

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING  
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM  
PUBLIC IN-PERSON OR BY ZOOM  
TUESDAY, MAY 17, 2022  
4:30 PM**

Michelle Brundrett	Present
Kevin Gregory	Excused
Erika Mackin	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Joshua McNaughton, Superintendent	Excused
Jillian Harper, Student Representative	Excused

**I. Call to Order**

The meeting was called to order at 4:30 PM by Warren Steward, Chairperson.

**II. Adjustments to the Agenda**

Ia. Appointment of an Acting Superintendent for the School Board Meeting on Tuesday, May 17, 2022.

**Ia. Appointment of an Acting Superintendent for the School Board Meeting On Tuesday, May 17, 2022.**

**Motion:** To see if the Board will appoint Beth Peavey as Acting Superintendent for the School Board Meeting on Tuesday, May 17, 2022, in the absence of Dr. Joshua McNaughton.

**Motioned by:** Donald Raymond

**Seconded by:** Michelle Brundrett

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**III. Public Comment**

Terry Given stated she isn't sure if the Board is aware how the "goings on" in the community in the last month or so have affected the staff. Staff's integrity has been questioned by the community and local government. Educators go to school to be trained and go through a rigorous testing process to become certified. She stated the educators are always looking for a fix, if there are problems in our school. We are defeated when the public says they know how to fix problems without the proper information. Our students are loved, cared for, educated and comforted. She appealed to the Board to be supportive and talk to staff. This weighs heavily on the staff. This has been a difficult and disheartening time, especially given the last 2 years.

#### IV. Approval of Minutes

**Motion:** To approve the minutes of the School Board Meeting May 3, 2022, barring any errors or omissions.

**Motioned by:** Donald Raymond

**Seconded by:** Erika Mackin

##### **Board Discussion:**

Erika Mackin stated she would like to something added from XVIII. Budget Workshop. In the meeting, she asked if there were any more choices for the budget carryover for all three schools and the kids and that was not reflected in the minutes.

There was discussion regarding if meetings need to be word for word or a general overview. There was discussion regarding the meetings being recorded and can be viewed on Youtube.

Michelle Brundrett stated that there should be more information placed in the minutes regarding the discussion on the international student program. A half hour conversation was summarized in 3 sentences. This will be brought to the Superintendent for additions.

**Voted:** 4 - Yes      0 - No      0 - Abs

#### V. 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 #22-24 in the amount of \$167,301.05 on May 19, 2022 and MainePERS #22-11 in the amount of \$39,603.08 on May 9, 2022.

**Motioned by:** Donald Raymond

**Seconded by:** Michelle Brundrett

##### **Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

#### VI. 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 #22-34 in the amount of \$33,413.51 and #22-35 in the amount of \$37,458.12 on May 19, 2022.

**Motioned by:** Erika Mackin

**Seconded by:** Donald Raymond

##### **Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**VII. To see if the Board will approve participation in a solar power credits opportunity**

**Motion:** To approve entering into an agreement with Revisions Energy to participate in solar power credits.

**Motioned by:** Donald Raymond      **Seconded by:** Erika Mackin

**Board Discussion:**

Louis DiFrederico, Facilities Director, provided an overview of the presentations of 2 companies. This permits a 3<sup>rd</sup> party to purchase the solar power credits allowed for the Millinocket School Department based on a law passed in 2019. With all items compared between the companies, he stated that Revisions Energy came out ahead of Novel Energy.

**Voted:** 4 - Yes      0 - No      0 - Abs

**VIII. To see if the Board will approve adding new federal holiday Juneteenth to the calendar, Sunday, June 19, 2022, to be celebrated on Monday, June 20, 2022.**

**Motion:** To recognize Juneteenth as a paid federal holiday for the Millinocket School Department.

**Motioned by:** Donald Raymond      **Seconded by:** Michelle Brundrett

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**IX. To see if the Board will approve the 2022-2023 school calendar**

**Motion:** To approve the 2022-2023 school calendar.

**Motioned by:** Donald Raymond      **Seconded by:** Michelle Brundrett

**Board Discussion:**

Some of the changes were reviewed. Juneteenth was added and 3 of the snow days were changed to virtual.

**Voted:** 4 - Yes      0 - No      0 - Abs

**X. Discussion of Granite Street School drop-off and pick-up**

Considering the Superintendent and Principal Sam Hiscoe are not available, this item was tabled.

## **XII. Adjournment**

Warren Steward gave a public thanks to Jillian Harper for her service as a Student Representative to the Board and a gift was purchased for her.

Meeting adjourned at 5:00 PM.

**Motion by:** Donald Raymond

**Seconded by:** Erika Mackin

**Voted:** 4 - Yes

0 - No

0 - Abs

### **UPCOMING MEETINGS:**

May 31, 2022

June 14, 2022

Respectfully submitted,

Joshua McNaughton, Ed.D  
Superintendent of Schools