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

# Board of Directors Meeting Thursday, October 3, 2019 Medomak Middle School 7:00 p.m.

**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

### Minutes

### I. Call to Order 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 945/945
- C. Note Absences
- D. Additions/Adjustments to the Agenda
- II. Presentations Rivers Alternative Middle School Students The Brain

#### III. Audience with the Public

IV. Consent Agenda – Approve Minutes of September 19, 2019 as amended. Guy Brooks changed to Guy Bourrie and Sandra O'Farrell moved from unexcused to excused.
Motion: Second: Vote: 775-0-170
Abstain: Guy Bourrie, Brooke Simmons, Sandra O'Farrell

#### V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
  - 1. Discussion of committee meetings dates and times

Committee	Current Meeting	Requesting
Curriculum	3rd Thursday	2nd Thursday
Facilities/Transportation	2nd Thursday	3rd Thursday
Finance	2nd Thursday	3rd Thursday
Personnel/Negotiations	4th Thursday/as needed	
Policy	1st Thursday	1st Thursday

# C. Student Representative Report

# VI. Reports from Schools

# VII. Action Items

A.	Approve overnight trip to Pine Tree Camp, Rome, ME for JMG Career Association Officers to attend The Leadership Education Conference		
	Motion: Guy Bourrie	Second: Brooke Simmons	<b>Vote:</b> 945-0
B.	Approve overnight trip to Kieve <b>Motion:</b> Brooke Simmons	e for MMS 7 <sup>th</sup> grade students <b>Second:</b> Matthew Speno	<b>Vote:</b> 945-0
C.	Approve overnight trip to Kieve <b>Motion:</b> Brooke Simmons	e for MMS 8 <sup>th</sup> grade students <b>Second:</b> Morgan Hynd	<b>Vote:</b> 945-0
D.	Approve overnight trip to Came <b>Motion:</b> Brooke Simmons	len Hills State Park for Outdoor Clul <b>Second:</b> Sandra O'Farrell	o students <b>Vote:</b> 945-0
E.	Approve overnight trip to Came <b>Motion:</b> Brooke Simmons	len Hills State Park for Outdoor Clul <b>Second:</b> Guy Bourrie	o students <b>Vote:</b> 945-0
F.	Approve overnight trip to Baxte <b>Motion:</b> Broooke Simmons	er State Park for Outdoor Club stude <b>Second:</b> Morgan Hynd	ents <b>Vote:</b> 945-0
G.	. Approve the number of board members authorized to attend the 46 <sup>th</sup> Annual MSMA Fall Conference		
	Motion:	Second:	Vote:
	<b>Motion</b> by Guy Bourrie to authorize up to \$800.00 for the MSMA Fall Conference <b>Motion</b> withdrawn by Guy Bourrie		
	<b>Motion</b> to allow anyone that wants to attend the MSMA Fall Conference be able to attend		
	Motion: Brooke Simmons	Second: Rick Butler	<b>Vote:</b> 945-0
H.	Elect delegate to MSBA Annual I Motion: Brooke Simmons Abstain: Danny Jackson	Delegate Assembly (Danny Jackson) <b>Second:</b> Errol Silvestri	Vote: 872-0-73
I.	Elect an alternate delegate to MS <b>Motion:</b> Guy Bourrie <b>Abstain:</b> Sandra O'Farrell	BA Annual Delegate Assembly (Sand <b>Second:</b> Sandra O'Farrell	ra O'Farrell) <b>Vote:</b> 872-0-73

J.	Approve RSU 40 school board support for the MCST board 100 percent			
	Motion:	Second:	Vote:	
	Motion to discuss by Rick Butler, Second by Lynda Letteney			
	Motion to table item J indefinitely			
	Motion: Guy Bourrie	Second: Robert Williams	Vote: 817-73-55	
	<b>Opposed:</b> Lynda Letteney			
	Abstain: Matthew Speno			
K.	Approve policies for 2 <sup>nd</sup> read			

- 1. JK Student Discipline
- 2. JLDA Wellness Policy

3.	KDB – Public's Right to Kno		
	Motion: Guy Bourrie	Second: Brooke Simmons	Vote: 945-0

- L. Approve policies for deletion
  - 1. EFE Food Sold in Competition with Food Service Program
  - 2. JL Student Wellness<br/>Motion: Guy BourrieSecond: Brooke SimmonsVote: 945-0

### **VIII. Committee Meetings**

- A. Facilities/Transportation October 17<sup>th</sup> @ 4:00 p.m.-Prescott Memorial School
- B. Finance October 17<sup>th</sup> @ 5:30 p.m.-Prescott Memorial School
- C. Curriculum October 10<sup>th</sup> @ 5:00 p.m.-Medomak Middle School
- D. Personnel October 24<sup>th</sup> @ 5:00 p.m.-Medomak Middle School (tentative)
- E. Policy November 7<sup>th</sup> @ 5:30 p.m.-Medomak Middle School

## IX. RSU 40 Board Meeting - October 17th @ 7:00 p.m. - Prescott Memorial School

## X. Region 8 Board Meeting – October 23<sup>rd</sup> @ 7:00 p.m. – Region 8

## XI. Adjourn 8:31 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.