

**East Millinocket School Board Meeting  
December 11, 2019 5:30 pm Schenck Library  
Monthly Meeting  
Minutes**

**East Board**

Ryan Whitehouse – Chairman  
Mark Wallace – Vice Chairman – Absent excused  
Angel Danforth – Absent unexcused  
Dan Byron  
Mark Scally

**Student Representatives**

Kaylee Perreault  
Colby Hannan

1. Call to order:  
Meeting was called to order by Ryan Whitehouse at 5:33 pm
2. Adjustments to the agenda: None
3. Approval of the minutes from the November 19, 2019 meeting

A motion was made by Mark Scally and seconded by Dan Byron to approve the minutes from the November 19, 2019 meeting barring any errors or omissions.

Discuss: None

Vote: In favor 3      Opposed 0      Abstain 0

4. Audience and Communications:
  - A. Public Comment: N/A
  - B. Student Representatives: N/A

5. Old Business:
  - a. Revised 2<sup>nd</sup> reading of Substitute Pay policy GCG

A motion was made by Dan Byron and seconded by Mark Scally to approve the revised 2<sup>nd</sup> reading of the substitute pay policy GCG

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

b. Revised 2<sup>nd</sup> reading of Attendance Policy JEA-R

A motion was made by Dan Byron and seconded by Mark Scally to approve the revised 2<sup>nd</sup> reading of attendance policy JEA-R.

Discussion: None

Vote:        In favor 3        Opposed 0        Abstain 0

c. Revised & Adjusted 2<sup>nd</sup> reading of Internet/Electronic Devices policy IJNDB-R

A motion was made by Dan Byron and seconded by Mark Scally to approve the revised and adjusted 2<sup>nd</sup> reading of the internet/electronic devices policy IJNDB-R.

Discussion: None

Vote:        In favor 3        Opposed 0        Abstain 0

d. Revised 2<sup>nd</sup> reading of Web Site Photo Release policy IJNDC-A.

A motion was made by Dan Bryon and seconded by Mark Scally to approve the revised 2<sup>nd</sup> reading of the web site photo release policy IJNDC-A.

Discussion: None

Vote:        In favor 3        Opposed 0        Abstain 0

e. Revised 2<sup>nd</sup> reading of Web Site Photo Release Permission policy IJNDE-F

A motion was made by Dan Bryon and seconded by Mark Scally to approve the revised 2<sup>nd</sup> reading of the web site photo release permission policy IJNDE-F.

Discussion: None

Vote:        In favor 3        Opposed 0        Abstain 0

f. Approval of the Lease Purchase agreement for Upgrading the fire Panel.

A motion was made by Dan Bryon and seconded by Mark Scally to approve Superintendent Eric Steeves to enter into a 5-year municipal lease-purchase agreement with Gorham Savings Leasing Group in the amount of \$25,815 for the Upgrade of the Fire Panel at Schenck High School. The lease-purchase will commence January 1, 2020 and will have a fixed interest rate of 3.5% with 5 annual payments of \$5,537.46 due on January 15<sup>th</sup> of each year 2020, 2021, 2022, 2023, 2024 respectively.

Discussion: None

Vote:        In favor 3        Opposed 0        Abstain 0

6. New Business:

a. Create and approve .5 Ed Tech III position

A motion was made by Dan Bryon and seconded by Mark Scally to create a .5 Ed Tech III position.

Discussion: This is a one on one placement paid for through Medway

Vote: In favor 3 Opposed 0 Abstain 0

A motion was made by Dan Byron and seconded by Mark Scally to approve Colleen Towers for the Ed Tech III position.

Discussion: The Board asked about Colleen's credentials

Vote: In favor 3 Opposed 0 Abstain 0

b. 1<sup>st</sup> reading of Policy JLCF Administration of Naloxone

A motion was made by Dan Byron and seconded by Mark Scally to approve the 1<sup>st</sup> reading of Policy JLCF administration of naloxone.

Discussion: Mr. Steeves reported that this is now required in all schools.

Vote: In favor 3 Opposed 0 Abstain 0

c. 1<sup>st</sup> reading of Policy JFCA Academic Integrity

A motion was made by Dan Byron and seconded by Mark Scally to approve the 1<sup>st</sup> reading of Policy JFCA academic integrity.

Discussion: Mr. Page explained this policy to the Board Members

Vote: In favor 3 Opposed 0 Abstain 0

7. Administrative reports

A. Principal's report – Mr. Page - See attached report

B. Financial report – Ms. Milewski - See attached report

C. Special Education and School Counseling Services report – Ms. Smith reported that MEA scores will be in soon. See attached report

D. Athletic Director report – Mr. Montgomery See attached report

E. Medway Middle school report – Mrs. Dickinson See attached report

F. Region III report – Mr. Whitehouse reported that some 2<sup>nd</sup> readings were passed

8. Guidance & Superintendent report – Mr. Steeves reported that Ms. Smith is doing a 1-year internship under the Superintendent.

We can have a scissor lift from Katahdin if we fix it and let them borrow it twice a year. Its very hot in the upper deck of the new auditorium, the board discussed heat pumps for air conditioning.

Mr. Steeves attended the shared meeting in Lincoln with the Woodville ladies, he volunteered to host the next meeting on February 6, 2020 at 6pm in the Library.

The next session of the MacKenzie Grants starts in the new year. The board talked about joining with the town on a grant for new bike trails and resubmitting a grant for new ceiling tiles in the school.

The interviews for a new Resource Officer will take place after Christmas. He/She will be shared with Lee, Millinocket and East Millinocket.

9. Announcements

A. Future meeting January 22<sup>nd</sup> at 5:30 pm

10. Executive Session: M.S.R.A. § 405 (6) (A) Superintendent's Evaluation

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

Vote: All in favor 3                      Time In 6:10 pm

Action Taken: None

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

Vote: All in favor 3                      Time out 6:35 pm

Mr. Scally inquired if anyone had heard anything from a board member regarding her absences from Board meetings. No response was given.

Mr. Scally and Mr. Byron directed Chairman Whitehouse to contact her with a copy of the board policy regarding violations of the Board's Attendance Policy and the possible declaration of a vacancy at the January meeting.

11. Adjournment

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

Vote: All in favor 3                      Time Out 6:45 pm

Respectfully Submitted

Eric W. Steeves  
Superintendent of Schools