# **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, June 18, 2020 Central Office 7:00 p.m.

Join with Google Meet: Audio and Video

Join by phone: Audio Only

meet.google.com/cgh-uxqq-fgm

+1 385-645-7775 PIN: 874 000 313#

**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:** Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

#### **Minutes**

- **I. Call to Order** 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum 821/876
  - C. Note Absences Matthew Speno
  - D. Additions/Adjustments to the Agenda
- II. Audience with the Public
- III. Consent Agenda Approve Minutes of June 4, 2020

Motion: Lynda Letteney Second: Brooke Simmons Vote: 821-0-0

Approve Minutes of June 8, 2020

Motion: Melvin Williams Second: Brooke Simmons Vote: 697-0-124

(Sara Andrews and Guy Bourrie)

## IV. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative Report
- V. Educational Issues Project Aware Update, Christina Wotton

## VI. Action Items

- A. Approve administrator nominations
  - 1. Gabrielle LaPerriere Assistant Principal Warren Community School
  - 2. Jamie White Assistant Principal Miller School

Motion Brooke Simmons Second: Lynda Letteney Vote: 675-146-0

(Emily Trask-Eaton and Melvin Williams)

- B. Approve teacher nominations
  - 1. Heather Emerson School Nurse Warren Community School
  - 2. Calvin Morin Teacher Warren Community School
  - 3. Sara Pfahler Guidance Warren Community School
  - 4. Caitlyn Raye Teacher Miller School
  - 5. Mikayla Sinteris Resource Room Teacher Warren Community School

Motion Guy Bourrie Second: Julie Swindler Vote: 821-0-0

C. Suspend staff evaluations for the 2019-20 school year

Motion Melvin Williams Second: Bob Williams Vote: 628-193-0

(Sara Andrews, Guy Bourrie and Julie Swindler)

- VII. Board Meeting July 2<sup>nd</sup> @ 7:00 p.m. Central Office
- VIII. Region 8 Board Meeting June 24th @ 7:00 p.m. MCST
- IX. Adjourn 7:48 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.

