

## 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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### **Board of Directors Meeting Thursday, February 4, 2021 Central Office or Google Meet 7:00 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/ieu-gwci-yqa](https://meet.google.com/ieu-gwci-yqa)

or

Join by phone: Audio Only  
(US)+1 413-276-7220 PIN: 704 313 088#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, 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 7:00**

- A. Pledge of Allegiance
- B. Declaration of Quorum - 876 to 945
- C. Note Absences – Sara Andrews
- D. Additions/Adjustments to the Agenda

**II. Consent Agenda – Approve Minutes of January 21, 2021**  
Motion: Melvin Williams                      Second: Randy Kassa

Vote: 876-0-0

**III. Superintendent and/or Chair Reports**

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

**IV. Reports from Schools**

**V. Audience with the Public**

**VI. Action Items**

- A. Approve two temporary remote learning coordinator/teacher positions for Medomak Middle School  
Motion: Brooke Simmons                      Second: Sandra O'Farrell                      Vote: 876-0-0
  
- B. Approve teacher nomination
  - 1. Kelsey Book – Remote Learner Coordinator/Teacher  
Motion: Guy Bourrie                      Second: Brooke Simmons                      Vote: 876-0-0
  
- C. Approve one temporary remote learning K-8 special education teacher position  
Motion: Melvin Williams                      Second: Randy Kassa                      Vote: 876-0-0
  
- D. Approve four temporary tutor positions for Medomak Valley High School  
Motion: Brooke Simmons                      Second: Melvin Williams                      Vote: 876-0-0
  
- E. Approve four temporary lunch/recess duty coverage positions for Miller School  
Motion: Melvin Williams                      Second: Brooke Simmons                      Vote: 876-0-0
  
- F. Approve policy for 2<sup>nd</sup> read
  - 1. GCOA – Supervision and Evaluation of Professional Staff
  - 2. GCOC – Evaluation of Administrative StaffMotion: Matthew Speno                      Second: Guy Bourrie                      Vote: 876-0-0

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

Motion to go into Executive Session: Melvin Williams                      Second: Sandra O'Farrell  
Vote: 876-0-0

A. Action as a result of Executive Session – No action  
In: 7:34                      Out: 8:12

**VIII. Committee Meetings**

A. Curriculum – February 11<sup>th</sup> – 5:00 p.m. – Central Office or Google Meet

**IX. Board Meeting** – March 4<sup>th</sup> @ 7:00 p.m. – Central Office or Google Meet

**X. Region 8 Board Meeting** – February 24<sup>th</sup> @ 7:00 p.m. – Zoom

**XI. Adjourn** 8:14 p.m.



Steve Nolan  
Secretary

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.