAB, ACAB-R, BBAB, GCG, GDA-I, IMDA, JJIF.

Discussion: None

Vote: In favor 5                      Opposed 0              Abstain 0

C. Create and Approve 1 year Ed Tech 1 position (Medical)

A motion was made by Mark Wallace and seconded by Dan Byron to create and approve an Ed Tech 1 position at Opal Myrick Elementary School to work with students with medical needs for the remainder of the school year 2022-2023.

Discussion: None

Vote: In favor 5              Opposed 0              Abstain 0

D. Nominations

A motion was made by Mark Wallace and seconded by Dan Byron to nominate Crystal Brown and Meredith Kelly as the Co-Cheerleading coaches for the 2022-2023 season.

Discussion: Stipend positions within the Teacher contract and within the budget.

Vote: In favor 5              Opposed 0              Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to nominate Emma Stanley for the Ed Tech 1 position at Opal Myrick Elementary School to work with students with medical needs for the remainder of the school year 2022-2023.

Discussion: Emma Stanley will receive training through the school Nurse and the Opal Myrick Special Education Teachers. The school Nurse and the Opal Myrick Special Education Teachers will monitor the students assigned to Emma Stanley.

Vote: In favor 5                      Opposed 0              Abstain 0

9. Administrative Reports:

- A. Principal – Justin Page: See attached report, Justin Page thanked Dan Byron for his many years of service on the East Millinocket School Board.

- 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, NPTR III representative:  
NPTR III has signed on with a solar farm to support reduction of the cost of electricity.  
Updated policies were reviewed for first readings. NPTR III has a total enrollment of 225 students. Currently, 24 students from the East Millinocket School Dept. attend NPTR III.

10. Superintendent Report – Stacia Smith: See attached report, Stacia Smith provided an overview of the updated policies that were presented for first readings.

11. Announcements:

- A. Future Meeting: November 29, 2022, 5:30 pm

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

A motion was made by Ryan Whitehouse and seconded by Dan Byron to enter into executive session.

Vote:	In favor	Time in	Time out
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Discussion: Student unavailable. Student will attend November school board meeting.

13. Executive Session Pursuant to M.R.S.A. § 405(6)(D): Labor Contract Proposal Discussion:  
East Millinocket School Board/East Millinocket Teachers' Union

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

Vote:	In favor 5	Time in 5:55 pm	Time out 6:17 pm
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Action Taken: No Action Taken

14. Adjournment

A motion was made by Ryan Whitehouse and seconded by Dan Byron to adjourn the meeting.

Vote:        In favor 5        Time out 6:17 pm

Respectfully submitted,

A handwritten signature in cursive script, reading "Stacia S. Smith". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Stacia S. Smith  
Superintendent of Schools