

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

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

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## Board of Directors Meeting Thursday, February 7, 2019 Medomak Middle School 7:00 p.m.

### Minutes

#### I. Opening

##### Call to Order 7:02 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum 637/931
3. Note Absences-Robert Williams, Lynda Lettney, Guy Bourrie, Curt Andrick, Brooke Simmons
4. Adjustments/Additions to the Agenda-LD 242, Executive Session  
Motion: Erik Amundsen                      Second: Sara Andrews                      Vote: 637-0-0

#### II. Presentations

#### III. Audience with the Public

Erik Amundsen, Union-Meeting with Selectman on Free and Reduced Lunches and school funding at 55%

#### IV. Consent Agenda – Approve Minutes of January 17, 2019

Motion: Melvin Williams                      Second: Erik Amundsen                      Vote: 582-0-55  
Abstain: Staci Bowman

#### 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. Action Items

### A. Approve Medomak Valley High School Senior Class overnight trip

Motion: Sandra O'Farrell      Second: Emily Trask-Eaton      Vote: 637-0-0

### B. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement

#### One-year contract

Jessica Berry  
Matthew Carlson  
Susan Hoxie  
Justin Kangas  
Linda Pease

#### Two-year contract

Kayla Sikora

#### Three-year contract

Beth Ahlholm  
Nancy Stover

Motion: Errol Silvestri      Second: Matthew Speno      Vote: 637-0-0

### C. Approve a three-year contract for our Business Manager and a 2.5% salary increase for the 2019-20 school year

Motion: Melvin Williams      Second: Morgan Hynd      Vote: 637-0-0

### D. Approve a two-year contract for our Director of Instruction and a 2.5% salary increase for the 2019-20 school year

Motion: Erik Amundsen      Second: Sandra O'Farrell      Vote: 637-0-0

### E. Approve Medomak Valley High School Wrestling overnight trip to Fryeburg, Maine

Motion: Sara Andrews      Second: Morgan Hynd      Vote: 637-0-0

### F. Approve Medomak Valley High School Wrestling overnight trip to Lincoln, Maine

Motion: Erik Amundsen      Second: Melvin Williams      Vote: 637-0-0

### G. Approve policies for 2<sup>nd</sup> reading

- a. IGA – Curriculum Development and Adoption
- b. IJNDB-R - Student Computer/Digital Device and Internet Use Rules
- c. JFCK – Student Use of Privately Owned Electronic Devices at School
- d. JFCK-R – Student Use of Privately Owned Electronic Devices at School Procedure
- e. JIH – Questioning and Searches of Students
- f. JIH-R – Questioning and Searches of Students Procedure

Motion: Errol Silvestri      Second: Erik Amundsen      Vote: 637-0-0

## **VIII. Educational Issues**

Discussion on LD 240 - An Act to Allow Public Employers of Teachers to Negotiate Regarding Educational Policies

## **IX. Committee Meetings**

- A. Facilities – February 14<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – February 14<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Policy – March 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- D. Curriculum – March 21<sup>st</sup> @ 5:00 p.m. – Union Elementary School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Valley High School

## **X. Board Meeting – March 7<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

## **XI. Region 8 Board Meeting – February 27<sup>th</sup> @ 7:00 p.m. – Region 8**

## **XII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group**

Motion to go into Executive Session: Errol Silvestri                      Second: Erik Amundsen

Vote: 637-0-0

Time In: 7:53 p.m.

Time Out: 8:05 p.m.

## **XIII. Action as a result of Executive Session - No Action**

## **XIV. Executive Session 1 M.R.S. §405(6)(A) Personnel**

Motion to go into Executive Session: Errol Silverstri

Second: Staci Bowman

Vote: 637-0-0

Time In: 8:05 p.m.

Time Out: 8:20 p.m.

## **XV. Adjourn 8:20 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.*

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WORK  
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