

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

Jonesport, Maine
October 13, 2016

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 October 13, 2016 with members present as follows: Julie Farris, Ernest Kelley Jr., Frank Alley, Daniel Harden, Debbie Kelley, Wilma Jones, Calvin Beal and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 6:05 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of May 12, 2016

The School Committee voted (8-0-0) to approve the minutes of May 12, 2016.

3. Golf Coach for 2016-2017

The Superintendent recommended Anthony Beal Jr. for the position of golf coach for the 2016-2017 year.

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

4. Comprehensive Emergency Management Plan – Annual Approval

The School Committee voted (8-0-0) to approve the JBHS Emergency Management Plan.

5. 2015-2016 Audit Report Approval

The School Committee voted (8-0-0) to accept the annual audit report for fiscal year ending June 30, 2016 as prepared by James W. Wadman, Certified Public Accountants.

6. School Nurse for 2016-2017

The Superintendent informed the School Committee that he has contracted with Holly Swilo to provide school nurse services for the 2016-2017 year.

7. School Lunch Prices/Contract for 2016-2017

The School Committee voted (8-0-0) to set the prices for lunch for the 2016-2017 school year as follows:

Full Student Price	\$3.00
Reduced Student Price	\$.40
Milk Price	\$.30
Adult Price	\$6.51

7. School Lunch Prices/Contract for 2016-2017, Continued

The School Committee voted (8-0-0) to enter into a food service contract with Jonesport School Department to provide lunches at \$6.50 per meal for the 2016-2017 school year.

8. Principal's Report

Mr. Kelley reported that we have 69 students currently attending, which is 3 less than when we opened school last year. The high school students participated in a coastal cleanup. The girls will be going to a Totally Trades program exposing females to traditional male occupations. Progress reports went home today.

Mr. Kelley recommended graduation be held on June 8, 2017 and then seniors depart on the Project Graduation event.

The consensus of the School Committee was to further discuss the graduation date at the next meeting.

9. Superintendent's Report

In addition to his written report, Mr. Shuttleworth reported that he will be attending the MSBA conference at the end of October. The new bus is running well and we are insuring that it is well maintained. We have 27 freshman that work well together and have strong leadership skills. After seeing the benefit of the grant at the elementary school, we are going to pursue a Stephen King grant to upgrade our library.

10. Miscellaneous

The Superintendent presented the School Committee with proposed revisions to policy JICI – Extra-Curricular and Co-Curricular Activities Code of Conduct for High School Students.

It was the consensus of the School Committee to review at the November meeting.

11. Adjournment

The School Committee adjourned at 7:00 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools