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

Jonesport, Maine March 10, 2020

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 March 10, 2020 with members present as follows: Julie Farris, Suzen Polk-Hoffses, Mariner Bunker, Frank Alley, Velton Alley Jr., Calvin Beal and Loren Faulkingham. Also present was Superintendent of Schools Lewis Collins.

Julie Farris opened the meeting at 5:32 p.m. with the pledge of allegiance.

1. Approval of Minutes of March 4, 2020

The Joint School Committee voted (1,287-0-0) to approve the minutes of January 8, 2020.

2. Executive Session to Discuss a Personnel Matter

The Joint School Committee voted (1,287-0-0) to enter executive session at 5:34 p.m. per 1 MRSA 405 (6) (A).

The Chairman declared the Board out of executive session at 6:05 p.m.

The Joint School Committee voted (1,287-0-0) to adopt the following declaration: "Central Office staff will receive an annual cost-of-living increase that is equal to the average of the Moosabec Teacher's Association and the Moosabec Support Staff Association cost-of-living increase for each year."

3. Miscellaneous

There was discussion about the legal issues involved if a spouse of a Board Member is employed in any way by the school district. Mr. Collins stated he would research that and ask the MSMA staff to review those provisions at Board Training in May. Mr. Collins also updated the Board about recent DOE and CDC guidance on the coronavirus. The Board decided that MSMA should provide the Board Member training in May.

4. Adjournment

The Joint School Committee adjourned at 6:30 p.m.

Respectfully submitted,

Lewis Collins Superintendent of Schools