

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

December 20, 2021

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

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

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

- IV. Adjustments to the Agenda – Move F (executive session) to G.** To see what action the Board wishes to take regarding the OSHA vaccination and testing rule.
Later in the meeting – G was moved to I. (executive session). G. Was added to see what action the Board wished to take regarding Rec Basketball allowing limited spectators.
And, H. Was added to see what action the Board wished to take regarding the approval of visiting team spectators to attend games as MJHS and MAMHS.

V. Communications – Chris Roy – PreK update
Recognition of Amanda Pepin and Monica Beach

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the November 8, 2021 board meeting minutes.
Motion was made by Rob Dimock to approve the minutes as written, seconded by Steve Austin.
Motion passed 6/0/1Abstain (Tammy Carrier)
- B. To see what action the Board wishes to take regarding the approval of the December 1, 2021 Special Board Meeting minutes.
Motion made by Rob Dimock to approve as written, seconded by Steve Austin. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the approval of Policy DN, Sales and disposal of Obsolete Books, Equipment and supplies.
Motion was made by Rob Dimock to approve Policy DN, Sales and disposal of Obsolete Books, Equipment and supplies, and seconded by Gabe Robbins. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the continuation of universal masking.
Rob Dimock made the motion to continue with masking, and Gabe Robbins seconded. Motion passed 7/0.
- E. To see what action the Board wishes to take regarding the approval of the first read of Policy BBAB School Board Self-Evaluation and Policy BDD Board-Superintendent Relationship.
Motion was made by Rob Dimock to approve the first reading, and seconded by Gabe Robbins.
Motion passed 7/0.
- F. To see what action the Board wishes to take regarding the OSHA vaccination and testing rule.

Gabe Robbins made the motion to use the wording from Drummond Woodsum, "to adopt a rule giving employees the choice of whether they will either be vaccinated or undergo weekly testing". Steve Austin seconded the motion. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding the approval of Rec Basketball allowing 2 parents per player for the visiting team at MES.

Gabe Robbins made the motion to allow the visitors and Jasmyn Horton seconded the motion. Motion passed 7/0.

- H. To see what action the Board wishes to take regarding allowing two parents/tickets per player for visiting teams to attend games at MJHS and MAMHS.

Motion was made by Gabe Robbins to allow visitors and it was seconded by Jasmyn Horton. Motion passed 4/3 (Bruce Thebarger, Rob Dimock, Steve Austin)

- I. 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 7:02 PM, and seconded by Gabe Robbins. Motion passed 7/0. The Board came out of executive session at 7:04 with Rob Dimock making the motion to approve the support staff contract. Steve Austin seconded the motion. Motion passed 7/0.

VIII. Other issues as presented by the Board

IX. Adjournment 7:08PM

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.