

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

Jonesport, Maine
December 11, 2019

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 December 11, 2019 with members present as follows: Ernest Kelley Jr., Julie Farris, Frank Alley, Debbie Kelley, Calvin Beal, Loren Faulkingham and Velton Alley Jr. Also present were Principal Michael Kelley and Superintendent of Schools Lewis Collins.

Ernest Kelley Jr. called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

1. Approval of Minutes of November 13, 2019

The School Committee voted (7-0-0) to approve the minutes of November 13, 2019.

2. Policy Review – JL – Student Wellness

The School Committee reviewed the proposed updated JL – Student Wellness policy.

The School Committee will vote on the policy at the next meeting.

3. Job Description Committee

Superintendent Collins explained that he needs three Board members to serve on a Job Description Committee pursuant to Article XIII of the new Support Staff Negotiated Agreement. The following Board members agreed to serve: Debbie Kelley, Suzan Polk-Hoffses and Loren Faulkingham.

4. Discussion of Regional School Unit Establishment

Superintendent Collins distributed an updated Pros and Cons worksheet on establishing an RSU for Jonesport and Beals.

There was discussion as to how this could potentially impact Beals tax rates.

5. Brief Overview of Budget Process for 2020-2021

Superintendent Collins informed the Board that he hopes to have a budget for the CSD and both Elementary Boards for their February meetings with the goal of final approval by the Boards then and town votes in March.

6. Vocational/Technical Building Bids

The School Committee reviewed the one bid that was from King Construction with an estimated cost of \$275,000.

The School Committee expressed their feeling that the bid received from King Construction was extraordinarily high and that they would not accept it.

7. Principal's Report

See attached.

8. Superintendent's Report

See attached.

9. Miscellaneous

There was discussion about how the new bus driver is doing. A Board member has heard some complaints about his driving and of some kids getting off at the wrong address.

Principal Kelley updated the Board about an incident involving a Machias parent's aggressive behavior at a basketball game last night.

10. Adjournment

The School Committee adjourned at 6:18 p.m.

Respectfully submitted,

Lewis Collins
Superintendent of Schools