

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

Jonesport, Maine
November 14, 2018

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 14, 2018 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Frank Alley, Mariner Bunker, Calvin Beal, 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 5:32 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of August 8, 2018

The School Committee voted (7-0-0) to approve the minutes of August 8, 2018.

3. Comprehensive Emergency Management Plan – Annual Approval

The School Committee voted (7-0-0) to approve the JBHS Emergency Management Plan.

4. Audit Approval

The School Committee voted (8-0-0) to approve the audit report for fiscal year ending June 30, 2018.

5. Volunteer Varsity Boys Basketball Coach

The Superintendent recommended Matthew Alley serve as a volunteer assistant varsity boys' basketball coach.

The School Committee voted (8-0-0) to accept the recommendation.

6. Athletics Joining PVC

The Principal explained that athletic scheduling has been an issue and Penobscot Valley Conference (PVC) has asked JBHS to be a league member. Mr. Kelley then addressed questions.

The School Committee voted (8-0-0) to allow JBHS to join the PVC this year.

7. Principal's Report

Mr. Kelley reported on the Veteran's Program and the new speaker system. He commented on the successful sports seasons. Judson Carver IV represented the school at the State level in golf. Evan Merchant won Class C in cross country and came in 11 out of 114 in States. The soccer team lost in the preliminary game and volleyball lost in playoffs. We currently have 76 students and the freshmen have adjusted and are doing well. The new staff members, Mr. Ray and Mr. Hunter are doing very well and students are enjoying their classes.

8. Miscellaneous

A. Resignation

The Superintendent read a letter from Minnie Kozlowski resigning from her position as bus driver effective September 27, 2018.

The School Committee voted (8-0-0) to accept the resignation with regret.

B. Superintendent Report

See attached.

C. Student Issue

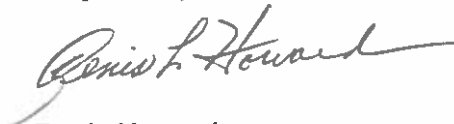
The School Committee voted (8-0-0) to enter executive session at 5:59 p.m. to discuss a student issue.

The School Committee returned to regular session at 6:10 p.m.

9. Adjournment

The School Committee adjourned at 6:11 p.m.

Respectfully submitted,



Denis Howard
Superintendent of Schools