

**MOOSABEC CSD AND SCHOOL UNION NO. 103  
JOINT SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine  
December 5, 2018

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

A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School on December 5, 2018 with members present as follows: Ernest Kelley Jr., Julie Farris, Clifford Norton III, Frank Alley, Debbie Kelley, Mariner Bunker (arrived at 6:17 p.m.), Calvin Beal, Wilma Jones (arrived at 6:37 p.m.) and Loren Faulkingham. Also present were Terri Crowley, Dean Crowley and Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 5:35 p.m.

The meeting was opened with the Pledge of Allegiance.

1. Approval of Minutes of November 14, 2018

The Joint School Committee voted (1,591-0-0) to approve the minutes of November 14, 2018.

2. Executive Session for the purpose of obtaining legal advice (1 M.R.S.A. §405 (6)(E))

The School Committee voted (1,591-0-0) to enter executive session at 5:37 p.m. pursuant to 20-A M.R.S.A. §405 (6)(E) for the purpose of obtaining legal advice.

The School Committee returned to regular session at 5:47 p.m.

3. Executive Session to discuss a personnel issue (1 M.R.S.A. §405(6)(A))

The School Committee voted (1,591-0-0) to enter executive session at 6:15 p.m. pursuant to 20-A M.R.S.A. §405 (6)(A) for the purpose of obtaining legal advice.

The School Committee returned to regular session at 7:20 p.m.

5. Miscellaneous (Taken Out of Order)

The School Committee voted (1,812-0-0) to enter executive session at 7:20 p.m. pursuant to 20-A M.R.S.A. §405 (6)(E) for the purpose of obtaining legal advice.

The School Committee returned to regular session at 7:35 p.m.

4. Central Office Job Descriptions

The Superintendent informed the School Committee that he is working on job descriptions for the Superintendent and other central office personnel. He will have more information available at the next meeting.

5. Miscellaneous

The School Committee voted (1,812-0-0) to enter executive session at 7:37 p.m. pursuant to 20-A M.R.S.A. §405 §§6-D.

The School Committee returned to regular session at 7:42 p.m.

6. Adjournment

The Joint School Committee adjourned at 7:42 p.m.

Respectfully submitted,

Denis Howard  
Superintendent of Schools