

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

Jonesport, Maine
November 6, 2024

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 6, 2024, with members present as follows: Adam Merchant, Bethanie Beal, Morgan Monroe, Renee Chandler, Marie Johnson, Ruth Fenton, and Rebecca Stanwood. Also present were several members of the public, Nancy Beal and Principal/Superintendent of Schools Joseph Swain.

1. Call to Order and Pledge

The Chair called the meeting to order at 5:05 p.m.

2. Approval of the Minutes of October 2, 2024

The School Committee voted (6-0-0) to approve the minutes of October 2, 2024.

3. Public Comment (Limited to 20 minutes)

Andrea Faulkingham and Dani Alley asked about creating a procedure for the amount of fundraisers students need to be present at in order to participate in a class trip.

4. Policy Review/Discussion – IHCDA Post Secondary Enrollment Options

The Superintendent presented proposed revisions to policy IHCDA – Post Secondary Enrollment Options.

It was the consensus of the School Committee to schedule a special meeting on Wednesday, November 13, 2024, to act on the proposed policy changes.

5. Policy Review/Discussion – Athlete Playing Time

The Superintendent presented a proposed policy regarding athlete playing time.

It was the consensus of the School Committee to act on this policy at next week's meeting.

6. Equipment Disposal

The School Committee voted (8-0-0) to allow the Superintendent to access and dispose of by sale of any surplus equipment with all proceeds going to the general fund.

7. Facility Maintenance Director Contract

The School Committee voted (8-0-0) to enter an executive session at 5:48 p.m. to discuss a personnel matter.

The School Committee returned to regular session at 5:56 p.m.

7. Facility Maintenance Director Contract, Continued

The School Committee voted (8-0-0) to set John Church salary at \$58,656 (prorated from November 1, 2024, to June 30, 2025) and further benefits as discussed.

8. Policy Committee Report

Ruth Fenton requested a revision to policy ADC – Tobacco-Free Schools to include: all illicit materials.

9. Report from MSMA Conference – Ruth Fenton

Ruth Fenton reported on her attendance at the MSMA Conference.

10. Principal's Report

See attached.

11. Miscellaneous

Renee Chandler requested approval for the 2028 to hold a frame ticket raffle.

The School Committee voted (7-1-0) to approve the request.

12. Adjournment

The School Committee adjourned at 6:22 p.m.

Respectfully submitted,

Joseph Swain
Superintendent of Schools