

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

Jonesport, Maine
May 31, 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, Daniel Harden, Debbie Kelley, Loren Faulkingham, Wilma Jones, and Calvin Beal. Also present were Principal Michael Kelley and Superintendent of Schools Beth Lorigan.

Ernest Kelley Jr. called the meeting to order at 6:45 p.m.

1. Pledge of Allegiance

Pledge of Allegiance was said that the Joint School Committee meeting.

2. Loan Discussion

Superintendent Lorigan reported to the School Committee that she, Ernest Kelley and Principal Kelley met with the Jonesport Selectmen on Wednesday, May 24th regarding a loan for the Project learning building project. The Selectmen agreed to a loan of \$85,000 over a four-year term at 1% interest. Superintendent Lorigan talked with Bill Stockmeyer of DWM and explained to the School Committee that to build a building over 600 sq. ft., there would need to be a referendum vote, preceded by a public hearing. She will contact an engineer to get the building specifications to prepare a Request for Proposals (RFP).

The School Committee voted (9-0-0) to authorize the Superintendent to begin the referendum process for a new Project Learning building.

3. Miscellaneous

A. Financial Institution

Julie Farris asked the School Committee if they would like to investigate the benefits of moving the school account from Camden National Bank to another institution. Superintendent Lorigan will contact Machias and Bangor Savings Banks to see what they could offer the CSD and to review the banking relationship that the CSD has with Camden National. She will bring information back to the School Committee about this.

B. Approve the Minutes of May 11, 2017

The School Committee voted (9-0-0) to approve the minutes of May 11, 2017 with the words “and the superintendent” struck from 7. Policy review, B. IJOA – Field Trips and Other Student Travel.

4. Adjournment

The School Committee adjourned at 7:20 p.m.

Respectfully submitted,

Beth Lorigan
Superintendent of Schools

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