

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

September 21, 2020 Board Agenda

Madison Junior High School Cafeteria

6:00PM

Present: Bruce theborge, Rob Dimock, Tammy Carrier, Carla Franzose, Steve Austin, Gabe Robbins. Absent – Zena Griffeth

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda - Remove C.
- V. Communications – PPE Chart in the packet for your FYI
 - A. Principals Report Out on the start to school
 - B. CRF Report – Mrs. Levesque
- VI. Old Business – Recommend to continue with Hybrid Model through October. Mr. Theborge added A.1 to new business to make the recommendation and action item
- VII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the August 17, 2020 board meeting minutes.
Motion was made by Rob Dimock to approve as written, seconded by Gabe Robbins. Motion passed 6/0.

A.1. To see what action the Board wishes to take regarding the continuation of the Hybrid Model through October.
Motion was made by Rob Dimock to continue with the Hybrid Model and seconded by Gabe Robbins. Motion passed 5/1(Tammy Carrier)
 - B. Top see what action the Board wishes to take regarding the approval of the September 14, 2020 Special Meeting minutes.
Motion was made by Rob Dimock to approve as written, and seconded by Gabe Robbins. Motion passed 6/0.
 - C. To see what action the Board wishes to take regarding entering executive session for re-entry of a student after expulsion. M.R.S.A. Title I&405(6)(B).
No action taken – item was removed. Student is back with full remote learning.
 - D. To see what action the Board wishes to take regarding the approval of the Districtwide Goals for the 2020-2021 school year.
Motion made by Rob Dimock to approve goals, and seconded by Gabe Robbins, Motion passed 6/0.
 - E. To see what action the Board wishes to take regarding the approval of the Fresh Fruits and Vegetables Grant for MES and MJHS.
Motion was made by Rob Dimock and seconded by Steve Austin to accepted the Fresh Fruits and Vegetable Grant for the 202-2021 school year. Motion passed 6/0.
 - F. To see what action the Board wishes to take regarding the approval of the first read of Policies
 - KBF Title I Board Level Parent Involvement

- KBF-E1 Title I District Parent Involvement Policy
- KBF-E2 Title I Schoolwide Parental Involvement Policy

Motion was made by Rob Dimock to approve the first read, and seconded by Gabe Robbins. Motion passed 6/0.

G. To see what action the Board wishes to take regarding entering executive session to discuss staff negotiations. M.R.S.A. Title I&405(6)(D).

Motion was made by Rob Dimock to enter executive session at 6:30 PM, seconded by Gabe Robbins. Motion passed 6/0. The Board came out of executive session at 6:55 and Rob Dimock made the motion to meet with the Association again on October 1, 2020, and was seconded by Steve Austin. Motion passed 6/0.

H. To see what action the Board wishes to take regarding the approval of a per diem school nurse to be paid from the CRF budget.

Rob Dimock made the motion to suspend Policy BGF thru June 2021, and seconded by Carla Franzose. Motion passed 6/0.

Motion was then made by Rob Dimock to allow the District to employ a per diem nurse as a result of COVID-19 (Amanda Robbins), and seconded by Tammy Carrier. Motion passed 5/0 with one abstain Gabe Robbins.

VIII. Other issues as presented by the Board

IX. Adjournment 7:30PM

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.