

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, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Facilities/Transportation Committee Thursday, October 11, 2018 Central Office

Committee Members: Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Robert Williams
Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent,
George Bridges/Director of Facilities and Transportation, Karla Miller/Business Manager

Minutes

I. Opening

- A. The meeting was called to order at 5:00 p.m.
- B. Declaration of Quorum 3 of 5
- C. Note absences: Morgan Hynd, Danny Jackson
- D. Approve minutes of September 13, 2018:
Motion: Erik Amundsen Second: Bob Williams Vote: 3 – 0 – 0

- Approve minutes of June 14, 2018:
Motion: Erik Amundsen Second: Bob Williams Vote: 3 – 0 – 0

II. Action Items

- A. Basketball hoops at Miller School
Motion to approve resetting the basketball hoops at Miller School playground:
Bob Williams Second: Erik Amundsen Vote: 3 – 0 – 0

III. Other Items

- A. Bond Update - The committee discussed the bond list and it will be updated to include safety items from SchoolDude
- B. Other –
 - 1. Meeting times and dates – the committee discussed moving the meeting to the first Thursday from 4:15 – 5:15 p.m.

IV. Adjournment – The meeting adjourned at 5:47 p.m.

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.