

Maine School Administrative District No. 59

Agenda for Board Meeting

Monday, June 15, 2020

CAFETERIA and Google Hangout

Madison Junior High School to follow District Budget Meeting

Present : Bruce Thebarge, Rob Dimock, Zena Griffeth, Gabe Robbins, Tammy Carrier, Carla Franzose, Steve Austin

I.Call to Order

II.Pledge of Allegiance

III.Welcome Guests

IV.Adjustments to the Agenda

V.Communications

VI.Reports and Routine Items

VII.Old Business

VIII.New Business

- A. To see what action the Board wishes to take regarding the approval of the June 8, 2020 board minutes.
Motion was made by Gabe Robbins to accept as written, and seconded by Tammy Carrier. Motion passed 7/0.
- B. To see what action the Board wishes to take regarding the approval of a leave of absence for Jessica Foss to complete her practicum experience.
Motion was made to approve the leave of absence by Zena Griffeth, and seconded by Rob Dimock. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding giving approval for Bonnie Levesque to accept resignations, and approve hires during the months of July and August.
Motion was made by Steve Austin to allow BL to accept resignations and hire during the months of July and August, and seconded by Carla Franzose. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the approval of moving up to \$50,000 from Article 1 Instruction to Article 9 Maintenance in the 2019 -2020 budget.
Motion was made by Zena Griffeth to move up to \$50,000 from Article 1 to Article 9 from the 2019 -2020 budget, and seconded by Rob Dimock. Motion passed 7/0.
- E. To see what action the Board wishes to take regarding the approval of moving up to \$50,000 from Article 1 Instruction to Article 4 Other Instruction in the 2019 – 2020 budget.
Motion was made by Rob Dimock to move up to \$50,000 from Article 1 to Article 4 in the 2019 -2020 budget, and seconded by Zena Griffeth. Motion passed 7/0.
- F. To see what action the Board wishes to take to approve the meeting dates for the 2020-2021 School Board meetings.
Motion was made by Rob Dimock to approve the dates, and seconded by Steve Austin. Motion passed 7/0.

G. To see what action the Board wishes to take regarding the first read of Policy IKF – Graduation Requirements.

Motion was made by Zena Griffeth to approve the first read, and seconded by Steve Austin. Motion passed 7/0.

H. To see what action the Board wishes to take regarding the approval of the Madison Area Memorial High School Student Handbook.

Motion was made by Zena Grifeth to approve the MAMHS Student Handbook pending approval of Policy IKF, and seconded by Steve Austin. Motion passed 7/0.

IX. Other issues as presented by the Board.

X. Adjournment 9:00 PM

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.