

## **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.

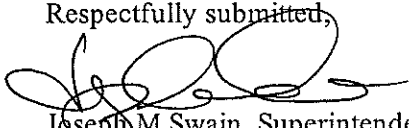
A meeting of the Moosabec CSD and School Union No. 103 Joint Committee was held at Jonesport-Beals High School on Wednesday, February 4, 2026, with members present as follows: Mariner Bunker, Adam Merchant, Ruth Fenton, Morgan Monroe, Renee Chandler, Rebecca Stanwood, Bethanie Beal, Marie Johnson, Kelton Beal. Also present was Khloei Chandler, Khinlei Chandler, DJ Chandler and Superintendent of Schools Joseph Swain.

Board called the meeting to order at 5:52p.m. followed by the pledge.

1. Executive session, (1 M.R.S.A. §405(6)(A), Joint Board Members only)) To go over the Evaluation of the Superintendent.
  - a. Motion made to enter Executive session by Marie and seconded by Rebecca. Vote passed 1710-0-0. In at 5:55p.m.
  - b. Out at 6:35p.m.
2. Approval of Minutes

The Joint School Committee voted to approve the minutes of the December 16, 2025 meeting with corrections.  
Motion made by Bethanie, seconded by Marie. Vote passed 1349-0-361.
3. Executive session, (1 M.R.S.A. §405(6)(A))
  - a. Motion made to enter Executive session by Rebecca and seconded by Kelton. Vote passed 1710-0-0. In at 6:45p.m.
  - b. Out at 7:49p.m.
4. The Joint Board shall look at the first proposed budget for the school year 2026-2027
  - a. Discussed accepting the Auditor's recommendation to Admin Budget, to bring Nurse, Counselor LCPC, Maintenance/Transportation Director and Special Education Director combined into the Superintendent's Budget.
5. The Joint Board shall conduct the evaluation process for the Superintendent of Schools.  
Executive session, (1 M.R.S.A. §405(6)(A))
  - a. Motion made to enter Executive session by Renee and seconded by Marie. Vote passed 1710-0-0. In at 8:00p.m.
  - b. Out at 8:21p.m.
6. Adjournment – Motion by Morgan and seconded by Marie to adjourn at 8:21p.m. (1710-0-0)

Respectfully submitted,



Joseph M Swain, Superintendent

In order to determine whether a quorum will be present, please notify the Superintendent of Schools Office whenever you are unable to attend a meeting (497-2154)