MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM PUBLIC IN-PERSON OR BY ZOOM TUESDAY, SEPTEMBER 27, 2022 4:30 PM

Kevin Gregory	Present
Julie Hewke	Present
Thomas Malcolm	Present
Donald Raymond	Present
Warren Steward	Present
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

X. Executive Session was removed.

IV. Public Comment

Chair, Warren Steward, welcomed Dr. Shelley Lane as our new Superintendent.

Tom Malcolm welcomed Dr. Lane and thanked her for choosing to come to Millinocket. He thinks we will benefit under her leadership. He also thanked Beth Peavey for her leadership. The Board and community appreciate all she did.

Mr. Malcolm also noted that Tom Jones painted our football sign without any request for payment. He did a fantastic job.

Warren Steward also thanked Beth Peavey, noting all the extra time she had to put in.

Julie Hewke also thanked Beth Peavey. She feels the school is in great shape due to her efforts.

Kevin Gregory thanked Beth Peavey and he also thanked the citizens of Millinocket for approving the school budget.

Donald Raymond also thanked Beth Peavey and echoed all that was said.

V. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting September 13, 2022, barring any errors or omissions.

Motioned by: Donald Raymond Seconded by: Kevin Gregory

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 #23-7 in the amount of \$127,432.05, #23-7D in the amount of \$29,544.93, #23-7-2 in the amount of \$330.71, #23-7-3 in the amount of \$1,726.73, MainePERS 23-3 in the amount of \$5,982.78, MainePERS #23-4 in the amount of \$28,987.10 and MainePERS #23-5 in the amount of \$189.30 on September 29, 2022.

Motioned by: Julie Hewke **Seconded by**: Thomas Malcolm

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 #SA23-4 (student accounts) in the amount of \$1,021.22, #23-14 in the amount of \$446.32, #23-15 in the amount of \$105,860.70 and #22-42 for FY22 in the amount of \$96.60 on September 29, 2022.

Motioned by: Kevin Gregory **Seconded by**: Julie Hewke

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will appoint a delegate to the Fall Conference

Motion: To appoint Julie Hewke as the 2022 Fall Conference Delegate.

Motioned by: Thomas Malcolm **Seconded by:** Kevin Gregory

Board Discussion:

The Delegate Meeting will be a virtual meeting on Saturday, October 22, 2022.

Voted: 5 - Yes 0 - No 0 - Abs

IX. Notification of New Hires

Angela Guy was appointed to Assistant Math Team Coach at year 1, step 1 \$700

Karen Oloughlin hired as a Food Service Assistant on September 29, 2022, at step 1, \$12.80 per hour.

Kendra Cummings hired as a Food Service Assistant on October 11, 2022, at step 1, \$12.80 per hour.

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

Removed

XI. Adjournment

Meeting adjourned at 4:42 PM.

Motion by: Julie Hewke **Seconded by**: Kevin Gregory

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

October 11, 2022 October 25, 2022 November 8, 2022 November 22, 2022 December 6, 2022 December 20, 2022

Respectfully submitted,

Shelley Lane Superintendent of Schools