

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, NOVEMBER 22, 2022
4:30 PM**

Kevin Gregory	Present (Zoom)
Kevin Libby	Present
Thomas Malcolm	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Shelley Lane, Superintendent	Present
Sydney Campbell, Student Representative	Present
Gracyn Sanders, Student Representative	Present

I. Call to Order

The meeting was called to order at 4:30 PM by Dr. Shelley Lane, Superintendent of Schools

II. Pledge of Allegiance

III. Election of Chair and Vice Chair

Nominations of Board Chair:

<u>Names:</u>	<u>Nominated By:</u>	<u>Seconded by:</u>
Warren Steward	Donald Raymond	Kevin Libby

Motion: To cease nominations for Board Chair.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To elect Warren Steward to be Board Chair

Board Discussion:

None

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

Nomination of Board Vice-Chair:

Names: Donald Raymond Nominated By: Kevin Gregory Seconded by: Kevin Libby

Motion: To cease nominations for Board Vice-Chair.

Motioned By: Kevin Libby **Seconded:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To elect Donald Raymond as Board Vice Chair

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

IV. Committee Assignments by the Chair

Budget & Finance Committee (2 or complete Board): Complete Board

Buildings & Grounds Committee (2): Kevin Libby & Donald Raymond

Cooperative Committee (2): Donald Raymond & Warren Steward

Drop-Out Committee (2): Kevin Gregory & Kevin Libby

Negotiations Committee (2): Kevin Gregory & Warren Steward

Policy Committee (2): Kevin Libby & Donald Raymond

Region III Committee (5 allowed):

Board Members:

Kevin Gregory
Kevin Libby
Thomas Malcolm
Donald Raymond
Warren Steward

Technology Committee (2): Donald Raymond & Warren Steward

Stakeholders Group (2): Kevin Gregory & Warren Steward
(Requirement of ESSER Grant through 2023-2024 school year)

V. Adjustments to the Agenda

None

VI. Public Comment

Sandra Sullivan stated she thought *Beauty and the Beast* Fall Musical was phenomenal. The School should be proud and Millinocket should be proud. The Chair thanked Mr. Waite for all the hard work and the Board members agreed with Ms. Sullivan’s assessment.

VII. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting November 8, 2022, barring any errors or omissions.

Motioned by: Donald Raymond

Seconded by: Thomas Malcolm

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. 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 #23-11 in the amount of \$140,577.19 and #23-11D in the amount of \$43,249.37 on November 24, 2022, MainePERS #23-6 in the amount of \$90.45 on September 15, 2022, MainePERS #23-7 in the amount of \$189.30 on July 21, 2022, MainePERS #23-8 in the amount of \$26,312.55 on November 10, 2022, Maine PERS #23-9 in the amount of \$8,142.56 on October 17, 2022, MainePERS #23-10 in the amount of \$189.30 and MainePERS #23-11 in the amount of \$16,796.24 on October 17, 2022, MainePERS #23-12 in the amount of \$28,864.61, MainePERS #23-13 in the amount of \$198.10 and MainePERS #23-14 in the amount of \$6,359.72 on November 24, 2022.

Motioned by: Thomas Malcolm

Seconded by: Donald Raymond

Board Discussion:

None

Voted: 4 - Yes 0 - No 1 – Abs (Kevin Gregory)

IX. 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 #SA23-8 (student accounts) in the amount of \$11,557.39, #23-20 in the amount of \$34,912.09 and #23-21 in the amount of \$84,811.94 on November 23, 2022.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 1 – Abs (Kevin Gregory)

X. To see if the Board will approved a revised 2022-2023 school calendar

Motion: It was moved to approve the revised 2022-2023 school calendar by changing the 3 virtual snow days to traditional snow days.

Motioned by: Thomas Malcolm **Seconded by:** Donald Raymond

Board Discussion:

The Superintendent explained that remote learning days would require the district to pay for the meals and all expenses incurred to prepare the meals. We cannot afford this. She recommends these are changed back to traditional snow days. This will not affect Graduation.

Voted: 5 - Yes 0 - No 0 - Abs

XI. First reading of School Board policy DC Use of Credit Cards

This policy comes from MSMA and is being presented because we have a couple credit cards but no policy. The adoption will be at the meeting on December 6, 2022.

XII. Notification of new hires

Ashley Fairbairn-Hensley full-time PreK Ed Tech I step 5, \$15.40/hour started 11-16-22

Patti Rioux part-time PreK Ed Tech I (W, Th, F) step 1, \$14.60/hour started 11-16-22

Dawn Robbins part-time PreK Ed Tech I (M, T) step 9, \$16.20/hour started 11-14-22

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Brown Jr., Terrance	JV Boys Basketball Coach	1	1	\$1,800

XIII. Superintendent's Update

We have moved some of our Special Ed teaching staff around at Stearns to cover some of the needs. We are down to 1 Special Ed Teacher opening at Granite Street School for this school year.

She had a meeting with Region III and learned about the programs and the building, as well as what they have done with the ESSER grant funds. They offer much for our students.

She met with Katahdin Woods and Waters. They have offered to provide mandatory training to our staff.

The Veteran's Day Program was incredible – the breakfast, speakers and music. The students gave respect and authentic responses. She was very proud of all involved. Special thanks to Terry Given for heading up the program.

She met with the Town Manager and Town Treasurer, along with our Business Manager Josh Deakin. They will meet regularly. It is helping to build relationships and they have been invited to make a presentation to the Town Council.

She spoken with Bruce Bragdon regarding the recent winter weather call. He has a good grip on the conditions and she is confident in his information.

XIV. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(F) information in confidential records

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(F) information in confidential records

Motioned by: Thomas Malcolm

Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:12 PM **Time Out:** 5:58 PM

No motion as a result of executive session.

XV. Adjournment

Meeting adjourned at 5:59 PM.

Motion by: Thomas Malcolm

Seconded by: Donald Raymond

Voted: 5 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

December 6, 2022

December 20, 2022

Respectfully submitted,

Dr. Shelley Lane
Superintendent of Schools