

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

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

Board of Directors Meeting Thursday, October 17, 2019 Central Office 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, Daniel Furrow, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Minutes

I. Call to Order at 7:01 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum – 668 of 945
- C. Note Absences
 - 1. Excused: Sara Andrews, Rick Butler, Errol Silvestri, Brooke Simmons, Matthew Speno
- D. Additions/Adjustments to the Agenda
 - 1. Addition of approval of minutes for September 19th to Consent Agenda

II. Audience with the Public

III. Presentations

- A. Coach George Gould – 1500 career wins
- B. 2018-19 Audit – Parker Madden, Runyon Kersteen Ouellette

IV. Consent Agenda

- A. Approve Minutes of September 19, 2019 as amended
Motion: Lynda Letteney Second: Melvin Williams Vote: 540 – 0 – 128
(Guy Bourrie, Sandra O'Farrell)
- B. Approve Minutes of October 3, 2019
Motion: Guy Bourrie Second: Melvin Williams Vote: 668 – 0 – 0

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. Action Items

A. Approve teacher nomination

1. Ann Allison Cooke – Teacher – Miller School

Motion: Guy Bourrie Second: Morgan Hynd Vote: 668 – 0 – 0

B. Approve business manager nomination

1. Karen Pike

Motion: Guy Bourrie Second: Erik Amundsen Vote: 668 – 0 – 0

C. Approve Job descriptions as recommended by the Personnel/Negotiations Committee

1. School Secretary
2. Food Service Worker
3. Guidance Secretary
4. School Health Aide
5. District Health Office Secretary

Motion: Erik Amundsen Second: Guy Bourrie Vote: 688 – 0 – 0

D. Approve deletion of job description

1. Assistant Mechanic

Motion: Guy Bourrie Second: Morgan Hynd Vote: 688 – 0 – 0

E. Approve policies for 1st read

1. BEB – Board Member Use of Social Media
2. BEDH – Public Participation in Board Meetings
3. BG – Board Policies
4. BG-R – Policy Adoption Procedure
5. KEB – Public Complaints About School Personnel

Motion: Guy Bourrie Second: Robert Williams Vote: 688 – 0 – 0

VIII. Executive Session 1 M.R.S. §405(6)(A) Personnel

Motion: Erik Amundsen Second: Robert Williams Vote: 688 – 0 – 0

Time In: 7:52 p.m.

Time Out: 7:54 p.m.

- A. There was no action as a result of Executive Session

IX. Committee Meetings

- A. Policy – November 7th @ 5:30 p.m. – Medomak Middle School
- B. Curriculum – November 14th @ 5:00 p.m. – Medomak Middle School
- C. Facilities – November 21st @ 4:00 p.m. – Midcoast School of Technology
- D. Finance – November 21st @ 5:30 p.m. – Midcoast School of Technology
- E. Personnel – TBD

- X. **Board Meeting – November 3rd @ 7:00 p.m. – Medomak Middle School**
- XI. **Region 8 Board Meeting – October 23, 2019 @ 7:00 p.m. – Region 8**
- XII. **Adjourned at 7:55 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, 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.

FRAGRANCE FREE
WORK
ENVIRONMENT



AMERICAN
LUNG
ASSOCIATION.