

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, November 19, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/zje-yaoa-jgq

or

Join by phone: Audio Only
(US)+1 347-508-5711 PIN: 906 050 321#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, Karen Kunesh, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

Minutes

Call to Order 7:02

- A. Pledge of Allegiance
- B. Declaration of Quorum 958 of 100
- C. Note Absences - Brooke Simmons
- D. Additions/Adjustments to the Agenda

II. **Consent Agenda** – Approve Minutes of November 5, 2020 as amended

Motion: Melvin Williams Second: Erik Amundsen

Vote: 958-0-0

III. **Superintendent and/or Chair Reports**

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

IV. **Reports from Schools**

V. Audience with the Public

VI. Action Items

A. Elect one person to serve on the Adult Education Advisory Committee

Motion to nominate Brooke Simmons

Motion: Lynda Letteney

Second: Sandra O'Farrell

Vote: 903-0-0

B. Approve policies for 1st read

1. CBI – Superintendent Evaluation

2. DB – Annual Budget

3. DB-R – Annual Budget Adoption Procedure

4. DIN – Scholarship Trust Funds Investment and Spending

5. JLG – Student Instruction/Programs for Homeless Students

6. JLG-R – Student Instruction/Programs for Homeless Students Procedure

Motion for 1st read of CBI – Superintendent Evaluation, DB – Annual Budget, DB-R – Annual Budget Adoption Procedure, JLG – Student Instruction/Programs for Homeless Students, JLG-R – Student Instruction/Programs for Homeless Students Procedure

Motion: Matthew Speno

Second: Lynda Letteney

Vote: 903-0-0

Motion for 1st read of DIN Scholarship Trust Funds Investment and Spending

Motion: Matthew Speno

Second: Guy Bourrie

Vote: 702-201-0

Matthew request for information (Danny Jackson, Melvin Williams, Matthew Speno)

VII. Committee Meetings

A. Policy – December 3rd @ 5:30 pm. – Central Office or Google Meet

VIII. Board Meeting – December 3rd @ 7:00 p.m. – Central Office or Google Meet

IX. Region 8 Board Meeting – December 16th @ 7:00 p.m. – Region 8

X. Adjourn 8:49

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 of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.