

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
BOARD IN-PERSON (CONFERENCE ROOM); PUBLIC BY ZOOM
TUESDAY, DECEMBER 15, 2020
5:00 PM**

Matthew Ayotte	Present
Michelle Brundrett	Present – Zoom until 5:15 then present in person
Hilary Emery	Present – Zoom
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 5:00 PM by Peter Jamieson, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

Alice Hartley asked if the Board would consider public comment after each item. Also commented on the meeting time change. Meeting times have changed many times in the past. Even with the change in times, most meetings have had only administration and the local paper present. It seems like it makes more sense to have the meetings at 4:30, since administration is already in the building.

IV. Payroll Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payroll Warrant #21-13 in the amount of \$167,225.12 on December 17, 2020.

Motioned by: Matthew Ayotte

Seconded by: Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No - Abs

V. Payable Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payable Warrant #21-20 in the amount of \$37,968.99 and #21-21 in the amount of \$185,447.74 on December 17, 2020.

Motioned by: Matthew Ayotte

Seconded by: Warren Steward

Board Discussion:

Discussion regarding COVID grant funds being paid out.

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will move the School Board Meetings to 6:00 PM.

Motion: To change the time of School Board Meetings to 6:00 PM beginning Tuesday, January 12, 2021.

Motioned by: Warren Steward **Seconded by:** Matthew Ayotte

Board Discussion:

Board Members discussed how the time change would affect their schedules and the public.

Voted: 4 - Yes 1 - No (Warren Steward) 0 - Abs

VII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(A) evaluation of the Superintendent

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) evaluation of the superintendent

Motioned by: Matthew Ayotte **Seconded by:** Michelle Brundrett

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:20 PM **Time Out:** 7:20 PM

Result of executive session:

Motion: To amend Superintendent’s contract as discussed.

Motioned by: Warren Steward **Seconded by:** Michelle Brundrett

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. Adjournment

Meeting adjourned at 7:22 PM.

Motion by: Warren Steward

Seconded by: Peter Jamieson

Voted: 5 – Yes

0 - No

0 - Abs

UPCOMING MEETINGS:

Tuesday, December 29, 2020 – no meeting; sign warrants in Central Office

Tuesday, January 12, 2021

Tuesday, January 26, 2021

Tuesday, February 9, 2021

Tuesday, February 23, 2021

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools