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, February 17, 2022 7:00 p.m.

Join by computer: or Join by phone: meet.google.com/idz-ficj-uhf (US)+1 503-498-5539 PIN: 382 889 665#

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: 931 of 1000
 - C. Note Absences Lillian Haversat
 - D. Additions/Adjustments to the Agenda
- II. Consent Agenda Approve Minutes of January 20, 2022

Motion: Melvin Williams Second: Brooke Simmons Vote: 931-0-0

III. Superintendent and/or Chair Reports

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

Motion to support the Superintendent to follow the US and Maine CDC recommendations and guidelines to make masks optional

Motion: Brooke Simmons Second: Randy Kassa Vote: 592-339-0

(Guy Bourrie, Morgan Hynd,

Sandra O'Farrell, Julie Swindlers, Emily Trasks-Eaton)

- C. Business Manager's Report
- D. Student Representatives' Report

IV. Reports from Schools

V. Presentations

- Technology Linda Trenholm, Director of Technology
- Jobs for Maine Graduates Penson Bartlett, Regional Manager

VI. Audience with the Public

VII. Action Items

A. Approve courses of study

Motion: Morgan Hynd Second: Sandra O'Farrell Vote: 661-270-0

(Guy Bourrie, Randy Kassa, Jeannette Wheeler, Melvin Williams)

- B. Approve policies for 2nd read
 - 1. BCC Nepotism
 - 2. JICIA- Weapons, Violence and School Safety
 - 3. KE Public Concerns and Complaints

Motion: Matthew Speno Second: Brooke Simmons Vote: 931-0-0

VIII. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

Motion: Guy Bourrie Second: Brooke Simmons Vote:931-0-0

Time In: 8:59 p.m. Time Out: 9:04 p.m.

A. Action as a result of Executive Session - none

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

Motion: Guy Bourrie Second: Brooke Simmons Vote: 931-0-0

Time In: 9:07 p.m. Time Out: 9:24 p.m. A. Action as a result of Executive Session - none

X. Committee Meetings

- A. Negotiations March 1st @ 5:00 p.m. Medomak Middle School
- B. Policy March 3rd @ 5:00 p.m. Central Office
- **XI. Board Meeting -** March 3rd @ 7:00 p.m. Central Office
- XII. Region 8 Board Meeting March 23rd @ 7:00 p.m. Region 8

XIII. Adjourn: 9:26 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.