

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, March 21, 2022

ESSER Committee Meeting at 5:00

Policy Workshop at 5:30PM

School Board Meeting at 6:00 PM

Madison Area Memorial High School Cafeteria

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

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications- Hannah Luce – Library
Budget Workshop dates – 3/31, 4/7, 4/11 prior to Board Meeting

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the February 15, 2021 board meeting minutes.

Motion was made by Steve Austin to approve as written and seconded by Gabe Robbins.
Motion passed 6/0.

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

- Mike Packard – Track MJHS
- Briana Estes-Harrington – Volunteer Track MAMHS
- Corey Estes – JV Baseball MAMHS
- Cindy Worthen – Volunteer Softball MAMHS
- Katie Worthen – JV Softball MAMHS

Motion was made by Carla Franzose to approve as listed and seconded by Tammy Carrier.
Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the approval of the revisions to the 2022 – 2023 school calendar.

Motion was made by Steve Austin to approve the revisions and seconded by Gabe Robbins.
Motion passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of Rachel Calder as the foreign language teacher at MAMHS starting in the Fall of 2022.

Motion was made by Carla Franzose to approve the hire and seconded by Steve Austin. Motion passed 6/0.

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

Motion was made by Steve Austin to enter executive session at 6:20 PM and seconded by Gabe Robbins. Motion passed 6/0. Board came out of executive session at 6:25 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.