MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM PUBLIC IN-PERSON OR BY ZOOM TUESDAY, OCTOBER 25, 2022 4:30 PM

Kevin Gregory	Present
Julie Hewke	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 4:30 PM by Warren Steward, Chairperson.

II. Pledge of Allegiance

III. Adjustments to the Agenda

IXa. To enter into executive session pursuant to 1 MRSA § 405(6)(E) discussion with attorney

IV. Public Comment

Sandra Sullivan said she is confused about the status of the Principal of Granite Street School. The Superintendent will get back to her on that.

Julie Hewke updated the Board on the Delegates' Resolutions Meeting for the Fall Conference.

V. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting October 11, 2022, barring any errors or omissions.

Motioned by: Donald Raymond **Seconded by:** Julie Hewkes

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. 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 #23-9 in the amount of \$120,944.41, #23-9C in the amount of 176.94 and #23-9D in the amount of \$36,181.38 on October 27, 2022.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. 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 #SA23-6 (student accounts) in the amount of \$1,065.81 and #23-17 in the amount of \$64,596.23 and #23-18 in the amount of \$33,241.89 on October 27, 2022.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will vote to approve a Senior School Board Representative.

Motion: To approve Sydney Campbell as a Student School Board Representative

Motioned by: Julie Hewke **Seconded by:** Donald Raymond

Board Discussion:

The Superintendent welcomed her and thanked her for wanting to contribute to the process and share with the Board from a student perspective.

The School Board members welcomed her.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will vote to approve a Junior School Board Representative.

Motion: To approve Gracyn Sanders as a Student School Board Representative

Motioned by: Donald Raymond **Seconded by:** Julie Hewke

Board Discussion:

The Superintendent welcomed her. She stated that the Representatives will not be voting members, but their voices are important.

The Board welcomed her. At the next meeting both representatives will be seated at the table and they will have name plates.

Voted: 5 - Yes

0 - No

0 - Abs

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

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(E) discussion with attorney

0 - Abs

Motioned by: Thomas Malcolm Seconded by: Donald Raymond

Board Discussion:

There will be no motion coming out of executive session.

Voted: 5 - Yes 0 - No

Time In: 4:47 PM **Time Out**: 5:50 PM

X. Adjournment

Meeting adjourned at 5:52 PM.

Motion by: Julie Hewkes **Seconded by**: Thomas Malcolm

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

November 8, 2022 November 22, 2022 December 6, 2022 December 20, 2022

Respectfully submitted,

Dr. Shelley Lane Superintendent of Schools