

# Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, October 17, 2022

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

**Present:** Bruce Theborge, Rob Dimock, Irene Christopher, Jasmyrn Horton, Angela McKenney, Carla Franzose, Tammy Carrier

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Welcome Guests**

**IV. Adjustments to the Agenda**

**V. Communications – Hannah Luce and Kelly Whalen – Summer reading Initiative**

**VI. Old Business**

**VII. New Business**

- A. To see what action the Board wishes to take regarding the approval of the September 19, 2022, Board meeting minutes.

Motion made by Irene Christopher and seconded by Rob Dimock to accept as written. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding entering executive session to discuss a student re-entry plan. M.R.S.A. Title I&405(6)(B).

Motion made by Rob Dimock and seconded by Angela McKenney to enter executive session at 6:07PM. Motion passed 7/0. The Board returned from executive session at 6:23PM and Irene Christopher made the motion for the student to return to school on Wednesday, October 19, 2022. The motion was seconded by Angela McKenney. Motion passed 7/0.

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

- Andy Carbone – Girls Grade 7 Basketball MJHS
- Josh Bishop – Girls Grade 8 Basketball MJHS
- Ted Brown – Boys Grade 7 Basketball MJHS
- Mike Packard – Boys Grade 8 Basketball MJHS
- Kelly Wallace – Cheering MJHS
- Hannah Luce - National Honor Society MAMHS
- Al Veneziano – Girls Basketball MAMHS
- Matt Dyer – JV Girls Basketball MAMHS
- Jason Furbush – Boys Basketball MAMHS
- Nick Gilman – JV Boys Basketball MAMHS
- Nevah Perkins – Competition Cheering MAMHS
- Scott Padelford – Wrestling MAMHS
- Cheryl Seamons – Drama MAMHS
- Cheryl Seamons – One Act Plays MAMHS

Motion was made by Rob Dimock to approve the appointments and seconded by Irene Christopher. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding entering executive session to discuss the Pre-K expansion and meet Dr. Michael Cormier. M.R.S.A. Title I&405(6)(A).

Motion was made by Rob Dimock to enter executive session at 6:25PM and seconded by Tammy Carrier. Motion passed 7/0. Board returned from executive session with no action taken at 6:59PM.

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

Motion was made by Rob Dimock to enter executive session at 7:01PM and seconded by Tammy Carrier. Motion passed 7/0. Board returned from executive session at 7:20PM 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.