

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, Director of Instruction

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

Board of Directors Meeting Thursday, June 6, 2019 Medomak Middle School 7:00 p.m.

Refreshments for Retirees will begin at 6:30 p.m.

Minutes

I. Opening

Call to Order at 7:00 p.m

1. Pledge of Allegiance
2. Declaration of Quorum 551/931
3. Note Absences-Erik Amundsen, Lynda Letteney, Sandra O'Farrell, Morgan Hynd, Staci Bowman, Robert Williams
4. Adjustments/Additions to the Agenda-Action Item F, Approve Resolution in Opposition of LD 240

II. Presentations

2019 Retiring Employees

- ★ Louise Allen – Bus Driver
- ★ Sally Brough – Teacher
- ★ Gail Lord – Educational Technician
- ★ Frank McCabe – Psychological Examiner
- ★ JoAnne Shuman – Guidance Counselor
- ★ Claudette Wiley – Teacher

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 16, 2019

Motion: Brooke Simmons **Second:** Guy Bourrie
Abstain: Emily Trask-Eaton and Curt Andrick

Vote: 409-0-142

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- Board meeting calendar for 2019 – 20
- Motion to remove the first board meeting in July; July 3, 2019

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 551-0

C. Business Manager's Report

VI. Student Representative(s) Report

VII. Reports from Schools

VIII. Action Items

A. Approve student representatives to the school board

Motion: Brooke Simmons

Second: Curt Andrick

Vote: 551-0

- a. Sadie Cohen
- b. Sean Sebrey
- c. John Owen Weber, alternate

B. Approve Medomak Valley High School Outdoor Club overnight trip

Motion: Brooke Simmons

Second: Matthew Speno

Vote: 551-0

C. Approve Medomak Valley High School Project Graduation overnight trip

Motion: Brooke Simmons

Second: Melvin Williams

Vote: 551-0

D. Approve Comprehensive Emergency Plan for 2019 – 20 school year

Motion: Brooke Simmons

Second: Guy Bourrie

Vote: 478-0-73

Abstain: Emily Trask-Eaton

E. Approve policies for 2nd reading

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 478-73-0

Opposed: Danny Jackson

- a. JICH – Drug and Alcohol Use by Students
- b. JICH-R – Drug and Alcohol Use by Students Procedure
- c. JJ – Co-Extracurricular Student Activities
- d. JJIF – Management of Concussions and Other Head Injuries
- e. JLIB – Student Dismissal Precautions

F. Approve Resolution in Opposition to LD 240

Motion: Matthew Speno

Second: Emily Trask-Eaton

Vote: 478-73-0

Opposed: Melvin Williams

IX. Committee Meetings

- A. Facilities – June 13th @ 5:00 p.m. – Central Office
- B. Finance – June 13th @ 6:00 p.m. – Central Office
- C. Curriculum – June 20th @ 5:00 p.m. – Central Office
- D. Personnel – June 27th @ 5:00 p.m. – Central Office

X. Board Meeting – June 20th @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – June 26th @ 7:00 p.m. – Region 8

XII. 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.

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