

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 5, 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, Daniel Furrow

Agenda

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

- A. Pledge of Allegiance
- B. Declaration of Quorum 817/1000
- C. Note Absences-Erik Amundsen, Lynda Letteney, Daniel Furrow
- D. Additions/Adjustments to the Agenda

II. Audience with the Public

III. Consent Agenda – Approve Minutes of August 15, 2019

Motion: Brooke Simmons **Second:** Sara Andrews **Vote:** 565-0-252
Abstain: Robert Williams, Morgan Hynd, Sandra O'Farrell, Guy Bourrie

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

Motion that the RSU 40 School Board support the MCST Board one hundred percent.

Motion: Melvin Williams **Second:** Morgan Hynd

Motion to move to table the previous motion until the October 3, 2019 board meeting.

Motion: Guy Bourrie **Second:** Matthew Speno **Vote:** 817-0

C. Student Representative Report

V. Action Items

A. Approve teacher nominations

1. Staci Bowman – Teacher – Medomak Valley High School
2. Michelle Cooney – Nurse – District Wide

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 817-0

VI. Committee Meetings

- A. Facilities/Transportation – September 12th @ 4:30 p.m. – Central Office
- B. Finance – September 12th @ 6:00 p.m. – Central Office
- C. Curriculum – September 19th @ 5:00 p.m. – Friendship Village School
- D. Personnel – September 26th @ 5:00 p.m. – Medomak Middle School
- E. Policy – October 3rd @ 5:30 p.m. – Medomak Middle School

VII. Board Meeting – September 19th @ 7:00 p.m. – Friendship Village School

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

IX. Adjourn 7:47 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.