

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, December 16, 2021 7:00 p.m.

Join by computer:
meet.google.com/nri-npoz-boj

or Join by phone:
(US)+1 413-308-2282 PIN: 579 992 945#

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 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 876 of 1000
- C. Note Absences: Julia Abernethy, Lillian Haversat
- D. Additions/Adjustments to the Agenda

II. Consent Agenda – Approve Minutes of December 2, 2021

Motion: Mathew Speno Second: Melvin Williams Vote: 761-0-115
(Sandra O'Farrell, Brooke Simmons)

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. Presentation – Mid-Coast School of Technology – Bobby Deetjen, Director and Matthew Speno, Region 8 Board Vice Chair

VI. Audience with the Public

VII. Action Items

A. Approve teacher nominations

1. Amber Webber – Teacher – Miller School
2. Kathy Cook – Teacher – Medomak Middle School

Motion: Guy Bourrie Second: Randy Kassa Vote: 876-0-0

B. Amend Indoor Sports/Performing Arts 2021-22 COVID 19 Guidelines to delete:

- Four spectators will be permitted per athlete for athletic events
- Spectators from visiting teams are not allowed

Motion: Brooke Simmons Second: Mathew Speno Vote: 730-146-0
(Sandra O’Farrell, Emily Trask-Eaton)

C. Approve policies for 1st read

1. GBGA – COVID-19 Vaccination, Testing and Face Covering

Motion: Morgan Hynd Second: Erik Amundsen Vote: 692-184-0
(Randy Kassa, Brooke Simmons, Melvin Williams)

2. IJJ – Selection of Educational Materials

Motion: Matthew Speno Second: Sandra O’Farrell Vote: 619-257-0
(Randy Kassa, Brooke Simmons, Jeannette Wheeler, Melvin Williams)

3. JKAA – Use of Physical Restraint and Seclusion

4. JKAA-R – Use of Physical Restraint and Seclusion Procedure

Motion: Mathew Speno Second: Brooke Simmons Vote: 803-73-0
(Melvin Williams)

VIII. Executive Session 1 M.R.S. §405(6)(C) Personnel

Motion: Melvin Williams Second: Sandra O’Farrell Vote: 876-0-0

Time In: 8:34 p.m. Time Out: 8:38 p.m.

Action as a result of Executive Session -none

IX. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA

Motion: Sandra O’Farrell Second: Erik Amundsen Vote: 876-0-0

Time In: 8:40 p.m. Time Out: 8:46 p.m.

Action as a result of Executive Session -approve adding van drivers and transportation aides to the support staff contract

Motion: Bob Williams Second: Morgan Hynd Vote: 876-0-0

X. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group

Motion: Guy Bourrie Second: Sandra O’Farrell Vote: 876-0-0

Time In: 8:49 p.m. Time Out: 9:07

Action as a result of Executive Session - none

- XI. Approve extending the meeting beyond 9:30 p.m.**
Motion: Emily Trask-Eaton Second: Morgan Hynd Vote: 821-0-0
(Bob Williams left room)
- XII. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation**
Motion: Guy Bourrie Second: Sandra O'Farrell Vote: 876-0-0
Time In: 9:10 p.m. Time Out: 9:52 p.m.
Action as a result of Executive Session - none
- XIII. Committee Meetings**
A. Policy – January 6th @ 5:30 p.m. – Central Office
- XIV. Board Meeting – January 6th @ 7:00 p.m. – Central Office**
- XV. Region 8 Board Meeting – January 26th @ 7:00 p.m. – Region 8**
- XVI. Adjourn: 9:53 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.