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, July 7, 2022 7:00 p.m.

Join by computer: or Join by phone: <u>meet.google.com/mjk-qkmv-pdp</u> (US)+1 585-376-2726 PIN: 539 620 351#

School Board Members: Julia Abernethy, Naomi Aho, Erik Amundsen, Guy Bourrie, 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: Finian Kelly, Austin Whitney

Minutes

I. Call to Order: 7:00 p.m.

A. Pledge of Allegiance

B. Declaration of Quorum: 872 of 1000

C. Note Absences: Matthew Speno, Jeanette Wheeler

D. Additions/Adjustments to the Agenda

II. Annual Reorganization of the Board

A. Election of Chair To elect Danny Jackson

Motion: Brooke Simmons Vote: 799-0-73

(Danny Jackson)

B. Election of Vice-Chair To elect Morgan Hynd

Motion: Erik Amundsen Vote: 803-0-69 (Morgan Hynd)

C. Committee assignments

III. Consent Agenda – Approve Minutes of June 16, 2022

Motion: Guy Bourrie Second: Melvin Williams Vote:799-0-73

(Sandra O'Farrell)

IV. Superintendent and/or Chair Reports

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

V. Audience with the Public

VI. Action Items

- A. Approve teacher nominations
 - 1. Lauren Cramp Teacher Union Elementary School
 - 2. Ryan Rice Teacher Medomak Valley High School

Motion: Guy Bourrie Second: Morgan Hynd Vote: 872-0-0

B. Approve Board meeting calendar for 2022-23 school year

Motion: Brooke Simmons Second: Melvin Williams Vote: 872-0-0

C. Approve 3.0 Educational Technician III positions

Motion:Brooke Simmons Second: Morgan Hynd Vote: 872-0-0

D. Approve 0.6 Band and Chorus position

Motion:Brooke Simmons Second: Morgan Hynd Vote: 872-0-0

E. Approve Cannon copier and printer proposal as recommended by the Finance Committee

Motion: Brooke Simmons Second: Melvin Williams Vote: 872-0-0

F. Approve revisions to the Comprehensive Emergency Management Plan

Motion: Melvin Williams Second: Randy Kassa Vote: 582-0-290 (Julia Abernethy, Guy Bourrie, Morgan Hynd, Brooke Simmons, Julie Swindler)

G. Approve revisions to the Comprehensive Education Plan

Motion: Sandra Second: Erik Vote: 830-0-42 (Brooke Simmons)

H. Approve request for the Commissioner to consider reapportionment according to Title 20-A §1475

Motion: Morgan Hynd Second: Emily Trask-Easton Vote: 830-42-0

(Brooke Simmons)

- I. Approve policies for 2nd read
 - A. ACAD Hazing
 - B. AD Educational Philosophy/Mission
 - C. ADA School District Goals, Objectives, and Strategies
 - D. JLF Reporting Child Abuse or Neglect
 - E. KCD Public Gifts/Donations to the Schools

Motion: Guy Bourrie Second: Erik Amundsen Vote: 799-73-0

(Melvin Williams)

VII. Committee Meetings

A. Finance - July 21st @ 5:30 p.m. - Central Office

- VIII. Board Meeting July 21st @ 7:00 p.m. Central Office
- IX. Region 8 Board Meeting August 24th @ 7:00 p.m. Region 8
- **X. Adjourn:** 7:58 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.