

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, January 21, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only
meet.google.com/ibn-mvvy-pex (US)+1 434-886-0076 PIN: 745 198 266#

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

Agenda

I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Presentations

Chloe Maxmin – Maine State Senator District #13

III. Consent Agenda – Approve Minutes of January 7, 2021

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

VI. Audience with the Public

VII. Action Items

- A. Approve changes in in-person instruction following required health and safety measures
 - Friendship Village School from 4 days per week to 5 days per week
 - Prescott Memorial School maintain 4 days per week
 - Miller School from 2 days per week to 4 days per week when required health and safety measures can be met
 - Union Elementary School from 2 days per week to 4 days per week
 - Warren Community School from 2 days per week to 4 days per week
 - Medomak Middle School from 2 days per week to 4 days per week
 - Medomak Valley High School from remote to 4 days per week
 - Maintain individualized schedules for students in special populations
 - Maintain remote learning option for the remainder of the school year
- B. Approve donation valued at over \$1,000 from Mexicali Blues for child face masks
- C. Approve two donations valued at over \$1,000 from Jason Mahoney and Bank of America to purchase new cheering mats for MVHS
- D. Approve donation valued at over \$1,000 from Waldoboro United Methodist Church to pay lunch balances at Medomak Valley High School
- E. Approve policy for 1st read
 - 1. GCOA – Supervision and Evaluation of Professional Staff
 - 2. GCOG – Evaluation of Administrative Staff
- F. Approve policy for 2nd read
 - 1. EBCE – School Closings and Cancellation

VIII. Executive Session 1 M.R.S. §405(6)(A) Personnel

- A. Action as a result of Executive Session

IX. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

- A. Action as a result of Executive Session

X. Committee Meetings

- A. Policy – February 4th @ 5:30 p.m. – Central Office or Google Meet
- B. Curriculum – February 11th – 5:00 p.m. – Central Office or Google Meet

XI. Board Meeting – February 4th @ 7:00 p.m. – Central Office or Google Meet

XII. Region 8 Board Meeting – January 27th @ 7:00 p.m. – Zoom

XIII. Adjourn

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.