

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

Jonesport, Maine
September 3, 2015

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 3, 2015 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Daniel Harden, Frank Alley, Debbie Kelley, Calvin Beal, Wilma Jones and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 7:24 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of May 21, 2015

The School Committee voted (9-0) to approve the minutes of May 21, 2015.

3. Soccer Coach 2015-2016

The Superintendent recommended Holly Byers for the position of soccer coach for the 2015-2016 year.

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

4. Building Repair/Maintenance – Update

The Superintendent reported on the shingling project that also entailed installing a new canopy over the walk space between the back of the gym and the storage shed and cutting three feet off the storage shed to prevent mildew issues.

5. Comprehensive Emergency Management Plan – Annual Approval

The School Committee voted (9-0) to approve the JBHS Emergency Management Plan.

6. 2015-2016 School Calendar Amendment

The School Committee voted (9-0) to approve the following early release dates:

- October 1 – Early release day, agenda to be determined at JES/BES. JBHS to focus on curriculum development.
- November 24 – Early release day for all schools, elementary schools will host parent/teacher conferences.
- December 22 – Early release day for all schools, with a focus on Educator Evaluation.
- February 4 – Early release, agendas to be determined.
- March 7th workshop day moved to March 18th – Harvest of Ideas workshop, exact way to interface to be determined.
- April 27 – Early release day for all schools. Elementary schools will host parent/teacher conferences.

7. Principal's Report

The Principal reported on the following:

- There are 70 students enrolled as of today, with one registered to begin tomorrow.
- Thirty-one students responded with interest in a school breakfast program.
- The school is offering an Explorations program (student choice) to include: Fitness walking "The Morning Mile"; Online School News; Entrepreneurs; Web Sales; Project Learning for freshmen; Khan Academy.
- The staff is continued to work on Empower 2.1.
- The staff is participating in the new evaluation model with the first of several forms due on September 18th.
- There are currently 13 high school students participating on the soccer team. Because of low numbers, JBHS has invited any 8th grade student to tryout on September 3rd. Three to four qualified players will be selected to practice and play on the high school soccer team. Parents of qualifying student must give permission for a student to participate.

After much discussion, it was reported that the JES Board passed a motion that 8th grade students would not participate on the high school team until we know how many middle school players we have. JES must have 15 players on the middle school team before an 8th grader can be eligible to play on the high school team and then only after a special board meeting is convened to decide this matter.

8. Superintendent's Report

The Superintendent reviewed his superintendent's report. See attached.

9. Miscellaneous

The Superintendent presented revisions to the current policy GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays.

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

10. Adjournment

The School Committee adjourned at 8:00 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools