

# Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

October 18, 2021

ARP/ESSER III Informational Meeting at 5:50 PM

Madison Area Memorial High School Cafeteria

## School Board Meeting to follow at 6:00 PM

**Present:** Rob Dimock, Steve Austin, Tammy Carrier, Jasmyn Horton, Bruce Thebarger, Gabe Robbins, and Carla Franzose @6:15

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Welcome Guests**

**IV. Adjustments to the Agenda – A.1.** The Board made a motion to move forward with the purchase of archery equipment (\$2000) from Move More Kids. Motion made by Rob Dimock and seconded by Gabe Robbins. Motion passed 6/0.

**V. Communications - Dan Moreshead - Archery**

**Chris LeBlanc – Winter Sports –** To follow CDC guidelines the recommendation will be for athletes to wear masks during practices and competition. Spectators may be limited to home team parents. Mr. LeBlanc has an AD meeting on Wednesday, and will come back to the Board on November 8 with more details.

**VI. Old Business**

**VII. New Business**

- A. To see what action the Board wishes to take regarding entering executive session to follow up on a discipline issue from the September meeting. M.R.S.A. Title I&405(6)(B) Motion was made Steve Austin for the student to come back to school on 10/19/21, and seconded by Rob Dimock. Motion passed 6/0.
- B. To see what action the Board wishes to take regarding the approval of the September 20, 2021 board meeting minutes. Motion was made by Rob Dimock to accept as written, and seconded by Steve Austin. Motion passed 6/0.
- C. To see what action the Board wishes to take regarding the continuation of universal masking. Motion was made by Rob Dimock to continue with masking, and seconded by Gabe Robbins. Motion passed 6/0.
- D. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
- Josh Bishop-8th grade girls basketball
  - Andy Carbone 7th grade girls basketball
  - Mike Packard 8th grade boys basketball
  - Kelly Wallace Cheering

- Albert Veneziano-Varsity Girl's Basketball
- Matt Dyer-JV Girl's Basketball
- Dave Ela-Volunteer
- Jason Furbush-Varsity Boy's Basketball
- Nick Gilman-Varsity Boy's Basketball
- Mile Packard-Volunteer
- Amber Noyes-Competition Cheering
- Scot Padelford – Wrestling

Motion was made by Rob Dimock to approve as listed, and seconded by Gabe Robbins. Motion passed 6/0.

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

Motion was made by Rob Dimock to approve the policy revisions, and seconded by Steve Austin. 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)

Motion was made by Rob Dimock to enter executive session at 6:17 PM, and seconded by Steve Austin. Motion passed 6/0. Board came out of executive session at 6:30 PM with no action taken. Next negotiations committee meeting will be on October 25, 2021 at 5:00PM.

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.