Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950 Monday, November 13, 2023 School Board Meeting 6:00PM <u>Main Street Middle School Cafeteria</u>

Present: Bruce Thebarge, Irene Christopher, Jo Spaulding, Jasmyn Horton, Angela McKenney, Richard Cormier. Absent: Carla Franzose

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. **Communications -** Vicki Collins talked about the wheel chair swing that has been donated to MES
- VI. Old Business

VII. New Business

A. To see what action the Board wishes to take regarding the approval of the minutes of the October16, 2023 board meeting.

Motion was made by Jo Spaulding to accept as written, and seconded by Richard Cormier. Motion passed 5/0/1 Abstain Jasmyn Horton.

- B. To see what action the Board wishes to take regarding the approval of the following Schedule B positions:
 - Franklin Plummer Asst. High School Wrestling Coach
 - Franklin Plummer Grades 7 and 8 Wrestling Coach
 - Mariah Dunbar Varsity Girls Softball Coach

Motion was made by Irene Christopher to approve as listed, and seconded by Jo Spaulding. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the approval of the following positions:
 - Olivia Cooley Ed Tech I Life Skills MES
 - Adam Rich Ed Tech III Life Skills MES

Motion was made by Irene Christopher to approve as listed, and seconded by Angela McKenney. Motion passed 6/0.

D. To see what action the Board wishes to take regarding submitting a letter to DOE asking for a waiver for October 26 and 27.

Motion was made by Jo Spaulding to request waiver, and seconded by Angela McKenney. Motion passed 6/0.

E. To see what action the Board wishes to take regarding entering executive session to discuss a contract negotiations. M.S.R.A. Title 405(6) (E)

Motion was made by Irene Christopher to enter executive session at 6:10PM, and seconded by Richard Cormier. Motion passed 6/0. The Board came out of executive session with no action taken at 6:55 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