

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

Jonesport, Maine
September 18, 2019

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 September 18, 2019 with members present as follows: Ernest Kelley Jr., Suzen Polk-Hoffses, Julie Farris, Mariner Bunker, Frank Alley, Debbie Kelley, Loren Faulkingham, Calvin Beal and Velton Alley Jr. Also present were Principal Michael Kelley and Superintendent of Schools Lewis Collins.

Ernest Kelley Jr. called the meeting to order at 5:36 p.m. with the Pledge of Allegiance.

1. Approval of Minutes of August 14, 2019

Minutes amended to reflect Superintendent Collins, not Superintendent Howard as present.

The School Committee voted (9-0-0) to approve the minutes of August 14, 2019 as amended to include Superintendent of Schools Lewis Collins, not Denis Howard.

2. Letter of Resignation

A letter was read from Terri Jenkins-Suggs resigning from her position of English teacher.

The School Committee voted (9-0-0) to accept the resignation as read.

3. Teacher Nomination(s)

The Superintendent nominated each of the following for a first year probationary contract for the 2019-2020 year:

Georgia Hegner - English

Morgan Look – Part-time (19/35ths Art and 2/35ths Gifted and Talented)

Darcy Chase - Science

The School Committee voted (9-0-0) to approve the nominations.

4. Coaching Staff

A. JV Boys' Basketball

B. JV Girls' Basketball

C. Cheering

D. Volunteer Assistant Coaches

E. Baseball

F. Softball

The Superintendent recommended the following coaching staff for the 2019-2020 year:

Benjamin Durkee – JV Boys' Basketball

Austin Grant – Assistant Soccer

Mathew Alley – Assistant Varsity Boys' Basketball

Dani Alley - Softball

4. Coaching Staff, Continued

The School Committee voted (9-0-0) to accept the recommendations.

5. Audit Results

Superintendent Collins reviewed the audit results and noted it was a very positive report and no material deficiencies were noted. April did a superb job last year managing all of this with excellent results and a healthy fund balance.

6. Principal's Report

See attached.

7. Superintendent's Report

See attached.

The Board did agree that they wanted to pursue MSMA Board training and we will look at an early January meeting for Board training. Mr. Collins will contact MSMA to schedule this training.

8. Miscellaneous

The School Committee voted (9-0-0) to enter executive session at 6:15 p.m. pursuant to 20-A M.R.S.A. §405 (6)(D) to discuss a personnel matter.

The Joint School Committee returned to regular session at 6:47 p.m.

Julie read a thank you note from former Superintendent Denis Howard.

9. Adjournment

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

Respectfully submitted,

Lewis Collins
Superintendent of Schools