

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, July 16, 2020 Remote Meeting Via Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/qib-suta-rds

or Join by phone: Audio Only
(US) +1 401-830-3182 PIN: 762 947 050#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, 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: Sean Sebrey, Owen Weber

Minutes

- I. **Call to Order** – 7:00 p.m.
 - A. Pledge of Allegiance
 - B. Declaration of Quorum- 834 of 876
 - C. Note Absences - Errol Silvestri
 - D. Additions/Adjustments to the Agenda-
Add Action Item E: Motion to Approve Assessment Warrants and installment Schedules
- II. **Audience with the Public**
- III. **Consent Agenda** – Approve Minutes of July 2, 2020
Motion: Melvin Williams Second: Julie Swindler Vote: 688-0-146
(Lynda Letteney, Sandra O'Farrell)
- IV. **Superintendent and/or Chair Reports**
 - A. Superintendent's Report
 - B. Board Chair's Report
 - C. Business Manager's Report
- V. **Educational Issues** – Survey Feedback, Christina Wotton

VI. Action Items

A. Approve teacher nomination

1. Tasha Readinger – Teacher – Miller School

Motion: Brooke Simmons Second: Guy Bourrie Vote: 834-0-0

B. Approve nominations for the Personnel/Negotiations Committee

Lynda Letteney, Brooke Simmons, Julie Swindler, Emily Trask-Eaton, Melvin Williams

Motion: Brooke Simmons Second: Melvin Williams Vote: 834-0-0

C. Approve nomination for the Dropout Prevention Committee: Brooke Simmons

Motion: Julie Swindler Second: Melvin Williams Vote: 792-0-42
(Brooke Simmons)

D. Approve nomination for the Wellness Committee: Morgan Hynd

Motion: Julie Swindler Second: Lynda Letteney Vote: 765-0-69
(Morgan Hynd)

E. Motion to Approve Assessment Warrants and installment Schedules

Motion: Brooke Simmons Second: Melvin Williams Vote: 834-0-0

VII. Committee Meetings

A. Policy – July 23rd @ 5:30 p.m. – Central Office

B. Finance – August 20th @ 5:30 p.m. – Central Office

VIII. Board Meeting – August 6th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – July 22nd @ 7:00 p.m. – Region 8

X. Adjourn 8:43 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.