

**JONESPORT SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Jonesport School Committee was held at Jonesport Elementary School on Wednesday, January 5, 2022 with members present as follows: Ernest Kelley, Jr., Suzen Polk-Hoffses, and Julie Farris (via Zoom). Also present was Principal Heidi Fairbanks and Superintendent of Schools Lewis Collins.

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

1. Approval of Minutes

The School Committee voted (3-0) to approve the minutes of the December 1, 2021 meeting.

2. Executive Session to Discuss Personnel Issue and Legal Issue

Motion and Second (3-0) to enter Executive Session at 5:58p.m.

Chair declared out of Executive Session at 6:14p.m.

3. Budget – Beginning Discussions

Superintendent Collins reviewed the budget considerations for 2022-2023 School Year.

4. Principal's Report

Principal's Report was provided to all Board Members.

Motion and second to permit Early Release on the following dates: January 26, February 18, March 18, April 15, May 27. (3-0)

5. Miscellaneous

Motion and second to allow two (2) tickets for each opposing team player. (3-0)

Motion and second to remove mask mandate and revert to the mask optional policy. (3-0)

Motion and second to allow 8th grade students to play varsity basketball if Jonesport Beals High School's team is down to four (4) players and if the Elementary Athletic Directors agree. (3-0)

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6. Adjournment

The School Committee voted (3-0) to adjourn at 6:47p.m.