MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine May 8, 2024

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD School Committee was held at Jonesport-Beals High School on May 8, 2024, with members present as follows: Mariner Bunker, Adam Merchant, Bethanie Beal, Morgan Monroe, Renee Chandler, Kelton Beal, Marie Johnson, Rebecca Stanwood, and Ruth Fenton. Also present were members of the public, Principal Joseph Swain, and Superintendent of Schools Lewis Collins.

1. Call to Order and Pledge

The Chair called the meeting to order at 5:45 p.m.

2. Approval of the Minutes of April 10, 2024

The School Committee voted (9-0-0) to approve the minutes of April 10, 2024.

3. Public Comment

None.

4. Election of Officers

There was a motion and second for Adam Merchant to serve as Chair. There was a motion and second for Renee Chandler to serve as Chair.

The School Committee voted (5-0-4) to have Adam Merchant serve as Chair.

The School Committee voted (3-0-6) to have Renee Chandler serve as Chair.

Adam Merchant will serve as Chair.

There was a motion and second for Renee Chandler to serve as Vice Chair.

The School Committee voted (9-0-0) to have Renee Chandler serve as Vice Chair.

5. Second Year Probationary Contract – Nominations

The Superintendent recommended the following for a second year probationary contract for 2024-2025 year: Daniel Campbell – Physical Education; Cody Phipps – Part-time (50% of 4 day per week) Music.

The School Committee voted (9-0-0) to accept the recommendation.

6. Educational Technician III

The Superintendent recommended Starr Beal as Educational Technician III for the 2024-2025 school year.

The School Committee voted (9-0-0) to approve the recommendation.

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7. Coaches

- A. Golf
- B. JV Volleyball
- C. Varsity Volleyball
- D. Soccer

The Superintendent recommended the following coaches for the 2024-2025 year: Teeya Harmon – JV Volleyball Sarah Robinson – Varsity Volleyball Shawn Johnson – Soccer

The School Committee voted (9-0-0) to approve the recommendation.

8. Letters of Resignation

The School Committee voted (9-0-0) to accept the resignations from the following with regret:

Thomas Beal – Special Education Educational Technician III

Kathryn Beal – Special Education Teacher

Beth Wallace - School Nurse

Christopher Mullen – Science Teacher

9. Second Reading of Policy DD – Grants

The School Committee voted (9-0-0) to approve policy DD – Grants.

10. Student/Staff Handbooks

It was the consensus of the School Committee to review and consider approval at the August meeting.

11. Extra-curricular Scale – Add Track/Field, Boys Volleyball

The School Committee voted (9-0-0) to amend the extra-curricular scale to include boys volleyball and track/field positions with a total stipend of \$1,587 with no experience factors or base increases.

12. Principal's Report

See attached.

13. June/July/August Board Meetings

It was consensus to hold not meetings in June and July but the Board will meet in August to approve any nominations for new teachers and final approval of Student and Staff Handbooks.

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14. Miscellaneous

- Adam Merchant mentioned that the center court of the basketball court should remain "JB" as a symbol, not a lion.
- Ruth Fenton mentioned she would like to see a standing item in the principal's report academic standardized test and plans for improvement and updates. She also suggested that we form an ad hoc committee that reviews all policies with a fine tooth comb to see if there are any outdated ones or ones that need to be updated. This should be added to September agenda.
- Renee Chandler asked for another first reading of the Facilities Use Policy KFB. There was
 discussion about a proposed new policy that clarifies who can use the facilities and whether or not
 staff need to be present. This is considered a first ready of policy KFB. A second reading will
 occur in August.

13. Adjournment

The School Committee adjourned at 7:06 p.m.

Respectfully submitted,

Lewis Collins Superintendent of Schools