

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

Board of Directors Meeting Thursday, June 4, 2020 Central Office 7:00 p.m.

Join with Google Meet: Audio and Video
meet.google.com/sod-kisz-qqn

Join by phone: Audio Only
+1 225-443-9115 PIN: 791 098 613#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Revised Agenda

I. Call to Order 7:02

- A. Pledge of Allegiance
- B. Declaration of Quorum 876/876
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Action Items

- A. Approve policy for 1st and 2nd reading:
 - 1. JJE – Student Fundraising Activities

Motion: Matthew Speno Second: Brooke Simmons Vote: 876-0-0

Motion to move to vote:

Motion: Matthew Speno Second: Erik Amundsen Vote: 584-292-0
(Danny Jackson, Sandra O'Farrell, Emily Trask-Eaton and Melvin Williams)

- B. Approve teacher nominations

- 1. Tracy Bunker – Spanish Teacher – Medomak Valley High School
- 2. Sandra Prock – Teacher – Miller School
- 3. Karis Sawyer – Teacher – Friendship Village School

Motion: Guy Bourrie Second: Melvin Williams Vote: 876-0-0

III. Presentations

2020 Retiring Employees

- Karen Balsler – Teacher
- Jean Brewer – Teacher
- Viola Davis – Library Educational Technician
- Deborah Escorsio – Teacher
- Steven Hutchings - Teacher
- Linda Jacoby – Nurse
- Trudy Mayhew – Teacher

IV. Audience with the Public

V. Consent Agenda – Approve Minutes of May 21, 2020

Motion: Erik Amundsen Second: Guy Bourrie Vote: 834-0-42
(Brooke Simmons)

VI. Superintendent and/or Chair Reports

- A. Superintendent’s Report
- B. Board Chair’s Report

Approve Board meeting dates for the 2020-21 school year

Motion: Brooke Simmons Second: Emily Trask-Eaton Vote: 876-0-0

- C. Business Manager’s Report
- D. Student Representative Report

VII. Committee Meetings

- A. Facilities – June 18th @ 4:00 p.m. – Central Office
- B. Finance – June 18th @ 5:30 p.m. – Central Office

VIII. Special Board Meeting – June 8th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – June 24th @ 7:00 p.m. – MCST

X. Adjourn 8:15

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board’s agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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