

**East Millinocket School Board Meeting
February 3, 2021 5:15 pm
Schenck High School Auditorium/Zoom
Minutes**

East Board

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

1. Call to order:

Meeting was called to order at 5:16 pm by Ryan Whitehouse

2. Adjustments to the Agenda: None

3. Approval of the Minutes from the January 5, 2021 meeting.

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes from the January 5, 2021 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

4. Audience & Communications:

A. Public Comment: N/A

5. Old Business:

a. 2nd Reading and approval of Policy GBEC Drug Free Workplace

A motion was made by Mark Scally and seconded by Dan Byron to approve the 2nd reading of policy GBEC Drug Free Workplace.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

6. New Business:

a. Nomination & Approval of Assistant Superintendent

A motion was made by Mark Wallace and seconded by Dan Byron to nominate & approve Marie Robinson as the Assistant Superintendent.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

b. Nomination and Approval of Stipends for the Spring play

A motion was made by Mark Wallace and seconded by Dan Byron to nominate and approve the following stipends for the Spring play. Jesse Page as the Stage Director/Producer with a stipend of \$1200.00. Mary McManus as the Set/Technical Director with a stipend of \$1200.00. Susan Getchell as the Costumer Designer with a stipend of \$400.00.

Discussion: The Spring Play will be virtual

Vote: In favor 5 Opposed 0 Abstain 0

7. Administrative Reports

- A. Principal Mr. Page: See attached report, Mr. Page also listed Students of the quarter.
- B. Financial Ms. Milewski: See attached report
- C. Special Education Ms. Smith: The increase in age for students to stay in school is up to 22 years old. Parents are being very supportive of our program through COVID.
- D. Athletic Director/Guidance Director Mr. Montgomery: See attached report
- E. Medway Middle School Mrs. Dickinson: See attached report
- F. Region III Mr. Whitehouse: The audit is finished; Region is financially doing well.

8. Superintendent Report Ms. Smith: See attached report

9. Announcements

- a. Future Meeting: Wednesday, March 3, 2021, 5:15 pm Auditorium

10. Executive Session Pursuant to M.R.S.A. 405 § (A)(D) Negotiations

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

Vote: In favor 5

Time in 5:33 pm

Time out: 6:09 pm

Action Taken: N/A

11. Adjournment

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

Vote: In favor 5

Time out: 6:10 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stacie Smith".

Stacie Smith
Interim Superintendent