

**JONESPORT SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

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

A meeting of the Jonesport School Committee was held at Jonesport Elementary School on Monday, May 6, 2024 with members present as follows: Renee Chandler, Kelton Beal, and Morgan Monroe. Also present was Superintendent of Schools Lewis Collins, JBHS Principal Joseph Swain, and Principal John Reese.

Chair Chandler called the meeting to order at 5:00p.m. followed by the pledge.

1. Approval of Minutes

The School Committee voted (3-0) to approve the minutes of the April 8, 2024 meeting as written.

2. Public Comment Session (Up to 20 minutes) – Questions from public about renting the gym.

3. Discussion and Vote on the FY25 School Budget:

Motion and Second to approve the 2024-2025 school budget in the amount of \$2,356,230.62 (3-0)

Motion and Second to approve the use of \$450,000 of fund balance for the 2024-2025 school year. (3-0)

4. Probationary Teacher Nominations:

- Teeya Harmon – Grade 2
- Mary O’Meally – Grade 3
- Rebecca Lenfestey – Grade 4
- Cody Phipps – PK – 8 Grade Music

Motion and Second to accept Superintendent’s nominations as presented for probationary teachers employment. (Vote: 3-0)

5. Principal’s Report (see attached)

6. Staff Resignation (see attached) – Motion and Second to accept Beth Wallace’s resignation with regret. (3-0)

7. Other – Policy KFB

- Extensive discussion about the policy and open use of the gym.
- There were questions about weekend use or after hours when the custodians have left.

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- Superintendent Collins stated he would request a written letter from the insurance dictating the requirements for supervision when individuals or groups use the facility.
 - Superintendent Collins will also send a copy of the draft Policy KFB to MSMA policy staff for review.
 - There was a question about bringing back Kindergarten graduation.
8. Motion and Second to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel issue. (3-0)

Entered Executive Session at 6:15p.m.

Mr. Reese and Mr. Swain were invited to attend.

Chair Chandler declared out of Executive Session at 6:35p.m.

9. Adjournment -

The School Committee voted (3-0) to adjourn at 6:45 p.m.

Respectfully submitted,

Lewis S Collins, Superintendent