

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, April 2, 2020 Central Office 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Rick Butler, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Minutes

I. Call to Order – 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum – 890/890
- C. Note Absences – None
- D. Additions/Adjustments to the Agenda
 - Remove Action Item C
 - Add Action Item to approve lawn mowing bids

II. Audience with the Public

III. Consent Agenda – Approve Minutes of March 5, 2020

Motion: Robert Williams Second: Melvin Williams
Approve Minutes of March 16, 2020

Vote: 848 – 0 – 42 (BS)

Motion: Erik Amundsen Second: Robert Williams

Vote: 890 – 0 – 0

IV. Superintendent and/or Chair Reports

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

V. Action Items

- A. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement

Two-year contract

Jessica Berry

Matthew Carlson

Susan Hoxie

Justin Kangas

Linda Pease

Motion: Erik Amundsen

Second: Morgan Hynd

Vote: 890 – 0 – 0

- B. Approve policies for 1st read

1. ADC – Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices

2. BEDG – Minutes

3. BEDH – Public Participation in Board Meetings

Motion: Sandra O’Farrell

Second: Brooke Simmons

Vote: 890 – 0 – 0

- C. ~~Review and approve FY ’21 proposed budget~~

- D. Approve lawn mowing bids

Motion: Matthew Speno

Second: Brooke Simmons

Vote: 890 – 0 – 0

VI. Committee Meetings

A. Budget – April 16th @ 5:30 p.m. – Central Office

B. Curriculum – TBD @ 5:00 p.m. – Medomak Middle School

C. Facilities – TBD @ 4:00 p.m. – Central Office

D. Finance – TBD @ 5:30 p.m. – Central Office

E. Personnel – TBD @ 5:00 p.m. – Medomak Middle School

F. Policy – TBD @ 5:30 p.m. – Medomak Middle School

VII. Board Meeting – April 16th @ 7:00 p.m. – Central Office

VIII. Region 8 Board Meeting – April 29th @ 7:00 p.m. – MCST

IX. Adjourn – 8:41 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.

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.

FRAGRANCE FREE
WORK
ENVIRONMENT



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ASSOCIATION.