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

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 Committee was held at Jonesport-Beals High School on Monday, June 16, 2025, with members present as follows: Adam Merchant, Mariner Bunker, Ruth Fenton, Renee Chandler, Rebecca Stanwood, Marie Johnson, and Kelton Beal. Also present was Superintendent of Schools Joseph Swain.

Secretary Merchant called the meeting to order at 5:44p.m. followed by the pledge.

1. Approval of Minutes

The Joint School Committee voted (1199-0-0) to approve the minutes of the March 6, 2025 meeting as written.

- 2. Public Comment None
- 3. Committee Report
 - a. Superintendent's Report-None
- 4. The Board voted to go into Executive Session to consider personnel issue pursuant to 1

M.R.S.A. 405(6)(A) at 5:50p.m.

Secretary declared Board out of executive session at 6:18p.m.

Vote taken 1199-0-0.

- Old Business
 - a. The Superintendent recommends that the temporary Administrative Assistant to the Superintendent position be moved to a full time position starting July 1, 2025. Motion made by Ruth, second by Marie. Vote passed 1049-0-0.
- 6. Miscellaneous Recommended Breanna Libby to be appointed as our Health Advisor
- 7. Adjournment Motion and Second to adjourn at 6:25p.m. (1049-0-0)

Respectfully submitted,

Joseph M Swain, Superintendent