

# 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

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## Board of Directors Meeting Central Office Thursday, August 5, 2021 7:00 p.m.

Join by computer:

[meet.google.com/dwg-ysih-fwp](https://meet.google.com/dwg-ysih-fwp)

or

Join by phone:

(US)+1 302-715-2296 PIN: 247 180 105#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette 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 -1000 of 1000
- C. Note Absences – Julie Swindler (joined at 7:16)
- D. Additions/Adjustments to the Agenda

#### II. Consent Agenda – Approve Minutes of July 15, 2021

Motion: Melvin Williams                      Second: Morgan Hynd                      Vote: 734-0-197  
(Lillian Haversat, Sandra O'Farrell, Robert Williams)

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

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

#### IV. Audience with the Public

**V. Action Items**

A. Approve teacher nominations

1. Debra Dean – Teacher – Medomak Valley High School
2. Erika Tardif – Teacher – Friendship Village School
3. Linda Van Vranken – Teacher – District Wide

Motion: Morgan Hynd                      Second: Melvin Williams                      Vote: 1000-0-0

B. Approve annual update of the RSU 40 Comprehensive Emergency Management Plan

Motion: Sandra O’Farrell                      Second: Morgan Hynd                      Vote: 1000-0-0

C. Approve update of Medomak Valley High School Athletic Handbook

Motion: Guy Bourrie                      Second: Randy Kassa                      Vote: 1000-0-0

D. Approve update of Region 8 Cooperative Agreement

Motion: Matthew Speno                      Second: Randy Kassa                      Vote: 1000-0-0

E. Approve [Reopening Plan](#) for Fall 2021

Motion: Morgan Hynd                      Second: Randy Kassa                      Vote: 927-0-73  
(Jeannette Wheeler)

F. Approve policy for 1<sup>st</sup> and 2<sup>nd</sup> read

1. BED – Remote Participation in School Board Meetings

Motion: Matthew Speno                      Second: Robert William                      Vote: 785-146-69  
(Melvin Williams, Emily Trask-Eaton) (Randy Kassa)

**VI. Committee Meetings**

A. Finance – August 19<sup>th</sup> @ 5:30 p.m. – Central Office

**VII. Board Meeting – August 19<sup>th</sup> @ 7:00 p.m. – Central Office**

**VIII. Region 8 Board Meeting – August 25<sup>th</sup> @ 7:00 p.m. – Region 8**

**IX. Adjourn 8:15 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.