

**East Millinocket School Board Meeting
July 22, 2020 5:30 pm Zoom Meeting in Auditorium
Monthly Meeting
Minutes**

East Board

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

1. Call to order:

Meeting was called to order at 6:03 pm by Ryan Whitehouse.

2. Adjustments to the agenda: None

3. Approval of the minutes from the June 17, 2020 meeting

A motion was made by Dan Bryon and seconded by Mark Scally to approve the minutes from the June 17, 2020 school board meeting barring any errors or omissions.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

4. Audience and Communications

A. Public Comment: N/A

5. Old Business: N/A

6. New Business:

a. Hiring of Extended School year Ed Tech:

A motion was made by Dan Byron and seconded by Mark Scally to approve Krystin Provenzano as an Extended School year Ed Tech.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

b. Nominations:

A motion was made by Mark Scally and seconded by Dan Byron to approve Jesse Page as the new ½ 9-12 Band/Chorus Teacher and ½ 9-12 English Teacher.

Discussion: Jesse will be a good fit for our school.

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Scally and seconded by Dan Byron to approve Heather York as the Title 1 Assistant/Ed Tech III.

Discussion: Heather is a hard worker and great addition; she will take over for Julie Jurgiewich.

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Scally and seconded by Dan Byron to approve Amanda Thompson as the Kindergarten Teacher.

Discussion: Amanda comes to us with experience. She is a hard worker and a great addition to our school.

Vote: In favor 5 Opposed 0 Abstain 0

c. Annual Notification of Title 1 Program – Julie Jurgiewich

Discussion: Julie is doing a great job with our Title 1 program this summer.

d. Revised 1st reading of Code: DJ-R

A motion was made by Mark Scally and seconded by Dan Byron to accept the 1st reading of Code: DJ-R Federal Procurement Manual.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

e. Revised 1st reading of Title 9 Policies and Codes.

A motion was made by Mark Scally and seconded by Dan Byron to approve the Title 9 Policies and Codes, AC, ACAB, ACAB-R, ACAA, ACAA-R

Discussion: These are mandated updates by the Maine School Management.

Vote: In favor 5 Opposed 0 Abstain 0

- f. Creating a Technical Director Position with a stipend in the amount of \$1,500.

A motion was made by Mark Scally and seconded by Dan Byron to approve creating a Technical Director Position with a stipend in the amount of \$1,500.

Discussion: This is a great opportunity for the right person to help with the Performing Arts Department in all areas.

Vote: In favor 5 Opposed 0 Abstain 0

- g. Dispersing of Gate Money

A motion was made by Dan Byron and seconded by Mark Scally to allow Mr. Montgomery to use gate money to purchase new soccer goals for this year at cost of \$4000.00, saving us \$1000.00 if ordered by August 3rd.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

7. Administration Reports:

- A. Principal's report: See attached report. Results from the parent survey were compiled for the Board to view.
- B. Financial report: See attached report. We have \$93,000 in the Cares Act account, and \$230,000 in the Covid Relief Fund that needs to be used by December 30, 2020.
- C. Special Education/School Counseling report: See attached report.
- D. Athletic Director report: See attached MPA report.
- E. Medway Middle School report: N/A
- F. Region III report: Region is doing their best to get things up and running. 4 out of 5 schools so far will be sending their students to Region if we do open in the Fall.
8. Guidance & Superintendent report: Tuesday, August 4th is the Regional Superintendent's Meeting. The East town meeting will be held August 4th here in the Gym at 6pm. Any overflow will be sent to the Auditorium. There may be a change to the School Calendar, school may start at a later date. This is to be determined. Staff will be trained on Google Classroom. We will use extra training days as needed for COVID training. It looks like we will be able to go forth with opening our school. There is a tentative plan in place.

9. Announcements:

A. Future Meeting: Week of August 10th

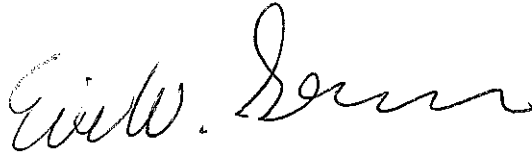
10. Adjournment

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

Vote: In favor5

Time out: 7:01 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Eric W. Steeves".

Eric W. Steeves
Superintendent of Schools