MILLINOCKET SCHOOL SPECIAL COMMITTEE MEETING SUPERINTENDENT'S OFFICE WEDNESDAY, JUNE 29, 2022 4:00 PM

Kevin Gregory Present
Donald Raymond Present
Warren Steward Present
Dr. Joshua McNaughton, Superintendent Present

I. Call to Order

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

II. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(E) Consultation with Legal Counsel

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(E) Consultation with Legal Counsel

Motioned by: Donald Raymond **Seconded by:** Kevin Gregory

Board Discussion:

Voted: 3 - Yes 0 - No 0 - Abs

Time In: 4:00 PM **Time Out**: 4:43 PM

Result of executive session:

Motion: The School Board directs the Superintendent to discontinue the budget development process until the Town Council provides the general fund details that comprise the School Department's audited carryover.

Motioned by: Kevin Gregory **Seconded by:** Donald Raymond

Board Discussion:

Terry Given said, "Good for you. It is about time". She stated she labored through a Town Council Meeting last Thursday. The Council and Treasurer dug their heels in. It would have been nice if the Town Treasurer could have produced a document showing where the \$203,000 carryover money was spent, which they are claiming. The lack of access to the Treasurer's figures is detrimental to the School Department. She would like to see a breakdown of what they say has been expended. The Town Treasurer has extreme control over the Town Manager and Town Council. She made a suggestion at the Council meeting that at a minimum the Superintendent, Bookkeeper, Town Manager and Town Treasurer meet and view the same documents and have an agreement by the end of the meeting whether the expenditure is accurate. She did get affirmation from the Town Manager and Council Chair that it was a good idea. The Superintendent stated they have tried to have a meeting, but not all the key individuals were present.

Jolene Maynard asked if the Assistant Principal/Athletic Director position is on hold. She stated support for the School Board and administration. She thinks the Town needs to prove their figures.

Terry Given asked where the statement will go. The Superintendent stated it will go to the Town and the motion will be publicized. She encouraged the Superintendent and Board to stick together because it has the potential to get nasty. It is unsettling and threatening. She encouraged them to stay strong.

Melissa Wheaton asked when the statement will go to the Town. The Superintendent stated he will send it tomorrow.

Voted: 3 - Yes 0 - No 0 - Abs

III. Adjournment

Meeting adjourned at 4:55 PM.

Motion by: Kevin Gregory **Seconded by**: Donald Raymond

Voted: 3 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

July 19, 2022 August 2, 2022 August 16, 2022 August 30, 2022

Respectfully submitted,

Joshua McNaughton, Ed.D Superintendent of Schools