## MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine November 10, 2020

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 November 10, 2020 with members present as follows: Ernest Kelley Jr., Julie Farris, Velton Alley, Suzen Polk-Hoffses, Mariner Bunker, Morgan Merchant, Debbie Kelley and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools Lewis Collins.

Ernest Kelley Jr. called the meeting to order at 6:51 p.m. Attendees in-person and on Zoom

1. Approval of Minutes of October 14, 2020

The School Committee voted (8-0) to approve the minutes of October 14, 2020.

2. Special Education Teacher Job Description:

Tabled as most members did not receive a copy prior to the meeting

3. CFR 2 Budget:

Superintendent Collins reviewed the federal COVID CFR #2 budget submitted and approved by the Maine DOE in the amount of \$110,384. He noted that additional bathrooms will be made touchless, that an outside awning will be installed so students can still have outside breaks during winter months and that there will be some work done on the ventilation system to improve air flow.

4. Principal Update:

Principal Kelley remarked about the move to remote learning and how the use of Google Classroom and Google Meeting has progressed in an excellent manner for both the students and the teachers.

5. Review of CSD Audit:

Superintendent Collins review the most recent financial audit for the school year ending June 30, 2020. He noted that the auditors found no material errors of any kind. He also noted that the fund balance on June 30, 2020 was in excess of \$600,000.

6. Adjournment

The meeting adjourned at 7:08 pm

Respectfully submitted,

Lewis Collins Superintendent of Schools