

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

Friendship * Waldoboro * Warren * Washington * Union
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Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Minutes
May 15, 2014
Thursday at 7:00 p.m.
Medomak Valley High School

School Board Members: Erik Amundsen, Theodore Brown, Ann Donaldson, Dana Dow, Danny Jackson, Lynda Letteney, Margaret Massengale (7:04), Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Robert Williams, Dennis Wooster

Student Representatives:

Administrators: Superintendent Cormier, Andrew Cavanaugh, Deborah Howard, Julia Levensaler, Harold Wilson, and Christina Wotton

Agenda Topic	Approximate Time
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I. Opening	7:00 p.m.
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A. Call to Order

Danny Jackson, board chair, called the meeting to order at 7:01 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum 679:179 (748:110 when Maggie arrived)
3. Note Absences Sean Donaghy, Guy Bourrie, Maggie Massengale (arrived at 7:04), Aaron Smeltzer, Olivia Ryan
4. Adjustments to the Agenda

Add an item under action items: Authorization for the superintendent to countersign and post the amounts adopted at the district budget meeting.

IV. Chair Report

Danny Jackson recognized student winners at the Maine Middle School State Science Fair from Medomak Middle School.

Danny Jackson also recognized Kristi Todd, the Knox County Teacher of the Year from the Union School.

V. Presentations

Presentation from the students who went to Costa Rica

II. Audience with the Public

30 minutes

No comments

III. Approval of Minutes May 1, 2014

Ann Donaldson moved, Lynda Letteney seconded a motion to approve the minutes of May 1, 2014 as printed. Vote: 675:0:73 (Lynda Letteney)

IV. Superintendent, Chair, Business Manager and/or Student Representative(s) Reports

A. Superintendent's Report

See written report

Rachel Coor, Varsity Cheering coach has resigned her position.

An update on the state of the well at Medomak Valley High School was given

B. Board Chair's Report

22nd. Board members were reminded of the student Top 8 Achievement Awards night on May

The district budget meeting is on May 27th at Medomak Valley High School

C. Business Manager's Report

See written report

D. Student Representative(s) Report

No report

VI. Reports from Schools

See written reports

Harold Wilson gave a report to the board

Julia Levensaler gave a report to the board

VII. Educational Issues

Many Flags July Planning Meeting – Ann, Tod, and Lynda

The board held a discussion about the work happening with Many Flags.

VIII. Action Items

Review and approve a donation to the Warren Community School for \$4000 from the Town of Warren Common fund

Dennis Wooster moved, Maggie Massengale seconded a motion to accept the donation from the Town of Warren Common fund for \$4,000. Vote: 748:0

Deb Howard, Warren Community School principal, spoke to the board how the money will be used.

Authorization for the superintendent to countersign and post the amounts adopted at the district budget meeting.

Lynda Letteney moved, Maggie Massengale seconded a motion authorizing the superintendent to countersign and post the amounts adopted at the district budget meeting.
Vote: 748:0

IX. Committee Reports

- A. Personnel Committee – May 29, 2014, 7:00 p.m., TBD**
- B. Curriculum Committee – TBD**
- C. Facilities -Transportation Committee – May 20th @ 4:00 in Washington
June 4th @ 4:00 p.m. at Miller**
- D. Finance Committee – June 3rd @ 7:00 p.m. – Central Office**
- E. Negotiations Committee — TBD**
- F. Policy Committee – TBD**
- G. Region 8 Committee – May 21st @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – June 12th @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee – June 11th @ 3:30 p.m. – MMS**

X. Other Items/Adjournment

Dennis spoke about having one meeting in July and August and authorization for the Superintendent to hire in consult with the Personnel Committee.

Ann Donaldson suggested having two meetings in July. July 10th and 24th

The meeting adjourned at 8:26 p.m.

<p>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.</p>
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