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 2, 2021 7:00 p.m.

Join by computer:	or	Join by phone:
<u>meet.google.com/bga-vjiy-uva</u>		(US)+1 414-882-6747 PIN: 500 402 920#

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: 7:01 p.m.
 - A. Pledge of Allegiance
 - B. Declaration of Quorum: 816 of 1000
 - C. Note Absences: Lillian Haversat, Sandra O'Farrell, Brooke Simmons
 - D. Additions/Adjustments to the Agenda
 - 1. Addition Add Executive Session 1 M.R.S. §405(6)(E) Advise from Legal Counsel
 - 2. Adjustment Remove Board Workshop

II.	I. Consent Agenda – Approve Minutes of November 18, 2021					
	Motion: Melvin Williams	Second: Erik Amundsen	Vote: 761-0-55			
			(Bob Williams)			

III. Audience with the Public

IV. Action Items

A. Approve proposal to compensate substitutes based on experience, college credits completed, and substitute assignment

Motion: Guy Bourrie Second: Melvin Williams Vote: No vote taken Amend the motion to adopt the pay scale in the board packet along with positions where substitutes may be needed including bus drivers, food service, custodians and administrators

Motion:	Guy Bourrie	Second: Melvin Williams	Vote: 816-0-0
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	 B. Approve policies for 2nd read 1. BHC – Board Relationships and Communications with Staff 2. GBGB – Workplace Bullying Motion: Mathew Speno Second: Guy Bourrie 	Vote: 816-0-0			
V.	Committee Meetings				
	A. Curriculum – December 9 th @ 5:00 p.m. – Central Office				
	B. Facilities – December 16 th @ 4:00 p.m. – Central Office				
	C. Finance – December 16 th @ 5:30 p.m. – Central Office				
VI.	Board Meeting – December 16 th @ 7:00 p.m. – Central Office				
VII.	Region 8 Board Meeting – December 15 th @ 7:00 p.m. – Region 8				
VIII.	. Executive Session 1 M.R.S. §405(6)(E) Advise from Legal Counsel				
	Motion: Melvin Williams Second: Morgan Hynd	Vote: 816-0-0			
	Time In: 7:42 p.m. Time Out: 8:21 p.m.				
	Action as a result of Executive Session - none				
IX.	Adjourn: 8:22 p.m.				

I. Board Workshop – Kathleen Wade, Drummond Woodsum

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.