

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, December 19, 2022

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

Present: Bruce Thebarge, Rob Dimock, Irene Christopher, Jasmyn 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 – Mr. LeBlanc – ESports/Gaming Club

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the November 14, 2022, Board meeting minutes.

Motion made by Rob Dimock to approve as written, seconded by Jasmyn Horton. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the first reading of the District Crisis Plans.

Motion made by Rob Dimock to approve the first read, seconded by Carla Franzose. Motion passed 7/0.

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

- Samantha Allen – Volunteer Girls Basketball MAMHS
- Matt Brown – JV Wrestling MAMHS

Motion made by Rob Dimock to approve the appointments, seconded by Angela McKenney. Motion passed 7/0.

VIII. Other issues as presented by the Board

Tammy Carrier had several questions:

1. Budget work being done? A-Team is to have their budgets in by the end of break.
2. Counselors and mental health? A-Team spoke to the needs of students in their buildings.
3. Custodians? We have all positions filled. Struggling with illness among them at times, but Mr. Roy does a nice job in arranging schedules for coverage.
4. COVID positions? These will be assessed at the end of the year to see if folks can shuffle into vacant positions.
5. Special Education? Vicki C. is doing a fantastic job. HS Sped is high but staff has been organized to cover the needs.

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.