MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

JONESPORT, MAINE April 13, 2022

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 Library on April 13, 2022 with members present as follows: Ernest Kelley Jr., Rebecca Stanwood, Mariner Bunker, Julie Farris, Adam Merchant, Colon Alley, Debbie Kelley, and Calvin Beal. Also present was Superintendent of Schools Lewis Collins, Principal Michael Kelley, and Principal Heidi Fairbanks.

Ernest Kelley Jr. called the meeting to order at 5:00 p.m.

1. Approval of Minutes of February 9, 2022 meeting and approval of the March 2, 2022 meeting minutes.

Motion and Second to approve both meetings minutes. (8-0)

- 2. Public Comment Session
 - Mitchell Worcester asked about forming a boys volleyball club team.
 - Request for use of school bus and driver for a wedding in the Summer.
 Superintendent Collins said he would recommend denying this request.
- 3. 2022-2023 Budget Discussion

Motion and Second to approve budget for the 2022-2023 School Year in the amount of \$1,776,070.09 (8-0)

A date of May 11, 2022 at 6:00p.m. was set for the Budget Meeting.

4. First Reading – Policy JB

Board Members asked questions regarding this policy. Superintendent Collins will give MSMA a call to see if he can get the answers to these questions.

- 5. Principal's Report was given by Mr. Kelley
- 6. High School Principal

Motion and Second to appoint Heidi Fairbanks as interim part-time principal for the 2022-2023 school year, pending employment of a full-time principal. (5-1-2)

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7. Other

• Second Reading of Public Comment Policy

Motion and Second to approve Policy BEDH (3-0)

Motion and Second to enter into Executive Session at 6:03p.m. (8-0) Chair Kelley declared Board out of Executive Session at 6:22p.m.

8. Adjournment

Motion and Second to adjourn the meeting at 6:23p.m. (8-0)

Respectfully submitted,

Lewis Collins Superintendent of Schools