

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## Board of Directors Meeting Thursday, October 6, 2016 Medomak Middle School

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Cheryl Cichowski, Seth Hall, Gail Hawes, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

#### I. Opening

##### A. Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 675 of 931
3. Note Absences – Gail Hawes, Natasha Irving (excused), Lynda Letteney, Bob Williams (excused)
4. Adjustments to the Agenda – None

#### II. Presentations

#### III. Audience with the Public

#### IV. Consent Agenda – Approve Minutes of September 15, 2016 with corrections to the spelling of Seth and Guy

Motion: Errol Silvestri      Second: Seth Hall      Vote: 537 – 0 – 138 (Sara Andrews, Dorothy Robinson)

#### V. Superintendent and/or Chair Reports

##### A. Superintendent's Report

##### B. Board Chair's Report

##### C. Business Manager's Report

Motion to add an item to the agenda: Guy Bourrie      Second: Brooke Simmons  
Vote: 602 – 73 – 0 (Danny Jackson)

Move that the board adopt the following motion: A board resolution that no student, regardless of grade or status of lunch account, be denied a full meal (no

substitute meal) and the administration pursue all legal and ethical means to collect past due balances. In addition, the board would form an Ad Hoc Committee to review the substitute meal plan.

Motion: Guy Bourrie                      Second: Seth Hall

Friendly amendment to table until the Policy Committee can look at the guidelines: Sandra O'Farrell              Second: Dorothy Robinson

Move question: Seth Hall              Vote: 675 – 0 – 0

Vote on amendment: 257 – 349 – 69 (Erik Amundsen, Guy Bourrie, Cheryl Cichowski, Seth Hall, Brooke Simmons), (Sara Andrews)

Vote on the motion: 487 – 188 – 0 (Danny Jackson, Sandra O'Farrell, Errol Silvestri)

#### **D. Student Representative(s) Report**

#### **VI. Reports from Schools**

#### **VII. Educational Issues**

#### **VIII. Action Items**

##### **A. Approve the following nomination:**

- a. Christopher Blackmon – 0.4 Guidance Counselor – FVS

Motion: Brooke Simmons              Second: Guy Bourrie

Vote: 675 – 0 – 0

##### **B. Approve nominations to the Delegate Assembly of Maine School Boards Association – Danny Jackson and Brooke Simmons as Alternate**

Motion: Sara Andrews              Second: Sandra O'Farrell      Vote: 675 – 0 – 0

##### **C. Approve policy for 1<sup>st</sup> reading**

- a. BDE – Board/Administrative Committees – A motion to refer the policy to the Personnel Committee for discussion:

Motion: Dennis Wooster              Second: Guy Bourrie

Vote: 602 – 73 – 0 (Danny Jackson)

#### **IX. Committee Reports**

**A. Facilities-Transportation Committee – October 13<sup>th</sup> @ 4:30 p.m. – FVS**

**B. Finance Committee – October 13<sup>th</sup> @ 6:00 p.m. – FVS**

**C. Curriculum Committee – October 20<sup>th</sup> @ 5:30 p.m. – PMS**

**D. Policy Committee – November 3<sup>rd</sup> @ 5:30 p.m. – MMS**

**E. Personnel Committee – TBD @ 5:00 p.m. – MMS**

#### **X. Region 8 Board – October 26<sup>th</sup> @ 7:00 p.m. – MCST**

## **XI. Adjournment at 8:30 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.

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