## **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 Central Office Thursday, September 2, 2021 7:00 p.m.

Join by computer: meet.google.com/sta-pqfv-qrb or Join by phone: (US)+1 316-803-1774 PIN: 482 605 255#

**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, Jeannette Wheeler, Melvin Williams, Robert Williams

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

#### Minutes

- **I. Call to Order –** 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum 876 of 1000
  - C. Note Absences Guy Bourrie, Morgan Hynd
  - D. Additions/Adjustments to the Agenda
     1. Adjustment Move Board Chair's report before Superintendent's report
- II.Consent Agenda Approve Minutes of August 19, 2021<br/>Motion:Matthew SpenoSecond: Melvin WilliamVote: 876-0-0

## III. Superintendent and/or Chair Reports

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

# The motion is to not take any action regarding high risk sports and activities going forward

Motion: Brooke SimmonsSecond: Jeannette WheelerVote: 326-550-0(Julia Abernethy, Erik Amundsen, Danny Jackson, Sandra O'Farrell, Angela Robinson, MatthewSpeno, Julie Swindler, Emily Trask-Eaton, Robert Williams)

## IV. Audience with the Public

V.	<b>Executive Session 1 M.R.S. §405</b> Motion: Brooke Simmons Time In: 9:07	<b>5(6)(C) Personnel</b> Second: Matthew Speno Time Out: 9:09	Vote: 876-0-0	
	A. Action as a result of Executive Session - None			
VI.	Action ItemsA. Approve teacher nominations1. Emilee DuRoss - Teacher - Medomak Middle School2. Stacey Fowler - Teacher - Warren Community School3. Neil Lash - Teacher - Medomak Valley High SchoolMotion: Brooke SimmonsB. Approve policy for 2 <sup>nd</sup> read			
	<ol> <li>BE – Board Meetings Motion: Matthew Speno</li> </ol>	Second: Brooke Simmons	Vote: 876-0-0	
VII.	<ul> <li>Committee Meetings</li> <li>A. Curriculum – September 9<sup>th</sup> @ 5:00 p.m. – Central Office</li> <li>B. Facilities – September 16<sup>th</sup> @ 4:00 p.m. – Central Office</li> <li>C. Finance – September 16<sup>th</sup> @ 5:30 p.m. – Central Office</li> </ul>			
VIII.	III. Board Meeting – September 16 <sup>th</sup> @ 7:00 p.m. – Central Office			

IX. Region 8 Board Meeting – September 22<sup>nd</sup> @ 7:00 p.m. – Region 8

#### **X. Adjourn** – 9:16 p.m.

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.