

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 5, 2022 7:00 p.m.

Join by computer:

meet.google.com/iei-icxn-jkt

or

Join by phone:

(US)+1 260-758-1040 PIN: 905 150 056#

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)

Minutes

I. Call to Order: 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 734 of 931
- C. Note Absences –Morgan Hynd, Melvin Williams, Bob Williams
- D. Additions/Adjustments to the Agenda

II. Consent Agenda – Approve Minutes of April 7, 2022

Motion: Mathew Speno

Second: Guy Bourrie

Vote: 734-0-0

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. Action Items

A. Approve teacher nomination

1. Sherry Casas – Teacher – Friendship, Prescott and Union Elementary Schools

Motion: Brooke Simmons Second: Julie Swindler Vote: 734-0-0

B. Approve administrator nomination

1. Holly Doe – Director of Technology – District Wide

Motion: Brooke Simmons Second: Sandra O’Farrell Vote: 734-0-0

C. Approve policies for 1st read

1. IMB – Teaching About Controversial Issues

Motion: Mathew Speno Second: Brooke Simmons Vote: 734-0-0

2. IMBB – Accommodation of Sincere Beliefs in Required Instruction

Motion: Mathew Speno Second: Sandra O’Farrell Vote: 734-0-0

D. Approve policy for deletion

1. GBGA – COVID-19 Vaccination, Testing and Face Covering

Motion: Mathew Speno Second: Randy Kassa Vote: 734-0-0

- ### **E. Approve the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of meeting.**

Motion: Mathew Speno Second: Brooke Simmons Vote: 734-0-0

VII. Committee Meetings

A. Curriculum – May 12th @ 5:00 p.m. – Central Office

B. Facilities – May 19th @ 4:00 p.m. – Central Office

C. Finance – May 19th @ 5:30 p.m. – Central Office

D. Personnel – May 26th @ 5:00 p.m. – Central Office

VIII. Board Meeting – May 19th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – May 25th @ 7:00 p.m. – Region 8

X. Adjourn: 8:32 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.