

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, January 6, 2022 7:00 p.m.

Join by computer:

meet.google.com/rwt-qkzi-otc

or

Join by phone:

(US)+1 402-732-7227 PIN: 150 806 152#

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: 931 of 1000
- C. Note Absences: Lillian Haversat
- D. Additions/Adjustments to the Agenda
Add Executive Session 1 M.R.S. §405(6)(C) Personnel before Action Items

II. Consent Agenda – Approve Minutes of December 16, 2021

Motion: Brooke Simmons

Second: Melvin Williams

Vote: 876-0-55
(Julia Abernethy)

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. Audience with the Public

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

Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0
Time In: 7:27 p.m. Time Out: 7:30 p.m.
A. Action as a result of Executive Session - none

VII. Action Items

A. Approve teacher nomination
1. Devon Snell – Teacher – Union Elementary School
Motion: Brooke Simmons Second: Guy Bourrie Vote: 931-0-0

B. Approve the Return to Play after COVID-19 Infection protocol for student athletes
Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0

C. Approve a donation valued at over \$1,000 from the Union Lodge 31, Ancient Free and Accepted Masons to Union Elementary School
Motion: Sandra O’Farrell Second: Matthew Speno Vote: 931-0-0

D. Approve policies for 2nd read
1. GBGA – COVID-19 Vaccination, Testing and Face Covering
Motion: Matthew Speno Second: Guy Bourrie Vote: 546-385-0
(Randy Kassa, Brooke Simmons, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams)

2. IJJ – Selection of Educational Materials
Motion: Matthew Speno Second: Brooke Simmons Vote: 643-288-0
(Randy Kassa, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams)

3. JKAA – Use of Physical Restraint and Seclusion
4. JKAA-R – Use of Physical Restraint and Seclusion Procedure
Motion: Matthew Speno Second: Brooke Simmons Vote: 931-0-0

E. Authorize Superintendent to make changes mandated by OSHA or the State regarding COVID 19
Motion: Sandra O’Farrell Second: Emily Trask-Eaton

Amend the motion to authorize the Superintendent to alter COVID-19 practices and procedures previously approved by the Board to help keep schools open
Motion: Morgan Hynd Second: Robert Williams Vote: 688-243-0
(Guy Bourrie, Sandra O’Farrell, Brooke Simmons, Melvin Williams)

Approve amendment
Motion: Morgan Hynd Second: Robert Williams Vote: 761-170-0
(Guy Bourrie, Sandra O’Farrell, Brooke Simmons)

VIII. Committee Meetings

- A. Curriculum– January 13th @ 5:00 p.m. – Central Office
- B. Facilities – January 20th @ 4:00 p.m. – Central Office
- C. Finance – January 20th @ 5:30 p.m. – Central Office

IX. Board Meeting – January 20th @ 7:00 p.m. – Central Office

X. Region 8 Board Meeting – January 26th @ 7:00 p.m. – Region 8

XI. Adjourn: 8:14 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.