

**East School Board Meeting  
Monday, December 11, 2017**

**5:30 PM**

**Schenck Library**

**Minutes**

**East Board Members**

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

**Student Representatives**

Gwen Perkins - Absent  
Austyn Fox - Absent

**1. Call to order:**

The meeting was called to order at 5:34 pm by Ryan Whitehouse.

**2. Public Comments:** None

**3. Student Rep. Comment:** Unable to be here because of a basketball game.

**4. Adjustments to the Agenda:** None

**5. Approval of the minutes from the November 14, 2017 meeting:**

A motion was made by Dan Byron and seconded by Angel Danforth to approve the minutes of the November 14, 2017 school board meeting barring any errors or omissions.

Discussion: None

Vote:        4 In favor        0 Opposed        0 Abstain

**6. Financial Report:** Luci stated that we received a great audit report from the State.

**7. Administration Reports:** See attached reports from the Administration.

Eric reported that the sophomores have been poled about early options for either EMMC or UMA college classes. Eric is letting the colleges come in and give their ideas on either EMMC's early college program or UMA's Bridge Year. The board can decide which program to go with next year. Hugh Porter and Deb Roundtree are speakers for these college programs.

**8. Region III Report:** See attached report.

**9. Policy Review & Approval: GDA – E Support Staff – Part-Time Cooks**

A motion was made by Dan Byron and seconded by Angel Danforth to approve the wage increase of support staff and part-time cooks in compliancy with minimum wage beginning January 1, 2018 to \$10.00 an hour.

Discussion: None

Vote: In Favor 4      Opposed 0      Abstain 0

**10. Outing Club Proposal:**

A motion was made by Angel Danforth and seconded by Dan Byron to approve the start-up of the Outing Club using Close-Up money to fund the club.

Discussion: Mr. Steeves said they would like to use \$1000.00 for the remainder of this year to get some afterschool activities going. We will advertise in house for someone to run this program.

Vote: In Favor 5      Opposed 0      Abstain 0

**11. Superintendent's Report:** Dawn and Eric have spent at least 11 days to get two DOE programs up and moving so as to not be penalized by the State. We have been meeting with Millinocket, Lincoln, Lee and Medway to discuss shared services from a foreign language teacher, a social worker and a curriculum coordinator, as well as a combined alternative education program.

**12. Next Meeting Date:** January 8, 2017 at 5:30 pm.

**13. Executive Session Pursuant to 1 M.R.S.A. (405) (6)**

A motion was made by Dan Byron and seconded by John MacLeod to enter into executive session.

Time in: 5:49 pm

Vote: 5 In Favor 0 Opposed 0 Abstain

Time out: 6:31 pm

Action Taken: Completed Superintendent's evaluation as required.

**14. Adjourn:**

A motion was made by Angel Danforth and seconded by Dan Byron to adjourn.

Vote: 5 Approved

Time adjourned: 6:33 pm

Respectfully Submitted,



Eric W. Steeves

Superintendent