

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

Join by Computer: Audio and Visual
meet.google.com/rdi-gdmm-smh

or

Join by phone: Audio Only
(US)+1 414-439-0217 PIN: 457 840 225#

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

Minutes

I. Call to Order 7:00

- A. Pledge of Allegiance
- B. Declaration of Quorum - 817 of 1000
- C. Note Absences - Guy Bourrie, Karen Kunesh, Lynda Letteney
- D. Additions/Adjustments to the Agenda
 - 1. Reverse the order of the two executive sessions

II. Presentations

COVID-19 - Dr. Cheryl Liechty, M.D., Pen Bay Medical Center, Infectious Disease Specialist
2019-20 Audit – Parker Madden, Runyon Kersteen Ouellette

III. Consent Agenda – Approve Minutes of December 3, 2020

Motion: Melvin Williams Second: Morgan Hynd

Vote:775-0-42
(Brooke Simmons)

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 donation valued at over \$1,000 to Miller School from Waldoboro Lion's Club
Motion: Melvin Williams Second: Sandra O'Farrell Vote: 817-0-0
- B. Approve policy for 1st read
1. EBCE – School Closings and Cancellation
Motion: Matthew Speno Second: Brooke Simmons Vote: 817-0-0
- C. Approve policies for deletion
1. EBBCA – Fragrance Free Environment
2. EEAF – Special Use of Buses
Motion: Matthew Speno Second: Sandra O'Farrell Vote: 817-0-0
- Motion to go to Executive Session Negotiations:
Motion: Melvin Williams Second: Matthew Speno Vote: 817-0-0

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

- A. Action as a result of Executive Session - none
In: 8:37 Out 9:05

Motion to suspend the policy in order to extend the meeting beyond 9:30
Motion: Morgan Hynd Second: Matthew Speno Vote: 817-0-0

Motion to go to Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

Motion: Melvin Williams Second: Morgan Hynd Vote: 817-0-0
In: 9:10 Out 9:43

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

- A. Action as a result of Executive Session - none

X. Committee Meetings

- A. Curriculum– January 14th @ 5:30 p.m. – Central Office or Google Meet
B. Facilities – January 21st @ 4:00 p.m. – Central Office or Google Meet
C. Finance – January 21st @ 5:30 p.m. – Central Office or Google Meet

XI. Board Meeting – January 21st @ 7:00 p.m. – Central Office or Google Meet

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

XIII. Adjourn 9:47

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.