

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Wednesday, February 1, 2023

Special School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

Present: Bruce Theborge, Jasmyn Horton, Angela McKenney, Rob Dimock, Tammy Carrier, Carla Franzose

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**
- V. **Communications** – Mr. Mitchell, Mr. Arnold, Mr. LeBlanc, and Mrs. Collins gave brief presentations and handouts to the Board in reference to the restructuring of schools to answer questions presented by Board members via email during the week. (handouts will be attached in the auditors binder)
- VI. **Old Business**
- VII. **New Business**
 - A. To see what action the Board wishes to take regarding entering executive session for a student discipline incident. M.R.S.A. Title 1&405(6)(A)
Motion was made at 6:00PM by Rob Dimock to enter executive session and seconded by Angela McKenney. Motion passed 6/0. Board came out of executive session at 6:36 PM.*
 - B. To see what action the Board wishes to take regarding entering executive session for a student discipline incident. M.R.S.A. Title 1&405(6)(A)
Motion was made at 6:00PM by Rob Dimock to enter executive session and seconded by Angela McKenney. Motion passed 6/0. Board came out of executive session at 6:36 PM.
*Motion was made by Angela McKenney to extend the suspension for both students to the full ten days. Students will be able to return to school February 9, 2023. Jasmyn Horton seconded the motion. Motion passed 6/0.
 - C. To see what action the Board wishes to take regarding the Pre- K committee recommendation to expand Pre-K at Madison Elementary School.
Motion was made by Carla Franzose to approve the recommendation. Seconded by Tammy Carrier. Motion passed 6/0.

Should Action Item C pass;
 - D. To see what action the Brd wishes to take in order to allow room for the expansion.
Motion was made by Carla Franzose to follow the recommendation of the Pre-K committee for realignment of the grades within the three schools (MES Pre-K through 2, JH grades 3-6, MAMHS grades 7-12). Motion was seconded by Tammy Carrier. Motion passed 4/2(Jasmyn Horton, Angela McKenney)
- VIII. **Other issues as presented by the Board**
- IX. **Adjournment 7:50 PM**

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.

