

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

Jonesport, Maine
November 12, 2015

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 November 12, 2015 with members present as follows: Julie Farris, Ernest Kelley Jr., Daniel Harden, Frank Alley, Calvin Beal, Wilma Jones and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

The meeting was called to order at 6:10 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of September 3, 2015

The School Committee voted (6-0-0) to approve the minutes of September 3, 2015.

3. JV Boys Basketball Coach 2015-2016

The Superintendent recommended Benjamin Durkee for the position of JV boys basketball coach for the 2015-2016 year.

The School Committee voted (6-0-0) to approve the recommendation.

4. Volunteer Assistant Varsity Boys' Basketball Coach

The Superintendent recommended Matthew Alley serve as assistant varsity boys' basketball coach for the 2015-2016 year.

The School Committee voted (7-0-0) to approve the recommendation.

5. 2014-2015 Audit Report Approval

The School Committee voted (7-0-0) to accept the annual audit report for fiscal year ending June 30, 2015 as prepared by James W. Wadman, Certified Public Accountants.

6. Policy Revisions/Updates

A. GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays/Health and Dental Insurance

The School Committee voted (7-0-0) to accept revisions to policy GDC/GDD as presented.

B. JLCDA – Medical Marijuana in Schools

It was the consensus of the School Committee to review policy JLCDA at their next meeting.

6. Policy Revisions/Updates, Continued

C. IHBGA – Home Schooling: High School Credits, Graduation Requirement and Participation in Extra-Curricular Activities

It was the consensus of the School Committee to review policy IHBGA at their next meeting.

7. Principal's Report

The Principal reported on the following:

- Students from the Skipper's Program toured A.C. Inc. and had an opportunity to view "seafood technology". Wendell Bradford graciously answered all the student's questions and gave each participant a tee shirt and hat with the company logo.
- We celebrated Veteran's Day by serving breakfast and honoring veterans with written works, patriotic songs and lots of handshakes. Many Veterans praised the students and thanked the staff for honoring them.
- We have a new fire alarm system that is up to date and uses the latest technology.
- A guest speaker came to JBHS and talked to students about the evils of drugs and alcohol and used his life story as an illustration of how he lost 20 years of his life to drug abuse.
- Donna Alley has taken several of our students to Husson University and UMO as part of our college visitation program.
- Next Tuesday, November 17th will be the Honors Assembly for the 1st quarter. Thirty-three students have made the honor roll.
- The teachers are developing new course work for next year. In the next few months we will present our goals to the Board.
- The latest form of NWEA testing has been downloaded and we will be testing after Thanksgiving break.

8. Superintendent's Report

The Superintendent reviewed his superintendent's report. See attached.

9. Miscellaneous

The question was raised about the school lice policy.

Procedures were discussed and the policy will be reviewed to assure the school is following it carefully.

10. Adjournment

The School Committee adjourned at 6:50 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools

