

**MOOSABEC COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
March 17, 2021

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD School Committee was held at Jonesport-Beals High School on March 17, 2021 with members present as follows: Ernest Kelley Jr., Julie Farris, Velton Alley, Suzen Polk-Hoffses, Mariner Bunker, Morgan Merchant, Calvin Beal and Loren Faulkingham (on Zoom). Also present were Principal Michael Kelley and Superintendent of Schools Lewis Collins.

Ernest Kelley Jr. called the meeting to order at 5:35 p.m.

1. Approval of Minutes of February 17, 2021

The School Committee voted (8-0) to approve the minutes of February 17, 2021.

2. Approval of nominations of Vinal Crowley for boys baseball, Dani Alley for softball, Diane Clark for varsity volleyball, Louise Beal for JV volleyball and Sara Lunn as volunteer volleyball assistant.

The School Committee voted (8-0) to approve all nominations.

3. Motion: “Move that the Resolution entitled, “Resolution to Authorize Lease Purchase in Principal Amount not to Exceed \$2,967,966 for Air Quality and Energy Conservation Equipment and Renovations Improvements Project at Jonesport Beals High School” be approved in form presented to this meeting, and that an attested copy of said Resolution be included with the minutes of this meeting”

After brief discussion, the The School Committee voted (6-2) to approve the motion.

4. Other

Superintendent Collins informed the Board that he had applied for the newest ESSERF Covid funds with a request for the majority of these federal funds to be used to make a lease payment on the newly passed Air Quality and Energy Conservation Equipment project. He will inform the Board of the DOE decision on this request.

5. Adjournment

The School Board voted (8-0) to adjourn at 5:43 pm

Respectfully submitted,

Lewis Collins
Superintendent of Schools