# **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 Thursday, June 3, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only

<u>meet.google.com/uvj-ufiy-upe</u> (US)+1 240-544-6364 PIN: 886 070 956#

**School Board Members:** Julia Abernethy (new), Erik Amundsen, Sara Andrews, , Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

#### **Minutes**

- I. Call to Order: 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum 671 of 927
  - C. Note Absences Julia Abernethy, Sandra O'Farrell, Emily Trask-Eaton, Robert Williams
  - D. Additions/Adjustments to the Agenda -none
- II. Consent Agenda Approve Minutes of May 20, 2021

Motion: Matthew Speno Second: Melvin Williams Vote: 671-0-0

## III. Presentations

2021 Retiring Employees

Colleen Vannah - Accounts Payable Specialist

Larry Jensen – Teacher

Cherie Hunter - Teacher

Robert Steinmeyer - Bus Driver

Rebecca Lash - Teacher

Karen Labombarde - Teacher

John Stuart Elliot – Custodian

Rebecca Gracie - Food Service

Neil Lash - Teacher

# IV. Superintendent and/or Chair Reports

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

# V. Reports from Schools

#### VI. Audience with the Public

### VII. Action Items

- A. Approve teacher nominations
  - 1. Susan Hoxie Teacher Friendship Village School

Motion: Erik Amundsen Second: Brooke Simmons Vote: 671-0-0

2. Patricia Swain – Teacher – Medomak Valley High School

Motion: Melvin Williams Second: Matthew Speno Vote: 671-0-0

B. Approve Medomak Valley High School baseball team trip to Vero Beach, Florida in spring of 2022

Motion: Brooke Simmons Second: Melvin Williams Vote: 671-0-0

- C. Approve policies for 2<sup>nd</sup> read
  - 1. IHBAC Child Find Identification

Motion: Matthew Speno Second: Erik Amundsen Vote: 671-0-0

2. IIOC – School Volunteers

Motion to table and send back to the policy committee: Matthew Speno

Second: Melvin Williams Vote: 671-0-0

### **VIII. Committee Meetings**

- A. Curriculum June 10<sup>th</sup> @ 5:00 p.m. MVHS or Google Meet
- B. Facilities June 17<sup>th</sup> @ 4:00 p.m. Central Office or Google Meet
- C. Finance June 17th @ 5:30 p.m. Central Office or Google Meet
- IX. Board Meeting June 17th @ 7:00 p.m. Central Office or Google Meet
- X. Region 8 Board Meeting June 23rd @ 7:00 p.m. MCST
- **XI. Adjourn:** 7:51 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 and the deliberations leading to Board action will likewise be conducted 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 need to limit discussion.