

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, September 19, 2019 Friendship Village School 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, Daniel Furrow, 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 – Revised

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

- A. Pledge of Allegiance
- B. Declaration of Quorum – 720 of 1000
- C. Note Absences
 - 1. Excused: Guy Bourrie, Sandra O'Farrell, Brooke Simmons, Matthew Speno
 - 2. Unexcused: Daniel Furrow
- D. Additions/Adjustments to the Agenda

II. Audience with the Public

III. Consent Agenda – Approve Minutes of September 5, 2019

Motion: Morgan Hynd Second: Melvin Williams
(Erik Amundsen, Lynda Letteney)

Vote: 592 – 0 – 128

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. Reports from Schools

VI. Action Items

- A. Approve Teacher Nomination
 - 1. Sharon Walker-Spencer – Teacher – Warren Community School
Motion: Robert Williams Second: Morgan Hynd Vote: 720 – 0 – 0

- B. Approve nomination for the Region 8 Cooperative Board
 - 1. Rick Butler
Motion: Erik Amundsen Second: Morgan Hynd Vote: 651 – 0 – 69
(Rick Butler)

- C. Approve authorizing a letter of intent for an investment grade audit and project development with Siemens Industry, Inc. as recommended by the facilities committee
Motion: Morgan Hynd Second: Lynda Letteney Vote: 720 – 0 – 0

- D. Approve proposal from Gorham Savings Bank for the lease/purchase of buses as recommended by the finance committee
Motion: Erik Amundsen Second: Lynda Letteney Vote: 720 – 0 – 0

- E. Approve policies for 1st read
 - 1. JK – Student Discipline
 - 2. JLDA – Wellness Policy
 - 3. KDB – Public’s Right to Know/Freedom of Information
Motion: Errol Silvestri Second: Melvin Williams Vote: 720 – 0 – 0

- F. Approve policies for deletion
 - 1. JKAA-E – Incident Report Under Maine DOE Rule Chapter 33
 - 2. JLIE – Motorized Vehicle Use and Parking
Motion: Errol Silvestri Second: Robert Williams Vote: 651 – 69 – 0
(Rick Butler)

VII. Committee Meetings

- A. Personnel – September 26th @ 5:00 p.m. – Medomak Middle School
- B. Policy – October 3rd @ 5:30 p.m. – Medomak Middle School
- C. Facilities/Transportation – TBD
- D. Finance – TBD
- E. Curriculum – TBD

VIII. Board Meeting – October 3rd @ 7:00 p.m. – Medomak Middle School

IX. Region 8 Board Meeting – September 25th @ 7:00 p.m. – Region 8

X. Adjourned at 7:32 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.

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WORK
ENVIRONMENT

