

East Millinocket School Board Meeting
May 14, 2020 5:30 pm Zoom Meeting in Cafeteria
Monthly Meeting
Minutes

East Board

Ryan Whitehouse – Chairman-Zoom
Mark Wallace – Vice Chairman-Zoom
Cameron McDunnah-Present
Dan Byron-Present
Mark Scally-Present

Student Representatives

Kaylee Perreault-Absent
Colby Hannan-Absent

1. Call to order:

Meeting was called to order at 5:36 pm by Ryan Whitehouse.

2. Adjustments to the agenda **6, I, Board Authorization to allow Superintendent to accept Resignations and Hire new Employees over the summer months**

3. Approval of the minutes from the April 16, 2020 meeting

A motion was made by Mark Scally and seconded by Dan Byron to approve the minutes from the April 16, 2020 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

4. Audience and Communications:

A. Public Comment: None

B. Student Representatives: N/A

5. Old Business:

- A. 2nd Reading and approval of JICI Extra & Co-Curricular Code of Conduct Policy

A motion was made by Dan Byron and seconded by Mark Scally to approve the 2nd reading of JICI Extra & Co-Curricular Code of Conduct Policy.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

6. New Business:

a. Nomination of Extended School Year Coordinator

A motion was made by Dan Byron and seconded by Mark Scally to approve the nomination of Jaime McNeal for the Extended School Year Coordinator.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

b. Nomination of Continuing Contract:

A motion was made by Mark Scally and seconded by Dan Byron to approve William Chesley, Samantha Herring and Mary McManus for their Continuing Contract.

Discussion: Mr. Steeves reported they are all doing good work.

Vote: In favor 5 Opposed 0 Abstain 0

c. Nomination of 2nd year Probationary:

A motion was made by Mark Scally and seconded by Dan Byron to approve Karl Cousins for his 2nd year probationary contract.

Discussion: Mr. Steeves reported that he is doing a good job.

Vote: In favor 5 Opposed 0 Abstain 0

d. Nomination of 3rd year Probationary:

A motion was made by Dan Byron and seconded by Mark Scally to approve Kirsten Hutchins and Travis Gallagher for their 3rd year probationary contract.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

e. Student Remote Learning:

A motion was made by Mark Scally and seconded by Dan Byron to approve the end of year student remote learning proposal brought by Mr. Page.

Discussion: Students have up until May 29th to pass in work. The last two weeks will be professional wrap-up for the staff. Last day of school is June 11th.

Vote: In favor 5 Opposed 0 Abstain 0

f. Graduation Plan:

A motion was made by Mark Scally and seconded by Dan Byron to approve the graduation plan brought by Mr. Page.

Discussion: See attached report. There was talk of broadcasting graduation on WSYY, maybe doing a fireworks display using the fireworks from Summerfest and having the school contribute \$1,500 towards them, and ordering mask with a wolverine on them for the students and parents.

Vote: In favor 5 Opposed 0 Abstain 0

g. Approval of Cooperative Team Sports:

A motion was made by Dan Byron and seconded by Mark Scally to approve cooperative team sports with Stearns High School for the 2020-2021 school year for soccer, football, cross country, field hockey, tennis and fall cheering.

Discussion: Mr. Montgomery has already discussed prices with Ms. Peavey from Stearns.

Vote: In favor 5 Opposed 0 Abstain 0

h. School Lunch Price Increase:

A motion was made by Dan Byron and seconded by Mark Scally to approve a school lunch increase of .10 to the elementary school lunches making them \$2.65 and an increase of .10 to the high school lunches making them \$2.90.

Discussion: We are slowly working our way up to what the State recommends. We will continue free breakfast into next year.

Vote: In favor 5 Opposed 0 Abstain 0

i. Board Authorization to allow Superintendent to accept Resignations and Hire New Employees over Summer Months

A motion was made by Mark Scally and seconded by Dan Byron to allow Mr. Steeves to accept Resignations and to Hire New Employees over the summer months.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

7. Administration Reports:

- A. Principal's report: See attached report from Mr. Page
- B. Financial report: See attached report from Ms. Milewski
- C. Special Education/School Counseling report: See attached report from Ms. Smith
- D. Athletic Director report: See attached report from the MPA. August 16, 2020 starts the Fall Sports. Eligibility for Fall programs is being looked at.
- E. Medway Middle School report: See attached report from Mrs. Dickinson
- F. Region III report: New Director of Region III is Curt Ring

8. Guidance & Superintendent report: Mr. Steeves reported that he is doing daily zoom meetings with Administration. Schedules and classes are being discussed. EMCC is starting online classes in the Fall. There are no budget changes currently.

9. Announcements:

- A. Future Meeting: June 22, 2020 after the Town Meeting.

10. Executive Session: 1 M.R.S.A. § 405(6)(D) Negotiations

A motion was made by Mark Scally and seconded by Dan Byron to enter into executive session.

Vote: 5 Time in: 6:23 pm Time out: 6:40 pm

Action Taken: A motion was made by Ryan Whitehouse and seconded by Dan Byron to approve Stacia Smith's contract for 2020-2021 for a 3% increase plus \$5000.00

Vote: In favor 5 Opposed 0 Abstain 0

11. Adjournment

A motion was made by Ryan Whitehouse and seconded by Mark Scally to adjourn

Vote: In favor 5 Time out: 6:43 pm

Respectfully Submitted,

Eric W. Steeves
Superintendent of Schools