

# EAST SCHOOL BOARD

## MINUTES

THURSDAY, AUGUST 17, 2017 6:00 PM

### HIGH SCHOOL LIBRARY

#### East Members:

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

#### East:

1. **Call to order:** The meeting was called to order at 5:58 pm by Ryan Whitehouse.
2. **Public comment:** None
3. **Adjustments to the agenda:** # 13

4. **Approval of the minutes of the July 25, 2017 School Board Meeting:**

A motion was made by Angel Danforth and seconded by Mark Wallace to approve the minutes of the ~~June 15, 2017~~ <sup>July 25</sup> school board meeting barring any errors or omissions.

Discussion: None

Vote: 3 yes 0 no 0 abs

5. **Superintendents Report:** Mr. Steeves reported that we lost 8 children and gained 9 new ones. D&D paving is done with the hot topping of the student parking lot. They have 2 fire lanes spots blocked off. The first day agenda is all set. Eric mentioned that we should look into electric solar signs for the crossing lane. Mr. Steeves praised the custodians for the excellent job they did on the building this summer.

6. **Joint Athletic Sub Committee Membership:**

**Discussion and Interest Approval:** Frank Boynton from Millinocket School Department joined us at tonight's meeting. He stated that we have 6 students from East playing football with the Stearns team, and 4 or 5 girls from Stearns playing soccer with the East team this year. It was discussed that we come up with a committee for dual sports consisting of the Superintendents, Principals, Athletic Directors and two board members from each school. There may be money from the State if we collaborate with other schools in future shared endeavors.

**7. Financial Report:** Discussion: Luci presented the new financial report.

**8. Handbook Approval:**

A motion was made by Angel Danforth and seconded by Mark Wallace to approve the updated handbook for Opal and Schenck.

Discussion: A few names were changed and updated in the Opal Handbook. New lunch prices and the cell phone policy were updated in the Schenck Handbook.

Vote: 3 yes 0 no 0 abs

**9. Approval of policy IKF: Graduation Requirements**

A motion was made by Angel Danforth and seconded by Mark Wallace to approve the IKF policy revised by Mr. Ring.

Discussion: Mr. Ring undertook this assignment of revising the graduation policy. It has to have MPMA approval. Each class has its own requirement but East Millinocket can put its own spin on the policy.

Vote: 3yes 0 no 0 abs

**10. Nominations: Catharine Steeves Library Ed Tech III**

A motion was made by Angel Danforth and seconded by Mark Wallace to approve Catharine Steeves as the new Library Ed Tech III.

Discussion: Welcome back Mrs. Steeves

Vote: yes 3 no 0 abs 0

**11. Create new Ed Tech III position for regular classroom:**

A motion was made by Angel Danforth and seconded by Mark Wallace to approve a new Ed Tech III position for the regular classroom.

Discussion: Grade 4 is a male dominated class with 27 students. There are behavior issues and too many students for one classroom. By providing a new classroom with an Ed Tech III Mrs. Cousins will oversee both classes. Some teachers approached Mr. Ring about the kindergarten teacher's team teaching for one year and that will open up a room for the extra 4<sup>th</sup> grade classroom.

Vote: yes 3 no 0 abs 0

**12. Utilization of Additional State Subsidy (\$69,814.61)**

By the authority given to the School Board by Warrant Article # 36 at the Annual Town Meeting on June 6, 2017, Mark Wallace made a motion to utilize the additional State Subsidy for 2017-2018 in the following manner:

\$22,000 for expanding the parking area

\$1,000 for repairing the roof drainage from storms

\$5,000 for facilities contracted repairs

\$15,000 for Pre-Kindergarten tuition

\$25,000 for a Regular Education Ed Tech III (grade 4)

\$1,814.61 (remainder) in unassigned funds

It was seconded by Angel Danforth

Discussion: Discussion: The \$5,000 for facilities contracted repairs will be used to replace doors and finish up the walls in the school. The P-K tuition is an estimate.

Vote: yes 3 no 0 abs 0

**13. Designating funds from 2016-2017 unexpended:**

Discussion: Luci stated that there was \$20,033.00 for future use or we can use it now. We should assign funds before the next meeting. It was mentioned that we could use some for a new sound system for the gym. It was also mentioned that we should set aside \$5,000 for financial software for future use.

Action taken: approval 3 non approval 0 abs. 0

**14. Adjourn:**

A motion was made by Mark Wallace and seconded by Angel Danforth to adjourn.

Vote 3 yes 0 no 0 abs Time adjourned 6:38 pm

Next meeting will be the second week in September.

Respectfully Submitted,



Eric W. Steeves

Superintendent