

**East Millinocket School Board Meeting**

**Monday, September 17, 2018**

**6:15 PM Meeting**

**Schenck High School Library**

**Minutes**

**East Board Members**

Ryan Whitehouse – Chairperson

Mark Wallace – Vice Chairperson – absent

John MacLeod

Dan Byron

Angel Danforth

**East**

**1. Call to order:**

Meeting was called to order at 6:15 pm by Ryan Whitehouse.

**2. Public Comment: None**

**3. Adjustments to the agenda: 8c 1, 2, & 3 / 3 A Student Representatives**

A. A motion was made by John MacLeod and seconded by Dan Byron to approve Kaylee Perreault and Andrew Goulas as Student Representatives to the Board.

Discussion: Both students were student appointed. They both want to be more involved in their school.

Vote:        In favor 4                      Opposed 0        Abstain 0

**4. Region III report: Report attached, Ryan Whitehouse is now our Region III Representative. He's the Vice Chairperson on the Region Board.**

**5. Approve the minutes from the August 28, 2018 meeting.**

A motion was made by Angel Danforth and seconded by John MacLeod to approve the minutes from the August 28, 2018 meeting barring any errors or omissions.

Vote:    In favor 4                      Opposed 0        Abstain 0

6. Ed Tech Negotiations Discussion: Mr. Steeves received a letter from the Union Head of the Ed Techs. The board will start negotiations right before Thanksgiving or right after Thanksgiving.
7. Gloria C. MacKenzie Foundation grant approval:

A motion was made by Angel Danforth and seconded by Dan Byron that the vote entitled "Vote to Accept Gloria C. MacKenzie Foundation, Inc. Grant," be adopted in the form presented to this meeting, and that an attested copy of said vote be included in the minutes of this meeting. Grant # 180032 for \$450,000.00.

September 20, 2018

VOTE TO ACCEPT THE GLORIA C. MACKENZIE FOUNDATION, INC. GRANTS

A motion was made by Angel Danforth 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"):

Grant #180032	Town of East Millinocket	\$450,000
	School Auditorium Renovation	

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: 4 In Favor      0 Opposed              0 Abstain

A true copy, attest:



Eric W. Steeves, Secretary  
East Millinocket School Department

8. Approval of Enrichment Stipends
- a. A motion was made by Angel Danforth and seconded by John MacLeod to approve \$250.00 for the Math based Physics enrichment class.

Discussion: Mr. Cousins has agreed to help a student who needs this class in order to enter Maine Maritime in the fall.

Vote:      In favor 4                      Opposed 0      Abstain 0

- b. A motion was made by Angel Danforth and seconded by John MacLeod to approve \$250.00 for the Photography enrichment class.

Discussion: Mr. Chesley will be training students in this class and using their skills for photographing for the yearbook, games, outing club, etc.

Vote:      In favor 4                      Opposed 0      Abstain 0

8c. Create positions and Stipends for High School Musical

- 8c 1. A motion was made by Angel Danforth and seconded by John MacLeod to create a Stage Director position for the High School Musical with a stipend of \$2,200.00.

Discussion: The Stage Director will handle the set up of the stage for the musical.

Vote:      In favor 4                      Opposed 0      Abstain 0

- 8c 2. A motion was made by Angel Danforth and seconded by John MacLeod to create a Music Director position for the High School Musical with a stipend of \$750.00.

Discussion: The Director will direct all music for the musical.

Vote:      In favor 4                      Opposed 0      Abstain 0

8c 3. A motion was made by Angel Danforth and seconded by John MacLeod to create a Light and Set Director position for the High School Musical with a stipend of \$750.00.

Discussion: None

Vote: In favor 4                      Opposed 0              Abstain 0

9. Unassigned Funds – Designate Projects?

A. Discussion: There was discussion on Mr. Steeves looking into purchasing a van for our school instead of relying on Medway buses for our lower number trips. The motions were tabled until we get more information and pricing on the van idea.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to assign \$ \_\_\_\_\_ of the 2017 – 2018 unexpended funds to the project(s) of \_\_\_\_\_.

Vote: In favor \_\_\_\_\_              Opposed \_\_\_\_\_              Abstain \_\_\_\_\_

B. Discussion: \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to assign \$ \_\_\_\_\_ of the school department's unassigned fund balance to be applied as a revenue to the 2019 – 2020 School Budget to offset taxes. \*

Vote: In favor \_\_\_\_\_              Opposed \_\_\_\_\_              Abstain \_\_\_\_\_

\*This will bring the school's unassigned fund balance below the 3% limit the State has set. Since we would most likely use these funds towards alleviating taxes during the budget process, this is just an early assignment of them. (2)

10. Fall Conference Discussion and Vote of Delegates.

A motion was made by John MacLeod and seconded by Dan Byron to approve the nomination of Ryan Whitehouse for the 2018 School Board voting delegate and to approve

Mark Wallace as the alternate delegate.

Discussion: None

Vote: In favor 4              Opposed 0              Abstain 0

11. Administration Reports: See attached reports

12. Next Meeting: Monday, October 15, 2018 at 6:00 pm. The board agreed to have a joint meeting with Katahdin, Medway, Woodville and East Millinocket on November 8<sup>th</sup> at 6:00 pm at Katahdin High School.

13. Adjourn

A motion was made by Angel Danforth and seconded by John MacLeod to adjourn.

Vote: In favor 4

Time out 7:12 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Eric W. Steeves", with a long horizontal flourish extending to the right.

Eric W. Steeves

Superintendent of Schools