

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 4, 2014
7:00 p.m.
Midcoast School of Technology

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, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Administrators: Steve Nolan, Karla Miller, Kim Schroeter, Harold Wilson

Others Present: School Resource Officer Chris Spear, Beth Fisher

Student Representative(s): Patrick White

I. Opening

- A. The meeting was called to order by Chair Danny Jackson at 7:01 p.m.
1. Pledge of Allegiance
 2. Declaration of Quorum: 1000 out of 1000
 3. Note Absences – Sophie Cohen, Aaron Smeltzer
 4. Adjustments to the Agenda
 - i. Move nomination of ELA/Social Studies teacher to Action Item C

II. Audience with the Public - none

III. Consent Agenda

Motion to approve the minutes of November 20, 2014: Dennis Wooster
Second: Guy Bourrie Vote: 880 – 50 – 70 (Maggie Massengale)

IX. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Tour of Midcoast School of Technology – Beth Fisher
2. The Key Work of School Boards Guide Book – discussion
3. Written Report

C. Business Manager's Report

1. Budget season has begun
2. George and I participated in a training session for the new NEO facilities database by the State for tracking facilities

D. Student Representative(s) Report

1. See attached report

X. Reports from Schools

1. Harold Wilson discussed the work the leadership team has been doing for Proficiency Based diplomas. NEASC – moving ahead with accreditation.
2. SRO Chris Spear gave a report and spoke about the number of mental health issues.

XI. Educational Issues – None

XII. Action Items

A. Approve policies for 1st reading

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: Sandra O'Farrell Vote: 950 – 50 – 0

B. Approve policy for 1st and 2nd reading for adoption

1. revision DB – Annual Budget

Motion: Guy Bourrie Second: Ann Donaldson Vote: 927 – 0 – 73
(Bill Moody)

C. Approve the nomination of Ashley Bissonnette as 7/8th grade ELA/Social Studies teacher

Motion: Guy Bourrie Second: Dana Dow Vote: 815 – 0 – 185
(Tod Brown, Brooke Simmons, Dennis Wooster)

XIII. Committee Reports

- A. Personnel Committee – meet to discuss direction of committee**
- B. Curriculum Committee – December 10th @ 5:30 p.m. - MMS**
- C. Facilities-Transportation Committee – December 11th @ 2:00 p.m. – Bus Garage then Miller School**
- D. Finance Committee – December 9th @ 5:30 p.m. – Central Office –E.
Negotiations Committee – December 16th @ 5:00 p.m. – Central Office**
- F. Policy Committee – December 16th @ 5:00 p.m. – Central Office - no packets printed**
- G. Region 8 Committee – December 17th @ 7:00 p.m. – MCST Rockland**
- H. Technology Committee – TBA**
- I. Many Flags Committee – December 10th @ 6:30 p.m. –Rockland, Main Street**
- J. Safe Schools – December 16th @ 3:30 p.m. – MMS – no meeting in December.**
- K. Adult Education – December 15th @ 6:00 p.m. - MMS**

XIV. Adjournment

The meeting adjourned at 8:45

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.