

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, November 5, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/rcr-szin-czo

or

Join by phone: Audio Only
(US)+1 315-858-8365 PIN: 412 170 425#

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 - 1000 of 1000
- C. Note Absences - None
- D. Additions/Adjustments to the Agenda
 - 1. Linda Trenholm - Google Meet updates
 - 2. Dr. Russ, M.D. - LincolnHealth Update

II. Linda Trenholm - Google Meet updates

III. Dr. Russ, M.D. - LincolnHealth Update

IV. Consent Agenda – Approve Minutes of October 15, 2020

Motion: Lynda Letteney

Second: Melvin Williams

Vote: 945-0-55
(Matthew Speno)

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative Report

VI. Reports from Schools

VII. Audience with the Public

VIII. Educational Issues – Discussion of Reopening Plan

~~I move that we give a vote of confidence and support for the administration's alternate school attendance plan in light of recent Covid cases~~

~~Motion: Emily Trask-Eaton Second: Erik Amundsen Vote: 288-529-183~~

~~(Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Sandra O'Farrell, Brooke Simmons, Julie Swindler, Melissa Ehle, Karen Kunes) (Abstain: Matthew, Melvin, Bob)~~

Move to reconsider the motion

Motion: Guy Bourrie Second: Emily Trask-Eaton (Withdrawn)

Motion to suspend the rules until the meeting is completed

Motion: Guy Bourrie Second: Morgan Vote:1000-0-0

Move to support the superintendent and the administration in their implementation of the current reopening plan

Motion: Morgan Hynd Second: Sara Andrews (Withdrawn)

Rescind the motion and vote above and strike from the record

Motion: Guy Bourrie Second: Erik Amundsen Vote:903-42-0

(Brooke Simmons)

(Quorum change due to Matthew Speno being absent for vote.)

Move to support the superintendent and the administration with the interim plan for educating our students as presented on November 5, 2020

Motion: Lynda Letteney Second: Erik Amundsen Vote: 945-0-55

(Guy Bourrie)

IX. Action Items

A. Approve teacher nomination

1. Wanda Gamage-Wyman – Teacher – Warren Community School

Motion: Erik Amundsen Second: Melvin Williams Vote: 1000-0-0

B. Approve Adult Education proposal

Motion: Lynda Letteney Second: Erik Amundsen Vote: 1000-0-0

C. Approve policies for 2nd read

1. BBD – Board-Declared Vacancy Caused by Absenteeism

Motion: Matthew Speno Second: Guy Bourrie Vote: 1000-0-0

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

Motion: Erik Amundsen Second: Melvin Williams Vote: 1000-0-0

Time in: 9:58 Time Out: 10:05

Action as a result of Executive Session –none

XI. Committee Meetings

- A. Curriculum – November 12th @ 5:00 p.m. – Central Office or Google Meet
- B. Facilities – November 19th @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – November 19th @ 5:30 p.m. – Central Office or Google Meet

XII. Board Meeting – November 19th @ 7:00 p.m. – Central Office or Google Meet

XIII. Region 8 Board Meeting – November 18th @ 7:00 p.m. – Region 8

XIV. Adjourn 10:09



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 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, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.