

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

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## Board of Directors Meeting Central Office Thursday, January 20, 2022 7:00 p.m.

Join by computer:

[meet.google.com/ntt-ovpi-xcn](https://meet.google.com/ntt-ovpi-xcn)

or

Join by phone:

(US)+1 929-324-1501 PIN: 942 430 441#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### Minutes

#### I. Call to Order 7:00

- A. Pledge of Allegiance
- B. Declaration of Quorum - 903 of 1000
- C. Note Absences – Matthew Speno, Angela Robinson
- D. Additions/Adjustments to the Agenda

#### II. Consent Agenda – Approve Minutes of January 6, 2022

Motion: Brooke Simmons

Second: Melvin Williams

Vote:834-0-69  
(Lillian Haversat)

#### III. Superintendent and/or Chair Reports

- A. Board Chair's Report
- B. Superintendent's Report
- C. Business Manager's Report
- D. Student Representatives' Report

#### IV. Reports from Schools

#### V. Audience with the Public

**VI. Action Items**

- A. Rescind the motion to approve policy GBGA – COVID-19 Vaccination, Testing and Face Covering from January 6, 2022

Motion: Brooke Simmons                      Second: Randy Kassa                      Vote: None

Motion to temporarily suspend policy GBGA – COVID-19 Vaccination, Testing and Face Covering and to resubmit it to the policy committee for further review

Motion: Sandra O’Farrell                      Second: Brooke Simmons                      Vote: 629-274-0  
(Guy Bourrie, Danny Jackson, Melvin William, Jeannette Wheeler)

- B. Approve policies for 1<sup>st</sup> read

1. BCC – Nepotism
2. JICIA– Weapons, Violence and School Safety
3. KE – Public Concerns and Complaints

Motion: Guy Bourrie                      Second: Brooke Simmons                      Vote: 903-0-0

**VII. Committee Meetings**

- A. Negotiations – February 1<sup>st</sup> @ 5:00 p.m. – Medomak Middle School  
B. Policy – February 3<sup>rd</sup> @ 5:30 p.m. – Central Office

**VIII. Board Meeting – February 3<sup>rd</sup> @ 7:00 p.m. – Central Office**

**IX. Region 8 Board Meeting – January 26<sup>th</sup> @ 7:00 p.m. – Region 8**

**X. Adjourn 7:45**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board’s agenda. Public input is welcomed but the Board Chair may limit discussion.