

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

Board of Directors Meeting Thursday, October 15, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/iah-yvrs-eqp

or

Join by phone: Audio Only
(US)+1 260-296-0048 PIN: 889 774 614#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, Karen Kunesh, 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 7:02

- A. Pledge of Allegiance
- B. Declaration of Quorum - 945 of 1000
- C. Note Absences – Matthew Speno
- D. Additions/Adjustments to the Agenda

II. Audience with the Public

III. Consent Agenda – Approve Minutes of October 1, 2020

Motion: Lynda Letteney

Second: Erik Amundsen

Vote: 872-0-73
(Melvin Williams)

IV. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative Report

To leave things as it until the board can revisit

Motion: Brooke Simmons

Second: Guy Bourrie

Withdrawn

To table motion

Motion; Morgan Hynd

Second: Sandra O'Farrell

Withdrawn

Move to extend meeting until it is over

Motion: Guy Bourrie **Second:** Brooke Simmons **Vote:** 945-0-0

A motion to the rescind the previous motion from August 6th

“to open schools in Friendship Village School and Prescott Memorial School to full time in-person instruction and other schools on hybrid model until they meet the requirements set forth by the state and let the cohorts to be decided by the administration.”

Motion: Brooke Simmons **Second:** Lynda Letteney **Vote:** 422-523-0

V. Action Items

A. Approve the number of board members authorized to attend the 47th annual MSMA Fall Conference limited to 5 board members

Motion: Erik Amundsen **Second:** Lynda Letteney **Vote:** 945-0-0

B. Approve policies for 1st read

1. BBD – Board-Declared Vacancy Caused by Absenteeism

Motion: Brooke Simmons **Second:** Guy Bourrie **Vote:** 945-0-0

VI. Committee Meetings

A. Policy – November 5th @ 5:30 p.m. – Central Office or Google Meet

B. Curriculum – November 12th @ 5:00 p.m. – Central Office or Google Meet

VII. Board Meeting – November 19th @ 7:00 p.m. – Central Office or Google Meet

VIII. Region 8 Board Meeting – October 28th @ 7:00 p.m. – Region 8

IX. Adjourn 10:23

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.