

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Steve Nolan, Superintendent

Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager

Karen Etheridge, Director of Special Services

Board of Directors Meeting Minutes

Thursday, December 18, 2014

7:00 p.m.

Medomak Middle School

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Ann Donaldson, Dana Dow, Danny Jackson, Robert Jones, Lynda Letteney, Maggie Massengale, Bill Moody, Errol Silvestri, Brooke Simmons, Bob Williams,

Administrators: Beth Ahlholm, Andrew Cavanaugh, Karen Etheridge, Deborah Howard, Justin Kangas, Christina Labbe, Julia Levensaler, Casey Lufkin, Karla Miller, Steve Nolan, Tamra Philbrook, Kate Race, Kim Schroeter, Susan Taylor, Harold Wilson, Christina Wotton

Others Present: Linda Anderson, Justin Bowman, Robert Deetjen, Beth Fisher, Elizabeth Lally, Emily Leary, Olivia Wheeler, Victoria Williams,

Student Representative(s): Aaron Smeltzer, Patrick White

Agenda Topic

I. Opening

A. Call to Order – 7:04 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 858 of 1000
3. Note Absences – Sandra O’Farrell, Dennis Wooster
4. Adjustments to the Agenda

II. Audience with the Public

III. Consent Agenda

Motion to approve the minutes of December 4, 2014: Guy Bourrie
Second: Lynda Letteney Vote: 858 – 0 – 0

IV. Superintendent and/or Chair Reports

A. Superintendent’s Report

B. Board Chair’s Report

1. Key Work of School Boards Guide Book – Chapter 2

C. Business Manager’s Report

D. Student Representative(s) Report

V. Presentations

1. Bridge Year Presentation – Students and faculty discussed the program and how it is working

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

A. Approve policies for 2nd reading and adoption

1. new JRA-E – Annual Notice of Student Education Records and Information Rights
2. new JRA-R – Student Education Records and Information
3. new DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
4. new IHBGA – Homeschooling – Participation in School Programs
5. revision EFE – Competitive Food Sales

Motion: Guy Bourrie Second: Ann Donaldson Vote: 803 – 55 – 0

B. Approve Many Flags governance document

Motion: Ann Donaldson Second: Maggie Massengale Vote: 803 – 55 – 0

C. Approve a suggested target of 3.5% budget increase on a recommendation of the finance committee

Motion: Ann Donaldson Second: Maggie Massengale Vote: 858 – 0 – 0

IX. Committee Reports

- A. Negotiations Committee January 6th @ 10:00 a.m. – Central Office**
- B. Finance Committee – January 7th @ 5:30 p.m. – Central Office**
- C. Many Flags Committee – January 8th @ 6:30 p.m. –Rockland, Main Street**
- D. Curriculum Committee – January 14th @ 5:30 p.m. – MMS**
- E. Facilities-Transportation Committee – January 15th @ 4:00 p.m. – WCS**
- F. Safe Schools – January 20th @ 3:30 p.m. - MMS**
- G. Policy Committee – January 20th @ 5:00 p.m. – MMS**
- H. Personnel Committee – January 21st @ 5:00 p.m. – MMS**
- I. Region 8 Committee – January 28th @ 7:00 p.m. – MCST Rockland**
- J. Technology Committee – TBA**

X. Executive Session 1 MRSA § 405 (6) (A) Superintendent Evaluation

Motion: Guy Bourrie Second: Maggie Massengale Vote: 858 – 0 - 0

- a. Time In: 9:08 p.m.
- b. Time Out: 0:00 p.m.

XI. Action as the Result of Executive Session

Motion to extend the Superintendent's contract for one year and to raise the salary, beginning July 1, 2015, commensurate with the teacher's new contract – Guy Bourrie

Second: Brooke Simmons Vote: 858 – 0 – 0

XII. Adjournment

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.