

**East Millinocket School Board Meeting  
November 29, 2022, 5:30 pm  
Schenck Library  
Minutes**

**East Board**

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

**Student Representatives**

Wyatt Stanley

1. Call to order:  
Meeting was called to order at 5:32 pm by Stacia Smith

2. Nomination and Election of Chair and Vice Chair:

A motion was made by Mark Wallace and seconded by Mark Scally to approve Ryan Whitehouse as Chairman of the school board.

Discussion: None

Vote: In Favor 4      Opposed 0      Abstain 1

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve Mark Wallace as Vice Chairman of the school board.

Discussion: None

Vote: In Favor 4      Opposed 0      Abstain 1

3. Adjustment to the Agenda: New Business 9 G
4. Approval of the minutes from the October 25, 2022, meeting

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes of the October 25, 2022, meeting barring any errors or omissions.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

5. Good News & Student Recognition:  
Mr. Page reported that the cast and crew of Beauty and the Beast gave a great performance.

6. Audience & Communications:

A. Public Comment: N/A

7. Student Representatives' Reports:

Wyatt reported that progress reports are coming out Friday, December 1<sup>st</sup> and plans for Winter Carnival are underway.

8. Old Business:

A. Second Reading of School Board Policies

A motion was made by Mark Wallace and seconded by Mark Scally to approve the second 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

9. New Business:

A. Resignation Approvals

A motion was made by Mark Wallace and seconded by Mark Scally to approve with regret the resignations of Ashlee Dicker, Library Ed Tech III, and David Blaisdell, Transportation Administrative Coordinator.

Discussion: None

Vote: In favor 5              Opposed 0              Abstain 0

B. Nominations and Approvals

A motion was made by Mark Wallace and seconded by Mark Scally to nominate and approve the following people for the following positions. Jesse Page - Pep Band Director, Barry Goddard – Website Manager, Jennifer Cousins – Opal Myrick Facebook Coordinator, Jesse Page – Schenck High School Facebook Coordinator, Kim Lyons – District Facebook Coordinator, Ayanna York – Yearbook Advisor, and Diana Jacobs – Transportation Administrative Coordinator.

Discussion: None

Vote: In favor 5              Opposed 0              Abstain 0

C. Rescinding of Policies:

A motion was made by Mark Wallace and seconded by Mark Scally to rescind policies AC-R, GBN- R1 and GBN-R2

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

D. First Reading of School Board Policy:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the first reading of revised policy GBN.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

E. Approval of Ventilation Project MOU from the Town of East Millinocket:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the Ventilation Project MOU from the Town of East Millinocket.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

F. Discussion and approval of mileage reimbursement:

A motion was made by Mark Wallace and seconded by Cameron McDunnah to increase the mileage and travel reimbursement from \$.44/mile to \$.46/ mile to recognize the state of Maine recommended mileage reimbursement rate.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

G. Discussion and Approval of Transportation Per Diem Pay Rates:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the increase in Transportation Administrative Coordinator per diem pay rate to \$20/hr up to 5 hours a week and to increase the Bus Driver per diem pay rate to \$19/hr.

Discussion: None

Vote: In favor 5      Opposed 0      Abstain 0

H. Library Ed Tech III Position Discussion:

Mr. Page recommends using a long-term sub to cover the position for the remainder of the school year and posting the job position in April of 2023. The board concurred.

I. New School Sign – Double-Sided LED Illuminated Free Standing Sign Discussion:

Mr. Page presented two quotes to the board on a new LED sign for the school. Quote 1: 2-sided sign for \$32,000 including lifetime cloud technology. Quote 2: 1-sided sign for \$25,000. These quotes will cover permits and digging but not getting power to the signs. The board discussed using this as a community sign, as a marketing tool, and who the targeted audience will be. No decision made.

J. Class Rank – Weighted/Unweighted Grading Discussion:

The Administrative Team reviewed the pros and cons of weighted grading. Grades are not weighted at this time.

10. 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
- E. Medway Middle School – Alyssa Dickinson, See attached report
- F. School Nurse – Sharon Holway N/A
- G. Northern Penobscot Tech Region III – Ryan Whitehouse, the CNA teacher resigned. They have sub-contracted with someone to finish the program out this year.

11. Superintendent Report: Stacia Smith, See attached report

12. Announcements:

- A. Future Meeting: December 21, 2022, 5:00 pm

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

\_\_\_\_\_ A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter into executive session.

Vote: In favor \_\_\_\_\_ Time in \_\_\_\_\_ Time out \_\_\_\_\_

Action Taken: Student did not show

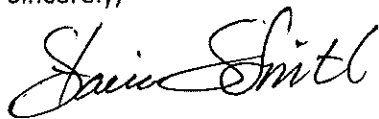
14. Adjournment

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

In favor 5

Time out 6:35 pm

Sincerely,

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

Stacie S. Smith  
Superintendent of Schools