

# 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

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## Board of Directors Meeting Central Office Thursday, September 16, 2021 7:00 p.m.

Join by computer:

[meet.google.com/iqe-ohvw-dqj](https://meet.google.com/iqe-ohvw-dqj)

or

Join by phone:

(US)+1 574-334-7154 PIN: 194 312 880#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### Minutes

**I. Call to Order:** 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 1000 of 1000
- C. Note Absences: None
- D. Additions/Adjustments to the Agenda  
Adjustment: Move Executive Session to after Action Items

**II. Consent Agenda** – Approve Minutes of September 2, 2021

Motion: Melvin Williams                      Second: Randy Kassa                      Vote: 867-0-124  
(Morgan Hynd, Guy Bourrie)

**III. Superintendent and/or Chair Reports**

- A. Superintendent's Report  
Motion to remain status quo with all the current safety protocols while investigating pooled testing  
Motion: Brooke Simmons                      Second: Randy Kassa                      Vote: 1000-0-0

- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representatives' Report

**IV. Audience with the Public**

**~~V. Executive Session 1 M.R.S. §405(6)(C) Personnel~~**

~~A. Action as a result of Executive Session~~

**VI. Action Items**

A. Approve teacher nomination

1. Mark Phillips – Teacher – Friendship, Prescott & Union Schools
2. Sandra Prock – Teacher – Miller School

Motion: Morgan Hynd                      Second: Sandra O' Farrell                      Vote: 1000-0-0

B. Approve policies for 1<sup>st</sup> read

1. ACEA – Service Animals
2. BDE – Board Committees
3. IHCDA – Post-Secondary Enrollment Options
4. IJND – RSU 40 Website
5. IJND-R – RSU 40 Website Guidelines
6. IJOC – School Volunteers

Motion: Mathew Speno                      Second: Brooke Simmons                      Vote: 945-55-00  
(Guy Bourrie)

**VII. Executive Session 1 M.R.S. §405(6)(C) Personnel**

Motion: Melvin Williams      Second: Julie Swindler                      Vote: 1000-0-0

In: 8:51 p.m.                      Out: 8:55 p.m.

A. Action as a result of Executive Session: None

**VIII. Committee Meetings**

A. Personnel – September 23<sup>rd</sup> @ 5:00 p.m. – Central Office

B. Policy – October 7<sup>th</sup> @ 5:30 p.m. – Central Office

**IX. Board Meeting** – October 7<sup>th</sup> @ 7:00 p.m. – Central Office

**X. Region 8 Board Meeting** – September 22<sup>nd</sup> @ 7:00 p.m. – Region 8

**XI. Adjourn:** 8:57 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. 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 limit discussion.