

**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 the Jonesport Elementary Library on Wednesday, January 9, 2023 with members present as follows: Julie Farris, Ernest Kelley, Jr., and Colon Alley. Also present was Superintendent of Schools Lewis Collins and Principal Heidi Fairbanks.

Chair Farris called the meeting to order at 4:00p.m. followed by the pledge.

1. Approval of Minutes

The School Committee voted (3-0) to approve the minutes of the December 7, 2022 meeting.

2. Public Comment Session (Up to 20 minutes) –

- Update on Grade 3 Plan
- Mr. Church answered questions regarding the new door locking system

3. Update on Grade 3: Heidi provided an update on the Grade 3 Plan that was developed by the staff with the loss of the 3rd grade teacher. (see attached)

4. Emergency Management Plan

Motion and Second to accept the plan (Vote 3-0)

5. 2021-2022 Financial Audit Update: Lew provided an overview of the audit results

6. Principal's Report

Principal Fairbanks provided a report to the board.

7. Executive Session to discuss student issue

Motion and Second to enter Executive Session (3-0)

Entered Executive Session at 4:34p.m.

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Chair Farris declared Board out of Executive Session at 5:34p.m.

8. Executive Session to discuss personnel matter

Motion and Second to enter Executive Session (3-0)

Re-entered Executive Session at 5:35p.m.

Chair Farris declared the Board out of Executive Session at 5:58p.m.

9. Other

A community member requested that the Nepotism Policy be reviewed at the next meeting of the Board.

10. Adjournment

Motion and Second to adjourn meeting at 6:03p.m. (3-0)