

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, April 10, 2023

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

Budget Workshop at 5:00 PM

Present: Bruce Thebarger, Tammy Carrier, Angela McKenney, Jasmyn Horton, Irene Christopher, Carla Franzose, Rob Dimock

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Welcome Guests**
- IV. Adjustments to the Agenda** – Add C. Executive Session
- V. Communications _ Principals update on transition** – May 5 planned as a Step-up Day for the schools
- VI. Old Business** – New names for the buildings, Madison Elementary School unchanged, Main Street Elementary formerly the JH, Madison Jr/Sr High School formerly Madison Area Memorial High School
- VII. New Business**
 - A. To see what action the Board wishes to take regarding the approval of the March 20, 2023, Board meeting minutes.
Motion made to approve by Irene Christopher, and seconded by Carla Franzose. Motion passed 6/0/1 Abstain Jasmyn Horton.
 - B. To see what action the Board wishes to take regarding the approval of a meeting on May 1, 2023 to approve the 2023-2024 budget to go to the public.
Motion made to approve by Rob Dimock and seconded by Irene Christopher. Motion passed 7/0.
 - C. To see what action the Board wishes to take regarding entering executive session to discuss Pre-K sessions. M.R.S.A. Title I & 405(6)(A).
Motion to enter executive session was made by Rob Dimock at 6:26 PM, and seconded by Jasmyn Horton. The Board came out of executive

session at 7:03 PM with Rob Dimock making the motion to run Pre-K all day rather than the original four half day sessions first discussed. Motion was seconded by Angela McKenney. Motion passed 7/0.

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.