

# Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

February 8, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

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

**Absent:** Steve Austin

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Welcome Guests**

**IV. Adjustments to the Agenda**

**V. Communications**

**VI. Old Business**

**VII. New Business**

- A. To see what action the Board wishes to take regarding the approval of the January 19, 2020 board meeting minutes.  
Motion was made by Zena Griffeth to accept as written, seconded by Rob Dimock. Motion passed 6/0.
- B. To see what action the Board wishes to take regarding the approval of Jessica Foss as the Sped SPLA case manager.  
Motion was made by Zena to approve hire and seconded by Gabe Robbins. Motion passed 6/0.
- C. To see what action the Board wishes to take regarding the approval of the following Schedule B appointment:
- Vicki Collins Mentor for Jessica Foss  
Motion was by Zena Griffeth to approve, and seconded by Gabe Robbins. Motion passed 6/0.
- D. To see what action the Board wishes to take regarding the approval of a plan to move forward with bringing students back to school (all decisions will be based on current COVID data):  
Grades 5 and 6 to return on February 22, 2021, Grades 7 and 8 on March 8, 2021 and consideration given to Grades 9-12 after April break.  
Motion was made by Zena Griffeth to approve as written, seconded by Rob Dimock. Motion passed 6/0.
- E. To see what action the Board wishes to take regarding entering executive session to review administrative evaluations. M.R.S.A. Title I&405(6)(A).  
Motion was made by Zena Griffeth to enter executive session at 6:15 and seconded by Rob Dimock. The Board came out of executive session with the following motion made by Rob Dimock and seconded by Zena Griffeth:
- Holly Eggleston 2% increase
  - Joan Corson 2% increase

- Monica Beach – 2% increase(Table – she will talk with Board in March)
- Floyd Wood – adjust salary to \$75,000 with a \$50 sick day buyout upon retirement, add another year to contract
- Chris Roy – 2% increase, add another year to contract
- Taylor Pelkey - 2% increase, add another year to contract
- Adam Meunier – 2% increase

Motion passed 6/0.

- F. 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).  
Zena Griffeth made the motion to enter executive session at 7:00 PM and was seconded by Gabe Robbins. Motion passed 6/0. Board came out of executive session at 7:40 with no action taken.

VIII. Other issues as presented by the Board

IX. Adjournment

**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.**