

REGIONAL SCHOOL UNIT 40

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1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Minutes Thursday, November 17, 2016 Midcoast School of Technology 6:15 - voluntary tour of building 7:00 p.m. - meeting

Agenda Topic

I. Opening

A. Call to Order at 7:01

1. Pledge of Allegiance
2. Declaration of Quorum-890 out of 945
3. Note Absences-Bob Williams (excused), Seth Hall (7:04)
4. Adjustments to the Agenda
Remove Action Item B (Approve Snow Plow Bids)

II. Presentations

Midcoast School of Technology – Beth Fisher

III. Audience with the Public-None

IV. Consent Agenda – Approve Minutes of November 3, 2016.

Motion: Dennis Wooster Seconded: Guy Bourie. Vote: 641-0-249
Brooke Simmons, Sara Andrews, Dorothy Robinson, Jennifer Boynton

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues-none

VIII. Action Items

A. Approve an overnight field trip for Medomak Valley High School Outdoor Club students to Camden Hills State Park on December 10 – 11, 2016

Motion that until such a time as the Board may review and possibly revise or delete this policy, the Board suspend EEBB's authority and delegate to the Superintendent and/or his designees the responsibility to determine how private vehicles may be employed for school business. Further, that the Policy Committee, together with the Superintendent review policy EEBB prior to the end of the calendar year 2016 and bring their recommendations to the full Board no later than February 2017.

Motion: Guy Bourie. Second: Sandra O'Farrell

Motion withdrawn: Guy Bourie Second: Sandra O'Farrell

Motion to approve class trip with stipulation that students can not drive and policy EEBB be forwarded to policy committee for revision prior to the end of the calendar year 2016 and to bring their recommendation to the full Board not later than February 2017.

Motion: Guy Bourie. Second: Sandra O'Farrell

Motion to move question: Lynda Letteney Seconded: Seth Hall
Vote: 890-0-0

Vote: 848-42-0 (Brooke Simmons)

~~B. Approve snow plow bids~~

IX. Committee Reports

A. Personnel Committee –November 22nd @ 5:00 p.m. – MMS

B. Policy Committee – December 1st @ 5:30 p.m. – MMS

C. Facilities-Transportation Committee – December 8th @ 9:00 a.m. – Central Office

D. Food Service Ad Hoc Committee – December 8th @ 5:00 p.m. – Central Office

E. Finance Committee – December 8th @ 6:00 p.m. – Central Office

F. Curriculum Committee – December 15th @ 5:30 p.m. – WCS

X. Region 8 Board – November 30th @ 7:00 p.m. – MCST

XI. Adjournment: 8:37 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 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.

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