

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, May 7, 2020 Central Office 7:00 p.m.

Join with video and audio:

<https://meet.google.com/ovt-gfxg-hhp>

Join by phone – audio only:

+1 240-542-6301 PIN: 498 080 361#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, 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

- A. Pledge of Allegiance 7:03
- B. Declaration of Quorum 945/945
- C. Note Absences -
- D. Additions/Adjustments to the Agenda-
 - 1. Move Executive session to right before the action items.
 - 2. Action item A (Last day of school) removed from the agenda. To be rescheduled

II. Audience with the Public None

III. Mid-Coast School of Technology Budget Hearing – Sherry Moody, Business Manager

IV. Consent Agenda – Approve Minutes of April 16, 2020

Motion: Erik Amundsen

Second: Lynda Letteney

Vote: 890 – 0 – 55
(GuyBourrie - Abstain)

V. Superintendent and/or Chair Reports

- A. Superintendent's Report

VI. Educational Issues – Grading Practices – Christina Wotton, Assistant Superintendent

VII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA

A. Action as a result of Executive Session

Bob Sandy to go into session 872/0/0 (Linda absent)

In: 7:40

Out: 8:40

Motion by Brooke Simmons to approve to pay 100% of stipend as presented

Second: Rick Butler Vote: 560 – 368 – 0 Motion passed

No votes: Sara Andrews, Guy Bourrie, Danny Jackson, Errol Silvestri, Emily Trask-Eaton, Melvin Williams

VIII. Action Items

A. ~~Approve the last student day on June 12, 2020~~ **Removed from the agenda**

~~Motion: _____ Second: _____ Vote: _____~~

B. Approve policy for 1st and 2nd reading:

1. IKF – Graduation Requirements

Motion: Matthew Speno Second: Brooke Simmons

Motion to amend IKF to remove the section “Students graduating in the classe of 2017-20202019” including paragraph A. and B.

Motion: Guy Bourrie Second: Matthew Speno Vote: 945 – 0 – 0

Approve policy for 1st and 2nd reading:

1. IKF – Graduation Requirements as amended

Motion: Mathew Speno Second: Brooke Simmons Vote: 834 – 0 – 69
Rick Butler abstained
Errol-no voting (lost on video)

C. Motion to move cut off time Board Meeting to 10:00

Motion: Guy Bourrie Second: Matthew Speno Vote: 903 – 0 – 0
Errol-no voting (lost on video)

D. Approve policies for deletion

1. ADC – Tobacco/Electronic Smoking Device Use and Possession

2. ADC-R – Tobacco/Electronic Smoking Device Use and Possession Procedure

Motion: Matthew Speno Second: Guy Bourrie Vote: 903 – 0 – 0
Errol-no voting (lost on video)

IX. Committee Meetings

- A. Curriculum – TBD @ 5:00 p.m. – Medomak Middle School
- B. Facilities – May 21st @ 4:00 p.m. – Central Office
- C. Finance – May 21st @ 5:30 p.m. – Central Office
- D. Personnel – TBD @ 5:00 p.m. – Medomak Middle School
- E. Policy – TBD @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – May 21st @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – May 27th @ 7:00 p.m. – MCST

~~XII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA~~

- ~~A. Action as a result of Executive Session~~

XIII. Adjourn 9:42

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
ENVIRONMENT

