

EAST MILLINOCKET SCHOOL BOARD MEETING

Tuesday, May 30, 2017 5:00 PM

MINUTES

Schenck High School Library

East Millinocket

Dan Byron
Angel Danforth – Vice Chairperson
John MacLeod
Mark Wallace
Ryan Whitehouse – Chairperson

EAST

1. Call to order:

The meeting was called to order at 5:07 pm by Ryan Whitehouse, Chairman.

2. Public comment: None

3. Adjustments to the agenda: None

4. Approval of the minutes of the May 11, 2017 school board meeting

A motion was made by Angel Danforth and seconded by Dan Byron to approve the minutes of the May 11th, 2017 school board meeting barring any errors or omissions.

Discussion: None

Vote: 5 yes 0 no abs

5. Approval of a \$250.00 enrichment stipend for Brenda Watson for Grant Writing:

A motion was made by Angel Danforth and seconded by Dan Byron to approve a \$250.00 stipend for Brenda Watson for grant writing.

Discussion: Brenda Watson has used her expertise and spent a lot of time writing these grants. Thank you Brenda.

Vote: 5 yes 0 no abs

6. Policies: - 1st Readings

A. DJ – Bidding & Purchasing Requirements

- B. DJH -- Purchasing & Contracting: Procurement Staff Code of Conduct
- C. DJ-R -- Purchasing & Contracting Procedures (does not need formal vote)

A motion was made by Dan Byron and seconded by Angel Danforth to approve the 1st readings of DJ, DJH, & DJ-R.

Discussion: These are State Mandated and standard procedure.

Vote: 5 yes 0 no abs

7. Nominations of Extended School Year positions:

A motion was made by Angel Danforth and seconded by Dan Byron to approve the Nominations of Extended School Year Positions.

Discussion: These positions are IEP mandated.

Vote: 4 yes 0 no 1 abs

8. Approval of Joint Fall Sports Athletics Participation:

A motion was made by John MacLeod and seconded by Angel Danforth to approve the Joint Fall Sports Athletics Participation.

Discussion: We will team up with Lincoln for individual joint fall sports participation and Millinocket for cooperative joint fall sports participation. The MPA needs a number of students who sign up for these sports. So far our numbers will keep us in Class D. The MPA requires that we accept all students who sign up. We cannot turn anyone away. The cost per student will be \$150.00.

Vote: 5 no 0 abs

9. Adjourn:

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

Vote: 5 yes Time adjourned 5:15 PM

The next meeting will be on June 6, 2017 at 4:30 pm in the Schenck High School Library.

Respectfully Submitted,


Eric W. Steeves, Superintendent