

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

September 14, 2020 SPECIAL Meeting Agenda

Madison Junior High School Cafeteria

5:30 PM

Present: Bruce Theborge, Rob Dimock, Tammy Carrier, Carla Franzose, Zena Griffeth, Steve Austin

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications

A. Athletics – Mr. LeBlanc and Mr. Veneziano Both gentlemen spoke about the “School Sports Guidance: Return to Competition for Competitive Athletics and Activities in Maine”, and how the sports programs for the JH and MAMHS would look for the fall sports season. 7:7 football, cross country, soccer, cheering, and golf.

VI. Old Business

VII. New Business

A. To see what action the Board wishes to take regarding the approval of football for the 2020-2021 school year.

Motion was made by Carla Franzose to approve football. And seconded by Zena Griffeth.

Motion passed 5/1 (Steve Austin)

B. To see what action the Board wishes to take regarding the approval of girls soccer for the 2020-2021 school year

Motion was made by Zena Griffeth to approve soccer and seconded by Carla Franzose. Motion passed 6/0.

C. To see what action the Board wishes to take regarding the approval of cross country for the 2020-2021 school year.

Motion was made by Carla Franzose to approve cross country and seconded by Zena Griffeth.

Motion passed 6/0.

D. To see what action the Board wishes to take regarding the approval of golf for the 2020-2021 school year.

Motion was made by Zena Griffeth to approve golf and seconded by Carla Franzose. Motion passed 6/0.

E. To see what action the Board wishes to take regarding the approval of fall cheering for the 2020-2021 school year.

Motion was made by Carla Franzose to approve cheering and seconded by Zena Griffeth.

Motion passed 6/0.

- F. To see what action the Board wishes to take regarding the approval of September 30, 2020 and October 21, 2020 as a workshop days.
Motion was made by Rob Dimock to approve the two workshop days and seconded by Steve Austin. Motion passed 6/0.
- G. To see what action the Board wishes to take regarding spectators at extra-curricular/athletic events. (This item was added by Bruce Thebarger after A-F were voted on and after the "adjustments".)
Motion was made by Carla Franzose to NOT allow spectators and seconded by Rob Dimock. Motion passed 6/0. (It was noted that an exception might be made for senior parents to attend the "senior night" game if possible.)

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.