## **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, May 19, 2022 7:00 p.m.

Join by computer:	or	Join by phone:
<u>meet.google.com/ewi-gdpg-pci</u>		(US) <u>+1 530-481-6218</u> PIN: 155 583 636#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, 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)

### Agenda

- I. Call to Order: 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum: 761 of 931, revised: 816 of 931
  - C. Note Absences: Sandra O'Farrell, Brooke Simmons, Erik Amundsen (joined 7:10)
  - D. Additions/Adjustments to the Agenda
- II.
   Consent Agenda Approve Minutes of May 5, 2022

   Motion: Guy Bourrie
   Second: Bob Williams
   Vote: 619-0-142

   (Margan Hund Makin Williams)

(Morgan Hynd, Melvin Williams)

### III. Superintendent and/or Chair Reports

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

Amend the motion previously adopted to require masks indoors for days 6 through 10for individuals testing positive for COVID-19 upon returning from isolationMotion: Morgan HyndSecond: Erik AmundsenVote: 601-215-0(Randy Kassa, Jeanette Wheeler, Melvin Williams)

### IV. Reports from Schools

### V. Audience with the Public

#### VI. Action Items

- A. Approve teacher nominations
  - 1. Rachel Korenkiewicz Teacher Miller School
  - 2. Casey White Teacher Warren Community School
- Motion: Guy Bourrie Second: Julie Swindler Vote: 816-0-0

B. Approve administrator nomination

1. Crystal Boucher – Te	eaching Principal – Prescott Memorial School	
Motion: Guy Bourrie	Second: Morgan Hynd	Vote: 816-0-0

C. Approve nominations for probationary teachers

### 1st Year Probationary going to 2nd Year Probationary

Starr, Alanna	Science	MMS
Russo, Amber	English Language Arts	MMS
Van Vranken, Linda	ELL	District Wide
Tardif, Erika	Kindergarten	FVS
Dean, Debra	Special Education	MVHS
Lash, Neil	Science	WVHS
Fowler, Stacey	Special Education	WCS
Street, Sarah	5th Grade	MS
Phillips, Mark	Music	FVS/PMS/UES
Prock, Sandra	Intervention	MS
Cook, Kathy	Health	MMS
Cook, Kathy	Health	MMS
Webber, Amber	Special Education	MS
Snell, Devon	Pre-K	UES

### 2nd Year Probationary going to 3rd Year Probationary

Baldwin, Jonathan	Music	MVHS
Borden O'Brien, Kaylie	Alternative Education	MVHS
Boyd, James	Music	WCS
Bruno, Kimberly	Special Education	UES
Bunker, Tracey	World Language	MVHS
Economy, Dara	Math	MVHS
Emerson, Heather	Nurse	WCS
Gamage-Wyman, Wanda	Pre-K	WCS
Harris, Marilee	6th Grade	FVS
Morin, Calvin	4th Grade	WCS
Morton, Nichoel	5th Grade	Miller
Pfahler, Sarah	School Counselor	WCS
Raye, Caitlin	2nd Grade	Miller
Readinger, Tasha	Pre-K	Miller

Swain, Patricia	English Language Arts	MVHS
Wilbur, Alex	World Language	MMS

#### **3rd Year Probationary going to 1st Year Continuing**

Bowman, Staci	Special Ed	MVHS
Cooney, Michele	Nurse	UES/PMS
DiPompo, Ryan	Physical Education	MVHS
Mattes, Jenna	4th Grade	Miller
Overlock, Amanda	3rd Grade	WCS
Roling, Christine	Kindergarten	WCS
Stanley, Hannah	5th Grade	Miller
Walker-Spencer, Sharon	Literacy	WCS

Motion: Guy Bourrie	Second: Morgan Hynd	Vote: 816-0-0

D. Approve policies for 1<sup>st</sup> read

- 1. JKD Suspension of Students
- 2. JKE Expulsion of Students
- 3. JKE-R Expulsion of Students Procedure
- 4. JLCD Administering Medication to Students

Motion: Mathew Speno Second: Julie Swindler Vole: 810-0	Motion: Mathew Speno	Second: Julie Swindler	Vote: 816-0-0
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E. Approve policies for 2<sup>nd</sup> read

1. IMB – Teaching About Controversial Issues

Motion: Mathew Speno	Second: Bob Williams	Vote: 601-142-73
•	(Jeanette Wheeler, Randy	Kassa) (Melvin Williams)

2. IMBB – Accommodation of Sincere Beliefs in Required InstructionMotion: Mathew SpenoSecond: Guy BourrieVote: 674-142-0(Randy Kassa, Melvin Williams)

Move the Question: Mathew Speno Vote: 55-706-55 (Julia Abernethy, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Angela Robinson, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams) (Bob Williams)

#### VII. Committee Meetings

- A. Personnel May 26th @ 5:00 p.m. Central Office
- B. Policy June 2<sup>nd</sup> @ 5:00 p.m. Central Office
- VIII. Board Meeting June 2nd @ 7:00 p.m. Central Office
- IX. Region 8 Board Meeting May 25th @ 7:00 p.m. Region 8
- **X. Adjourn:** 7:52 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.