MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine May 8, 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 May 8, 2019 with members present as follows: Julie Farris, Suzen Polk-Hoffses, Ernest Kelley Jr., Mariner Bunker, Frank Alley, Debbie Kelley, Loren Faulkingham, Calvin Beal and Velton Alley Jr. Also present were Principal Michael Kelley and Superintendent of Schools Denis Howard.

Superintendent Howard called the meeting to order at 6:36 p.m with the flag salute.

1. Approval of Minutes of April 9, 2019

The School Committee voted (9-0-0) to approve the minutes of April 9, 2019.

- 2. Election of Officers
 - A. Chairman

A nomination was made and second was made for Ernest Kelley to serve as chairman.

The School Committee voted (9-0-0) that nominations cease.

The School Committee voted (9-0-0) that Ernest Kelley serve as chairman.

B. Vice-Chairman

A nomination and second was made for Calvin Beal to serve as vice-chairman.

The School Committee voted (9-0-0) that nominations cease.

The School Committee voted (9-0-0) that Calvin Beal serve as vice-chairman.

3. Coaching Staff for 2019-2020

The Superintendent recommended Natalie Beal for the position of girls' varsity basketball coach for the 2019-2020 year.

The School Committee voted (9-0-0) to accept the recommendation.

4. Athletic Director for 2019-2020

The Superintendent recommended Daniel Campbell for the position of athletic director for the 2019-2020 year.

The School Committee voted (9-0-0) to accept the recommendation.

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5. School Calendar for 2019-2020

No action.

6. Policy Review

The School Committee voted (9-0-0) to adopt policy IHBAC – Child Find as presented.

7. Budget Worksession

The School Committee reviewed the draft budget.

No action.

8. Principal's Report

The Principal reported that 58% of the student population is on the honor roll and that baseball and softball are in full swing.

- 9. Superintendent's Report
 - A. Vo-Tech Building

The School Committee voted (9-0-0) to hire Tom Hitchins Architect to design and prepare plans for a new vo-tech building behind the high school.

B. New Teaching Position

The Superintendent recommended the creation of a new full-time Business/Math/Horticulture teaching position and nominated Darcy Chase for a first year probationary contract for the 2019-2020 year.

School Committee voted (9-0-0) to approve the recommendation and nomination.

10. Miscellaneous

No items.

11. Adjournment

The School Committee adjourned at 7:35 p.m.

Respectfully submitted,

Denis Howard Superintendent of Schools