

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

Jonesport, Maine
January 9, 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 January 9, 2019 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Frank Alley, Debbie Kelley, Mariner Bunker, Wilma Jones and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 7:46 p.m.

1. Pledge of Allegiance

The meeting was opened with the pledge.

2. Approval of Minutes of December 5, 2018

The School Committee voted (6-0-0) to approve the minutes of December 5, 2018.

3. Personnel Issue

The School Committee voted (8-0-0) to enter executive session at 5:31 p.m. pursuant to 20-A M.R.S.A. §405 §§6-A.

The School Committee returned to regular session at 6:17 p.m.

The School Committee voted (8-0-0) to take no action.

4. Policy Review

- A. CB-R – Superintendent of Schools Job Description
- B. JKB – Detention of Students

Policy CB-R will be placed on a future Joint Board agenda and JKB was tabled for more input.

The Superintendent distributed copies of policy JL – Wellness Policy for review.

The School Committee voted (8-0-0) to accept the Wellness Policy and to have the Superintendent obtain more information regarding the Wellness Committee.

5. Principal's Report

The Principal informed the Board that 48% of the high schools students received honor roll status. The boys' basketball team is undefeated to date and the girls' basketball team is showing increased improvement. The high school will have January 24th as an all day workshop. JES and BES will run a regular day's schedule.

6. Miscellaneous

The Superintendent read a thank you note from Pam Smith thanking the Board for the gorgeous centerpiece she received.

7. Adjournment

The School Committee adjourned at 6:27 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools