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, May 20, 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/hym-sfig-uaf (US)+1 240-794-4069 PIN: 619 456 557#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney (resigned), Sandra O'Farrell, Angela Robinson, 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 872
 - C. Note Absences Robert Williams
 - D. Additions/Adjustments to the Agenda
- II. Consent Agenda Approve Minutes of May 6, 2021

Motion: Melvin Williams Second: Erik Amundsen Vote: 817-0-0

- 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 nominations for probationary teachers

Motion: Guy Bourrie Second: Melvin Williams Vote: 817-0-0

1st Year Probationary to 2nd year Probationary

Remote Elementary District Benner, Eva Creighton, Hilary Remote Elementary District Harris, Marilee 6th Grade Friendship Sawyer, Karis 2nd Grade Friendship Freeman, Mandi **Special Education** Miller Morton, Nichoel 5th Grade Miller Protheroe, Emily 5th Grade Miller Raye, Caitlin 2nd Grade Miller Readinger, Tasha Pre-K Miller Book, Kelsev Remote Science MMS Cannan, Audrey Remote Writing MMS Johnson, Lisa Marie Guidance MMS Wilbur, Alex World Language MMS Borden O'Brien, Kaylie **Alternative Education MVHS** Bunker, Tracy World Language MVHS Economy, Dara **MVHS** Math

Baldwin, Jonathan Music MVHS/Prescott Hood, Susan Guidance MVHS/Prescott

Bruno, Kimberly **Special Education** Union Pitzi, Yvonne 2nd Grade Union Boyd, James Warren Music Warren Emerson, Heather Nurse Gamage-Wyman, Wanda Pre-K Warren Morin, Calvin 4th Grade Warren Guidance Warren Pfahler, Sara Sintiris, Mikayla **Special Education** Warren

2nd Year Probationary to 3rd Year Probationary

Mattes, Jenna4th GradeMillerStanley, Hannah5th GradeMillerCooke, Ann Allison6th GradeMiller

Cooney, Michele Nurse Union/Prescott

Overlock, Amanda 3rd Grade Warren Roling, Christine Kindergarten Warren Walker-Spencer, Sharon Literacy Warren DiPompo, Ryan PE MVHS

Bowman, Staci Special Ed MVHS

3rd Year Probationary to Continuing Contract

Barrows, Shina Special Education Teacher Miller
Decker, Karina Gifted/Talented Elementary
Mank, Haley Resource Teacher Friendship

MacFarlane, Kayleigh Guidance Friendship/Union

Watson, Kimberly Grade 1 Teacher Friendship Music Teacher Goodrich, Rosalind Miller Couch, Joslyn Literacy Interventionist Warren Libby, Sheila Special Ed MVHS Turner, Stacy Special Ed **MVHS** Melvin, Zachary Teacher **MVHS**

B. Approve a plaque commemorating Alice B. and Wickham Skinner to be placed on the

baby grand piano donated to Medomak Valley High School

Motion: Erik Amundsen Second: Melvin Williams Vote: 817-0-0

C. Approve policies for 1st read

Motion to divide the question - Guy Bourrie

1. IHBAC-Child Find Identification for 1st read

Motion: Matthew Speno Second: Guy Bourrie Vote: 817-0-0

2. IJOC – School Volunteers for 1st read

Motion: Matthew Speno Second: Erik Amundsen Vote: 762-55-0

(Guy Bourrie)

D. Approve policies for deletion

1. GCI – Professional Staff Development

2. IHBAL – Grievance Procedure for Persons with Disabilities

Motion: Matthew Speno Second: Erik Amundsen Vote: 817-0-0

VII. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

Motion: Sandra O'Farrell Second: Melvin Williams Vote: 817-0-0

Time In: 7:28 Time Out: 7:31 A. Action as a result of Executive Session - none

VIII. Committee Meetings

A. Personnel – May 27th @ 5:00 p.m. – Central Office or Google Meet

B. Policy – June 3rd @ 5:30 p.m. – Central Office or Google Meet

IX. Board Meeting - June 3rd @ 7:00 p.m. - Central Office or Google Meet

X. Region 8 Board Meeting - May 26th @ 7:00 p.m. - MCST

XI. Adjourn 7:34

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's agenda. Public input is welcomed but the Board Chair may need to limit discussion.