MILLINOCKET SCHOOL COMMITTEE SPECIAL MEETING STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM PUBLIC IN-PERSON OR BY ZOOM TUESDAY, SEPTEMBER 6, 2022 4:00 PM

Kevin Gregory	Present
Julie Hewke	Present
Thomas Malcolm	Present
Donald Raymond	Present
Warren Steward	Present
Beth Peavey, Acting Superintendent	Present

I. Call to Order

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

II. Pledge of Allegiance

III. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(E) advise from legal counsel

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(E) advise from legal counsel including Attorney Tom Trenholm

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:01 PM **Time Out**: 5:32 PM

IV. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(A) appointment of officials/appointees/employees

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) appointment of employees including Karla Rutherford

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:34 PM **Time Out**: 5:58 PM

V. To see if the Board will appoint an Interim Principal for Granite Street School.

Motion: To approve the Superintendent's appointment of and authorize the Superintendent's hiring of Karla Rutherford as Interim Principal on a date to be determined, for a number of days to be determined, at a salary to be determined. Benefits as negotiated.

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

Board Discussion:

None

Voted: 4 - Yes 1 - No (Thomas Malcolm) 0 - Abs

VI. Adjournment

Meeting adjourned at 6:00 PM

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

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

September 13, 2022 September 27, 2022

Respectfully submitted,

Beth Peavey Acting Superintendent of Schools