

MOOSABEC COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine
June 28, 2017

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 May 31, 2017 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Frank Alley, Debbie Kelley, Loren Faulkingham, Wilma Jones. Also present were Principal Michael Kelley and Superintendent of Schools Beth Lorigan.

Ernest Kelley Jr. called the meeting to order at 6:06 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes for May 31, 2017.

The School Board voted (7-0-0) to approve the 2017-20 District Technology Plan.

3. Lawn Mower Purchase

The School Board voted (7-0-0) to approve the quote for \$11,923.76 for the lawn mower from Greenway Equipment Sales.

4. Lunch Transfer

5. 2017-20 District Technology Plan

The School Board voted (7-0-0) to approve the 2017-20 District Technology Plan.

6. Paving

The School Board voted (7-0-0) to approve the quote from County Concrete of \$9,900.00 to repair the paving at the high school for up to 600 square feet.

7. Project Learning Building Update-Discussion

School Board members discussed the plans for building a new building for Project learning. There was discussion about an alternative plan which could be accomplished if the Board's Policy DJ/DJR: Bidding /Purchasing Requirements was amended. The School Board decided to move forward with the plans outlined in the minutes of the June Moosabec CSD Board meeting.

The School Board voted (4-0-3) to proceed with the building project as was decided at the May 31, 2017 School Board meeting.

8. Principal's Report

Principal Kelley did not submit a report.

9. Superintendent's Report

Superintendent Lorigan reported that the graduation ceremony was a great success. She was impressed with the number of teachers and staff who attended and participated in making it a wonderful celebration. Superintendent Lorigan reported that she has just completed the Small Rural Schools Grant process which is new this year. In the past, the Maine DOE simply sent each school REAP funds, but there was a change this year and each district had to submit the grant to the federal government. She said that the end of the school year went smoothly and that the administrative team will be working together during the summer to plan for the 2017-18 school year.

10. Adjournment

The School Committee adjourned at 7:00 p.m.

Respectfully submitted,

Beth Anne Lorigan
Superintendent of Schools