

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

Board of Directors Meeting Thursday, July 19, 2018 Central Office

Minutes - Corrected

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams

Student Representatives: Elizabeth Flanagan, Lydia Simmons

I. Opening

A. Call to Order at 7:05 p.m.

1. Declaration of Quorum – 779 of 931
2. Note Absences

Excused: Guy Bourrie, Staci Bowman, Errol Silvestri

3. Adjustments/Additions to the Agenda

- a. Addition to the Action Items to add 2 more people to the Negotiations/Personnel Committee

Motion: Brooke Simmons Second: Sandra O'Farrell

Vote: 779 – 0 – 0

- b. Addition to Action Items to send Policy BDE back to the Policy Committee

Motion: Lynda Letteney Second: Melvin Williams Vote:

II. Presentations

III. Board Workshop – Steve Bailey, Maine School Management Association

IV. Audience with the Public

V. Consent Agenda – Approve Minutes of July 12, 2018 with correction

Motion: Lynda Letteney Second: Bob Williams Vote: 595 – 0 – 184 (Curt Andrick, Brooke Simmons, Melvin Williams)

VI. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report - attached

C. Business Manager's Report

VII. Reports from Schools

VIII. Educational Issues

IX. Action Items

A. Approve teacher nominations for 2018-19 school year

1. Darci Perkins - Teacher - Friendship Village School
2. Stacy Turner - Day Treatment Teacher - Medomak Valley High School
3. Shina Barrows - Composite Room Teacher - Miller School

Motion: Matthew Speno Second: Curt Andrick Vote: 737 - 0 - 42
(Brooke Simmons)

B. Approve nominations of Emily Trask-Eaton and Melvin Williams to the Personnel/Negotiations Committee

Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 633 - 0 - 146
(Emily Trask-Eaton, Melvin Williams)

C. Motion to send Policy BDE - Board Committee back to Policy Committee:

Brooke Simmons Second: Emily Trask-Eaton Vote: 779 - 0 - 0

X. Committee Meetings

A. Finance - August 16th @ 5:30 p.m. - Central Office

XI. Board Meeting - August 2nd @ 7:00 p.m. - Central Office

XII. Region 8 Board Meeting - August 22nd @ 7:00 p.m. - MCST

XIII. Meeting adjourned at 9:06 p.m.

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.

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