

# Maine School Administrative District No. 59

Regular Board Meeting Agenda

September 16, 2019

Madison Elementary School Cafeteria at 7:00 PM

Present: Bruce Theborge, Gabe Robbins, Steve Austin, Zena Griffeth, Carla Franzose, Tammy Carrier

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**
- V. **Communications – Ethan Knox to share his Washington Experience**
- VI. **Reports and Routine Items – Kathy Bertini – Curriculum Work**
- VII. **Old Business**
- VIII. **New Business**
  - A. **To see what action the Board wishes to take regarding the approval of the August 19, 2019 minutes.**  
Motion made by Carla Franzose to accept as written, and seconded by Steve Austin. Motion passed 4/0/2 Abstained (Zena Griffeth and Tammy Carrier)
  - B. **To see what action the Board wishes to take regarding Policy JJE Student Fundraising Activities (second read).**  
Motion made to approve by Carla Franzose, and seconded by Gabe Robbins. Motion passed 6/0.
  - C. **To see what action the Board wishes to take regarding Policy JJF Student Activities Funds (second read).**  
Motion made to approve by Steve Austin, and seconded by Zena Griffeth. Motion passed 6/0.
  - D. **To see what action the Board wishes to take regarding the approval of the HS JMG officers attending an overnight at Pine Tree Camp on October 15 and 16, 2019.**  
Motion made to approve by Steve Austin, and seconded by Zena Griffeth. Motion passed 6/0.
  - E. **To see what action the Board wishes to take regarding the approval of the Outdoor Club (Stephany Perkins) doing several hikes and overnights during the 2019 – 2020 school year.**  
Motion made to approve by Carla Franzose, and seconded by Zena Griffeth. Motion passed 5/0/1 Abstain Tammy Carrier
  - F. **To see what action the Board wishes to take regarding the following Schedule B appointments:**
    - **Kelly Whalen – ½ stipend JH Yearbook**
    - **Amiee Roberts – ½ drama stipend JH**
    - **Jamie Chamberlain – ½ drama stipend JH**
    - **Lindsay Hartwell – ½ math coach at MJHS**
    - **Matt Dyer – ½ math coach at MJHS**
    - **Matt Dyer – JH Student Government**

- **Dawn Dickey – JH Assistant Girls Soccer Coach**  
**Motion made to approve by Zena Griffeth, and seconded by Gabe Robbins.**  
**Motion passed 6/0.**

**G. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.R.S.A. Title 1&405(6)(A). Motion made to enter executive session at 7:40 PM by Zena Griffeth, and seconded by Caral Franzose. Motion passed 6/0. Board came out of executive session at 8:30 PM with no action taken.**

**IX. Other issues as presented by the Board**

**X. Adjournment 8:35 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.