

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

Jonesport, Maine
January 11, 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 January 11, 2023 with members present as follows: Julie Farris, Colon Alley, Mariner Bunker, Adam Merchant, 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 3:32 p.m.

2. Approval of Minutes of December 14, 2022

The Joint School Committee voted (1,226-0-0) to approve the minutes of December 14, 2022.

5. Miscellaneous (Taken Out of Order)

The Joint School Committee voted (1,226-0-0) to enter executive session at 3:34 p.m. to discuss personnel.

The Joint School Committee returned to regular session at 4:34 p.m.

The Joint School Committee voted (1,226-0-0) to form a subcommittee to discuss the superintendent position. Chairman Farris appointed Rebecca Stanwood, Clifford Norton III and Mariner Bunker.

3. Superintendent Update – Financial Software, Etc.

The Superintendent updated the Board on fiscal costs associated with the software purchase.

4. 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.

No action.

6. Adjournment

The Joint School Committee adjourned at 4:33 p.m.

Respectfully submitted,

Lewis Collins
Superintendent of Schools