

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

Jonesport, Maine
February 15, 2023

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 February 15, 2023 with members present as follows: Julie Farris, Mariner Bunker, Rebecca Stanwood and Clifford Norton III. Also present was Superintendent of Schools Lewis Collins.

1. Call to Order and Pledge

Julie Farris called the meeting to order at 3:03 p.m. The Board members referenced the law on quorums: *“At least a majority of the board of directors in number and voting power shall be a quorum.”* Chair Farris declared a quorum given the law and that there were 693 weighted votes present out of 1226 total votes of the six Union 103 board members.

2. Approval of Minutes of January 11, 2023

The Joint School Committee voted (693-0-0) to approve the minutes of January 11, 2023.

3. Resignation

No action.

4. Report from Superintendent Search Committee

Clifford Norton III reported for the committee and provided a summary of what was gathered from community members at the public forum on the Superintendent position. Superintendent Collins will provide the committee with a template for advertising the full-time Superintendent position. The committee has recommended making the Superintendent position full-time.

5. The Joint School Committee shall adopt a budget for the operation of the office of Superintendent of Schools including office assistants, supplies, utilities and other office expenses.

The Joint School Committee voted (693-0-0) to approve a 2023-2024 central office budget in the amount of \$318,450.03.

6. Miscellaneous

Chair Farris read a thank you note from the Lakeman family in appreciation of the flower arrangement in memory of the former principal, Charles Lakeman.

7. Adjournment

The Joint School Committee adjourned at 3:52 p.m.

Respectfully submitted,

Lewis Collins