

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

September 20, 2021

ARP/ESSER III Informational Meeting at 5:45 PM

Madison Area Memorial High School Cafeteria

School Board Meeting to follow at 6:00 PM

Present: Bruce Theborge, Rob Dimock, Steve Austin, Jasmyn Horton, Tammy Carrier, Carla Franzose, Gabe Robbins

- 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 entering executive session for a student discipline issue. M.R.S.A. Title I&405(6)(B)

Motion was made by Rob Dimock to enter executive session at 6:03PM and seconded by Steve Austin. The Board came out of executive session at 6:20PM. Gabe Robbins made the motion to continue the suspension until October 18 with the student receiving counseling during that time. Permission was given for the counseling to occur at the JH during the suspension. The motion was seconded by Rob Dimock. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of the August 16, 2021 board meeting minutes.

Motion made by Rob Dimock to accept as written, seconded by Steve Austin. Motion passed 7/0.

- C. To see what action the Board wishes to take regarding the continuation of parent choice for masking.

Motion was made by Rob Dimock to move from recommended to mandated with masking for now. CDC guidelines will be followed to the extent possible. The Board will re-visit masking each month. The motion was seconded by Gabe Robbins. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the recommendation of the Evaluation Committee to waive evaluations for the 2021-2022 school year except for probationary teachers or tenured teachers on action plans.

Motion was made by Rob Dimock and seconded by Gabe Robbins to support the recommendation of the Evaluation Committee and waive evaluations for continuing contract staff, but continue with probationary and action plan staff. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding the first reading of policy JKAA Restraint and Seclusion and Policy JKAA-R Restraint and Seclusion Procedure.

Motion was made by Rob Dimock and seconded by Gabe Robbins to approve the first reading of the two policies. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of District goals for the 2021 – 2022 school year.

Motion was made by Rob Dimock and seconded by Steve Austin to approve the District goals for the 2021 -2022 school year. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding the following Schedule B appointments:

- Matt Dyer MJHS Math Team
- Travis Andrews MJHS Football (Volunteer)
- Kelly Wallace MJHS Fall Cheering (Volunteer)
- Susan Goodine MES Ed Tech II
- Chris Beaman MJHS Grade 7 Boys Basketball

Motion was made by Rob Dimock to approve the Schedule B appointments and seconded by Gabe Robbins. Motion passed 7/0.

- H. 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 at 7:28 to enter executive session and seconded by Gabe Robbins. Motion passed 7/0. Board came out of executive session at 7:45 PM 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.