

# 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

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## Facilities/Transportation Committee

Thursday, January 21, 2021

Central Office/ Google meet

4:00 p.m.

Join by Computer: Audio and Visual  
[meet.google.com/rgx-ppco-fqq](https://meet.google.com/rgx-ppco-fqq)

or

Join by phone: Audio Only  
(US) +1 413-685-2694 PIN: 776 144 628#

**Committee Members:** Erik Amundsen, Morgan Hynd, Karen Kunesh, Sandra O'Farrell, Julie Swindler, Bob Williams

**Ex-Officio Members:** Danny Jackson/Board Chair, Brian Race/Facilities Director, Karen Pike/Business Manager, Steve Nolan/Superintendent, Ernie Vannah/Transportation Director

### Minute

#### I. Call to Order 4:03

- A. Declaration of Quorum 4 of 5
- B. Note absences - Morgan Hynd
- C. Additions/ Adjustments to the Agenda

#### II. Consent Agenda -Approve minutes of November 19, 2020

Motion: Erik Amundsen                      Second: Erik Amundsen                      Vote 4-0-1  
(Danny Jackson)

#### III. Action Items

#### IV. Other Items

- A. Facilities
  - i. Phase 2 of MVHS/MMS campus project (ditching)
  - ii. Storage sheds at each school
  - iii. Rear exit repairs at Miller school
  - iv. Exit road at MMS
  - v. MVHS gymnasium
- B. Transportation
  - i. Bus driver retirement
  - ii. Bus Garage

#### V. Adjourn 4:22

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.