

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

December 14, 2020 Board Agenda

Madison Junior High School Cafeteria

6:00PM

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

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**

Add C. To see what action the Board wishes to take regarding the date for the elementary school to return to brick and mortar learning.

Add D. To see what action the Board wishes to take regarding a Plan to bring the JH and HS back to full time brick and mortar.

Move the current C to E.

- V. **Communications** – There was extensive conversation from the audience about students returning to school full time. It was pointed out that MSAD59 was not able to start school in full brick and mortar mode because of the CDC/DOE Framework and Guidelines for returning to school in the fall. Those guidelines have not changed, so simply returning without many modifications is not possible. The District administration is constantly working with a PLAN that involves current county color in an effort to provide the best options for safety for ALL.
 - A. **Mr. LeBlanc/Mr. Veneziano Update on Winter Sports** – Mr. Leblanc addressed the plan to have athletes begin skills and drills once the county returns to GREEN.
 - B. **Mr. LeBlanc/Mr. Dorr – SCTC Welding program update** – Mr. LeBlanc, Mr. Door and Tracie Tavors reviewed the plan for the SCTC welding program to satellite to MAMHS in the Fall of 2021 to service Madison, Carrabec and Bingham students.
 - C.

VI. **Old Business**

VII. **New Business**

- A. To see what action the Board wishes to take regarding the approval of the November 16, 2020 board meeting minutes.
Motion was made by Rob Dimock and seconded by Carla Franzose. Motion passed 5/0.
- B. To see what action the Board wishes to take regarding entering executive session to discuss a student re-entry plan. M.R.S.A. Title I&405(6)(B).
Motion was made a 6:59 to enter executive session by Rob Dimock and seconded by Zena Griffeth. Motion passed 5/0.
The Board returned from executive session at 7:05 and the motion was made by Zena Griffeth to re-admit the student, and seconded by Rob Dimock. Motion passed 5/0.
- C. To see what action the Board wishes to take regarding the date for the elementary school to return to brick and mortar learning.
Motion was made to move the original date of January 19, 2021 to January 11, 2021 by Tammy Carrier and seconded by Carla Franzose. Motion passed 3/2 (Bruce Theborge, Rob Dimock)

- D. To see what action the Board wishes to take regarding a Plan to bring the JH and HS back to full time brick and mortar.

Motion was made by Rob Dimock to have a board workshop with the administrative team on January 11, 2021 at 6PM to discuss the options. Motion was seconded by Zena Griffeth. Motion passed 5/0.

- E. To see what action the Board wishes to take regarding entering executive session to discuss superintendent evaluation. M.R.S.A. Title 1&405(6)(D).

Motion was made by Rob Dimock to enter executive session and seconded by Zena Griffeth at 8:00PM. Motion passed 5/0.

Board came out of executive session at 8:23 PM and Rob Dimock made the motion to continue with Bonnie Levesque as the superintendent of schools for the 2021 – 2022 school year. Zena Griffeth seconded the motion. Motion passed 5/0.

VIII. Other issues as presented by the Board

IX. Adjournment 8:24

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.