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, 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 945 to 945
 - C. Note Absences None
 - D. Additions/Adjustments to the Agenda None
- II. Presentations

Chloe Maxmin - Maine State Senator District #13

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

Motion: Melvin Williams Second: Morgan Hynd Vote: 812-0-128

(Guy Bourrie, Lynda Letteney)

- 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. Move that all of our schools open for five days a week

Motion: Guy Bourrie Second: Melissa Ehle

Modify motion to use original wording in action item 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

Motion to move the question

Motion: Guy Bourrie Vote: 629-274-0

Motion: Guy Bourrie Second: Melissa Ehle Vote: 872-73-0

(Emily Trask-Easton)

- B. Approve donation valued at over \$1,000 from Mexicali Blues for child face masks Motion: Lynda Letteney Second: Melvin Williams Vote: 945-0-0
- C. Approve two donations valued at over \$1,000 from Jason Mahoney and Bank of America to purchase new cheering mats for MVHS

Motion: Melvin Williams Second: Erik Amundsen Vote: 945-0-0

D. Approve donation valued at over \$1,000 from Waldoboro United Methodist Church to pay lunch balances at Medomak Valley High School

Motion: Guy Bourrie Second: Brooke Simmons Vote: 945-0-0

- E. Approve policy for 1st read
 - 1. GCOA Supervision and Evaluation of Professional Staff
 - 2. GCOC Evaluation of Administrative Staff

Motion: Matthew Speno Second: Brooke Simmons Vote: 945-0-0

- F. Approve policy for 2nd read
 - 1. EBCE School Closings and Cancellation

Motion: Mathew Speno Second: Brooke Simmons Vote: 945-0-0

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

Motion: Guy Bourrie Second: Lynda Letteney Vote: 945-0-0

A. Action as a result of Executive Session – none

Time In: 8:45 p.m. Time Out: 9:04 p.m.

Motion to suspend policy BE – Board Meetings to continue meeting past 9:30

Motion: Melvin Williams Second: Erik Amundsen Vote: 945-0-0

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

Motion: Lynda Letteney Second: Morgan Hynd Vote: 945-0-0

A. Action as a result of Executive Session – none

Time In: 9:10 p.m. Time Out: 9:35 p.m.

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 9:36

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.