

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, March 4, 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/vqg-xvdw-hrd (US)+1 515-512-9866 PIN: 346 375 573#

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 of 945
- C. Note Absences - none
- D. Additions/Adjustments to the Agenda - none

II. Consent Agenda – Approve Minutes of February 4, 2021

Motion: Melvin Williams Second: Lynda Letteney

Vote:876-0-69
(Sara Andrews)

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 teacher nomination

1. Audrey Cannan – Remote Learner Coordinator/Teacher

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

B. Approve revisions to the 2020-21 district calendar

Motion: Melvin Williams Second: Matthew Speno Vote: 945-0-0

C. Approve policies for 1st read

1. EEAEAA – Drug and Alcohol Testing of School Bus and Van Drivers

2. EEAEAA-R – Drug and Alcohol Testing of School Bus and Van Driver Procedure

Motion: Matthew Speno Second: Guy Bourrie Vote: 945-0-0

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

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

In: 7:39 p.m. Out: 7:55 p.m.

A. Action as a result of Executive Session – none

VIII. Committee Meetings

A. Curriculum – March 11th @ 5:00 p.m. – Central Office or Google Meet

B. Facilities – March 18th @ 4:00 p.m. – Central Office or Google Meet

C. Finance – March 18th @ 5:30 p.m. – Central Office or Google Meet

IX. Board Meeting – March 18th @ 7:00 p.m. – Central Office or Google Meet

X. Region 8 Board Meeting – March 24th @ 7:00 p.m. – Zoom

XI. Adjourn 7:58

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 for comments by visitors at Board meetings will be scheduled on the Board agenda. Public input is welcomed but the Board Chair may limit comments.