

# 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

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## Board of Directors Meeting Thursday, September 17, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual  
[meet.google.com/hxp-ksfu-kmy](https://meet.google.com/hxp-ksfu-kmy)

or

Join by phone: Audio Only  
(US) +1 401-375-9518 PIN: 625 614 655#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

**Student Representatives:** Sean Sebrey, Owen Weber

### Minutes

#### I. Call to Order - 7:01 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 903 of 903
- C. Note Absences-none
- D. Additions/Adjustments to the Agenda
  - 1. LincolnHealth Team to speak right before the audience with the public
  - 2. Action items to be right after audience with the public
  - 3. Action Item A change to "Approve **creation of** two remote learning coordinator/teacher positions"

#### II. LincolnHealth Update

#### III. Audience with the Public

#### IV. Action Items

- A. Approve creation of two remote learning coordinator/teacher positions  
Motion: Brooke Simmons      Second: Melvin Williams      Vote: 903-0-0
- B. Approve teacher nomination
  - 1. Eva Benner – Remote Learner Coordinator/Teacher  
Motion: Brooke Simmons      Second: Randy Kassa      Vote: 903-0-0

- C. Approve nomination for personnel/negotiations committee  
Randy Kassa to be approved  
Motion: Guy Bourrie                      Second: Melvin Williams                      Vote: 903-0-0
- D. Approve policies for 1<sup>st</sup> read  
1. BE – Board Meetings  
Motion: Matthew Speno                      Second: Lynda Letteney                      Vote: 830-73-0  
(Danny Jackson)  
2. CB – School Superintendent  
Motion: Matthew Speno                      Second: Erik Amundsen                      Vote: 903-0-0
- V. **Consent Agenda** – Approve Minutes of September 3, 2020  
Motion: Brooke Simmons                      Second: Melvin Williams                      Vote: 830-0-73  
(Lynda Letteney)
- VI. **Superintendent and/or Chair Reports**  
A. Superintendent’s Report  
B. Board Chair’s Report  
C. Business Manager’s Report  
D. Student Representative Report
- VII. **Reports from Schools**
- VIII. **Educational Issues** – Update on Reopening Schools  
Athletics  
Moved to postpone our athletic schedules until they can be played without a need for masks or social distancing  
Motion: Guy Bourrie                      Second: Emily Trask-Easton                      Vote 201-647-55  
(Erik Amundsen, Sara Andrews, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, Brooke Simmons, Julie Swindler, Melvin Williams, Robert Williams) (Matthew Speno)
- Approve fall athletic plan as Mr. Lash presented  
Motion: Brooke Simmons                      Second: Morgan Hynd                      Vote 702-201-0  
(Guy Bourrie, Sandra O’Farrell, Emily Trask-Easton)
- IX. **Committee Meetings**  
A. Personnel – September 24<sup>th</sup> @ 5:00 p.m. – Central Office or Google Meet  
B. Policy – October 1<sup>st</sup> @ 5:30 p.m. – Central Office or Google Meet
- X. **Board Meeting** – October 1<sup>st</sup> @ 7:00 p.m. – Central Office or Google Meet
- XI. **Region 8 Board Meeting** – September 23<sup>rd</sup> @ 7:00 p.m. – Region 8
- XII. **Adjourn** 8:34 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.*