## 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, April 6, 2022 with members present as follows: Julie Farris, Ernest Kelley, Jr., and Colon Alley. Also present was Principal Heidi Fairbanks, Superintendent of Schools Lewis Collins.

Chair Farris 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 March 9, 2022 meeting.

 Public Comment Session (Up to 20 minutes) – Lisa Graham and Sylvina Lyons asked about item #8 on the agenda.

Motion and Second by the Board to move Agenda Item #8 to Item #4 (3-0)

3. Beals/Jonesport School Choice Discussion

Mr. Collins informed the Board about the Superintendent's Agreement Process.

- 4. 2022-2023 Budget Discussion Motion and Second to approve 2022-2023 School Budget in the amount of \$1,966,080.94 (3-0)
- 5. Staff Resignations School Nurse, Pre K Ed Tech, Special Ed Ed Tech, and 4<sup>th</sup> grade teacher.

Motion and Second to accept with regrets 4<sup>th</sup> grade teacher, Erin Gray's resignation. (3-0) Motion and Second to accept with regrets Pre K Ed Tech, Sara Lunn's resignation. (3-0) Motion and Second to accept with regrets School Nurse, Kristina Bailey's resignation. (3-0)

6. Executive Session to discuss Personnel Matter

Motion and Second to enter Executive Session at 5:33p.m. (3-0) Chair Farris declared out of Executive Session at 6:40p.m.

7. Principal's Contract

Motion and Second to table (3-0)

8. Principal's Report (see attached)

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9. Other –

Hiring of Junior High Softball Coach – Motion and Second to hire Morgan Dorr (3-0)

10. Adjournment

The School Committee voted (3-0) to adjourn at 6:58p.m.