MILLINOCKET SCHOOL SPECIAL COMMITTEE MEETING STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM PUBLIC IN-PERSON OR BY ZOOM THURSDAY, AUGUST 17, 2023 4:00 PM

Kevin Gregory	Present
Kevin Libby	Present
Thomas Malcolm	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Shelley Lane, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:00 PM by Warren Steward, School Board Chair.

II. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire a PreK Teacher.

Motion: To approve the Superintendent's nomination of and authorize the Superintendent to hire Katy Pangburn as a PreK Teacher at step 18 with a Bachelor's \$51,975.

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

The Board is very pleased to have her on board.

Voted: 5 - Yes 0 - No 0 - Abs

III. Meal Program Grant Update

The Millinocket School Nutrition Program has received a \$138,088 grant through Healthy Kids. There are only 12 recipients in Maine. Thank you to Mia Charette, Food Service Coordinator, for your work on the grant.

IV. Adjournment

Meeting adjourned at 4:14 PM.

Motion by: Thomas Malcolm Seconded by: Donald Raymond

Voted: 5 - Yes = 0 - No = 0 - Abs

<u>UPCOMING MEETINGS</u>:

September 12, 2023 October 10, 2023 November 7, 2023 December 5, 2023

Respectfully submitted,

Dr. Shelley Lane Superintendent of Schools