# MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine November 8, 2023

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 8, 2023 with members present as follows: Mariner Bunker, Adam Merchant, Bethanie Beal, Morgan Monroe, Renee Chandler, Julie Farris, Nick Faulkingham, Marie Johnson and Rebecca Stanwood. Also present were members of the public, Principal Joseph Swain and Superintendent of

## 1. Call to Order and Pledge

Schools Lewis Collins.

The Chairman called the meeting to order at 5:00 p.m.

#### 2. Approval of Minutes of October 11, 2023

The School Committee voted (9-0-0) to approve the minutes of October 11, 2023 with the addition of Julie Farris.

#### 3. Public Comment (Limited to 20 minutes)

Sonny Beal spoke about open gym and how he strongly disagrees that a staff member needs to be present for open gym after school. The MSMA insurance will be contacted as to what staff member has to be present for supervision. Can we hire an "open gym facilitator" for nominal fee to be the staff supervisor of open gym?

#### 4. Policy Review

#### A. JICI – Extra-curricular/Co-Curricular Activities Code of Conduct

The School Committee voted (9-0-0) to approve the policy with the addition of #5 to include "parents/guardians and/or individuals on the student's contact list".

#### B. IJOA – Field Trips and Other Student Travel

The School Committee voted (9-0-0) to approve as written.

#### C. KFB – Facility Use

The School Committee voted (9-0-0) to approve with the addition of #9 "This policy does not pertain to open gym use."

#### 5. Executive Session – Personnel Issue

The School Committee voted (9-0-0) to enter executive session at 5:56 p.m. to discuss a personnel issue.

The School Committee returned to regular session at 6:03 p.m.

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# 6. Principal's Report

See attached.

#### 7. Miscellaneous

- Morgan Look applied for and received a grant from Healthy Acadia in the amount of \$9987. It
  will be used to begin a photography club and for the purchase of cameras and lenses and various
  supplies.
- This new greenhouse from the RREV grant has been installed.
- The new soccer scoreboard has been delivered but has not been installed yet. Can we please check with Mr. Church on an installation date.

## 8. Adjournment

The School Committee adjourned at 6:16 p.m.

Respectfully submitted,

Lewis Collins Superintendent of Schools