

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

## Facilities/Transportation Committee Central Office Thursday, May 19, 2022 4:00 p.m.

Join by Computer: Audio or Visual  
[meet.google.com/pcg-edqk-uif](https://meet.google.com/pcg-edqk-uif)

or

Join by Phone: Audio Only  
(US)+1 409-344-5661 PIN: 224 423 759#

**Committee Members:** Julia Abernathy, Erik Amundsen, Morgan Hynd, 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

### Minutes

#### I. Call to Order 4:00

- A. Declaration of Quorum 5 of 6
- B. Note absences –Morgan Hynd
- C. Additions/Adjustments to the Agenda

#### II. Consent Agenda -Approve minutes of March 17, 2022

Motion: Erik Amundsen                      Second: Bob Williams                      Vote: 5-0-0

#### III. Action Items

#### IV. Other Items

- A. Water samples for Lead testing on Tuesday April 19th and expecting results by the end of May.
- B. Exterior door projects at Friendship village school (8), Medomak Valley High school (27) and Miller (15) to replace approximately 50. This is funded by ESSER
- C. Exterior lighting project is complete at Miller and Medomak Valley High School funded with ESSER to improve safety and security
- D. MVHS gym and Auditorium ventilation project
- E. Bus driver staffing

#### V. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

Motion: Erik Amundsen                      Second: Bob Williams                      Vote: 5-0-0

Action as a result of Executive Session Executive Session –None  
In: 4:20                      Out: 4:28

## **VI. Adjourn 4:44**

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.