

# 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, December 3, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual  
[meet.google.com/gtd-qytc-egx](https://meet.google.com/gtd-qytc-egx)

or

Join by phone: Audio Only  
(US)+1 570-500-5038 PIN: 279 047 116#

**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 – 7:01

- A. Pledge of Allegiance
- B. Declaration of Quorum 830 of 1000
- C. Note Absences - Sandra O'Farrell, Brooke Simmons, Karen Kunesh
- D. Additions/Adjustments to the Agenda
  - 1. Move Audience with the Public to before educational issues

#### II. Presentations

New England School Development Council – RSU 40 Facility Study, John Kennedy

#### III. Consent Agenda – Approve Minutes of November 19, 2020

Motion: Lynda Letteney

Second: Melvin Williams

Vote: 775-0-55  
(Robert 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

#### V. Reports from Schools

Motion to extend meeting beyond 9:30

Motion: Lynda Letteney

Second: Morgan Hynd

Vote: 830-0-0

**VI. Audience with the Public**

**VII. Educational Issues – Winter Athletics, Matt Lash**

Move: So long as our district remains green that the board authorize a winter sports schedule following the recommendations of the MPA and our Athletic Director

Motion: Guy Bourrie                                      Second: Erik Amundsen                              Vote: 418-339-73  
(Guy Bourrie, Morgan Hynd, Lynda Letteney, Julie Swindler, Emily Trask-Eaton)  
(Melvin Williams)

**VIII. Action Items**

A. Approve teacher nomination

1. Hilary Creighton – Remote Learner Coordinator/Teacher

Motion: Guy Bourrie                                      Second: Julie Swindler                                      Vote: 830-0-0

B. Approve policies for 2<sup>nd</sup> read

1. CBI – Superintendent Evaluation
2. DB - Annual Budget
3. DB-R – Annual Budget Adoption Procedure
4. DIN – Scholarship Trust Funds Investment and Spending
5. JLG – Student Instruction/Programs for Homeless Students
6. JLG-R – Student Instruction/Programs for Homeless Students Procedure

Motion: Matthew Speno                                      Second: Lynda Letteney                                      Vote: 660-128-42  
(Danny Jackson, Matthew Speno) (Melissa Ehle)

Motion for Executive Session 1 Personnel

Motion: Melvin Williams                                      Second: Morgan Hynd                                      Vote: 830-0-0

**IX. Executive Session 1 M.R.S. §405(6)(C) Personnel**

A. Action as a result of Executive Session- None

In 10: 34    Out 10:38

Motion for Executive Session 1 Negotiations with MVEA

Motion: Lynda Letteney                                      Second: Melvin Williams                                      Vote: 830-0-0

**X. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA**

A. Action as a result of Executive Session - None

In: 10:42    Out: 10:59

**XI. Committee Meetings**

- A. Curriculum – December 10<sup>th</sup> @ 5:00 p.m. – Central Office or Google Meet
- B. Facilities – December 17<sup>th</sup> @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – December 17<sup>th</sup> @ 5:30 p.m. – Central Office or Google Meet

**XII. Board Meeting – December 17<sup>th</sup> @ 7:00 p.m. – Central Office or Google Meet**

**XIII. Region 8 Board Meeting – December 16<sup>th</sup> @ 7:00 p.m. – Region 8**

**XIV. Adjourn 11:03**

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.*