

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, October 5, 2017 Medomak Middle School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Daniel Furrow, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Bob Williams, Melvin Williams, Christopher Young

Student Representatives: Elizabeth Flanagan, Rose Hickey (alternate), Lydia Simmons

I. Opening

A. Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 890 of 1000
3. Note Absences
Excused: Erik Amundsen, Daniel Furrow
4. Adjustments to the Agenda – N/A
5. The board introduced themselves to Elizabeth Flanagan

II. Presentations

III. Audience with the Public

- A. Kayla Sikora introduced herself to the board as the new Adult Education Director

IV. Consent Agenda – Approve Minutes of September 21, 2017

Motion: Brooke Simmons Second: Dorothy Robinson Vote: 890 – 0 – 0

V. Superintendent and/or Chair Reports

A. Superintendent's Report

Motion to add an item to the agenda to consider rescinding the motion of August 3rd: Guy Bourrie Second: Christopher Young

Question was moved by Errol Silvestri Vote: 890 – 0 – 0

Vote: 308 – 582 (Sara Andrews, Danny Jackson, Lynda Letteney, Sandra O’Farrell, Dorothy Robinson, Errol Silvestri, Matthew Speno, Melvin Williams, Bob Williams) – 0

B. Board Chair’s Report – attached

Danny introduced Rose Hickey, student representative alternate, to the board

C. Business Manager’s Report

Karla informed the board that at the next meeting they would have the audit presentation and they each have a copy of the audit in their folders to review ahead of time

D. Student Representative(s) Report – attached

VI. Reports from Schools

A. Kayla informed the board of her two-day “new adult education director” conference in Augusta

VII. Educational Issues

VIII. Action Items

A. Approve student representatives to the school board

- a. Elizabeth Flanagan
- b. Rose Hickey, alternate

Motion: Errol Silvestri Second: Guy Bourrie Vote: 821 – 0 – 0
(Dorothy Robinson absent from vote)

B. Approve two overnight trips for Medomak Middle students to attend Kieve-Wavus

Motion: Brooke Simmons Second: Curt Andrick Vote: 890 – 0 – 0

C. Approve the number of Board members authorized to attend the 44th Annual MSMA Fall Conference (Sandra O’Farrell, Brooke Simmons, Emily Trask-Eaton, Bob Williams, Lydia Simmons, Elizabeth Flanagan, Rose Hickey)

Motion: Guy Bourrie Second: Curt Andrick Vote: 890 – 0 – 0

D. Select delegate and alternate delegate to MSBA Annual Delegate Assembly

Motion to elect Danny Jackson as delegate and Sandra O’Farrell as alternate:
Brooke Simmons Second: Sara Andrews Vote: 890 – 0 – 0

E. Approve advertising for Medomak Youth Football on Union Elementary School grounds

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 890 - 0 - 0

F. Approve policies for 2nd read:

- a. BCB – Conflict of Interest
- b. BEDD – Rules of Order
- c. DJ – Bidding/Purchasing Requirements
- d. IHBEA – Program for English Learners
- e. IHBG – Home Instruction Program
- f. IHBGA – Home Schooling – Participation in School Programs

Motion: Guy Bourrie Second: Brooke Simmons Vote: 890 - 0 - 0

G. Approve policies for deletion:

- a. BEDF – Voting Method and Quorum
- b. DJE – Bidding/Purchasing Requirement

c. Motion: Guy Bourrie Second: Brooke Simmons Vote: 890 - 0 - 0

IX. Committee Meetings

- A. Facilities – October 12th @ 5:00 p.m. – Central Office
- B. Finance – October 12th @ 6:00 p.m. – Central Office
- C. Negotiations – October 12th @ 7:00 p.m. – Central Office
- D. Curriculum – October 19th @ 5:30 p.m. – Prescott Memorial School
- E. Policy – November 2, 2017 @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – October 19th @ 7:00 p.m. – Prescott Memorial School

XI. Region 8 Board – October 25th @ 7:00 p.m. – MCST

XII. Adjourned at 8:21p.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.

Board Chair Report 10/05/17

- 1) On September 28, 2017, myself, Errol, Superintendent, Mr. Cavanaugh, and Lydia interviewed seven students for positions of student rep and alternate student rep to the school board. It was a tough decision. I want to thank Errol, Mr. Cavanaugh, Superintendent, and Lydia for helping.
- 2) Report on difference between reconsider and rescind.
- 3) Ask Board members if they are receiving updates from MSBA/MSMA? Report out it's in packet. Maybe include report from email.
- 4) It was brought up at the last meeting about including reports with the minutes of meetings. According to Roberts Rules-The minutes do not include the contents of the reports of officers or committees, except as may be necessary to cover motions arising out of them.
- 5) There will be a Comprehensive Planning Team Meeting on 10/10 MMS from 5-7pm.
- 6) On 10/02/17(Monday) I attended the JV Football game in Rockland. They won 28-8 vs Oceanside.
- 7) The morning of 10/03/17(Tuesday) I took a tour of MMS. I had the pleasure of having two tour guides, Lucy and Jethro. I want to thank them for taking the time to take me around the school and show me what's happening at MMS. I also would like to thank the administration and teachers at the school for allowing me to visit the classrooms and sit in on a couple of meetings. I spent 4.5 hours at the school.
- 8) Later that same day (10/03/17), I attended the Girls Varsity soccer game at the high school. They unfortunately lost 6-1.
- 9) That evening (10/03/17) I attended along with Guy, Prescott Memorial School's Open house & contra dance. I want to thank Mrs. Stover for the invitation. I would encourage board members to attend the other open houses and contra dances that PMS will be having later this year.
- 10) On 10/04/17, I helped a bit with pizza delivery fundraiser at MMS. I helped the people pick up their pizzas. I wish I had more time to help but I had to go to a meeting. I believe the students raised around \$3000.
- 11) There are still two board members who haven't turned in their freedom of access training form. We need these asap.
- 12) Duties of school boards- In your packet you will find Maine Revised Statues-Title 20-A: Education. It goes over the duties of School Boards. The first page is an overview and the second page goes into more detail.
- 13) Remind board members they have no power or authority outside of a board meeting. Please read Policy BBAA. I will pass it out. We need to remember to treat employees with respect. We also CAN'T and I repeat CAN'T (to use the expression) "throw our weight around as board members"

Student Representative Report – October 5, 2017

Elizabeth Flanagan, Rose Hickey, Lydia Simmons

1. Many students are involved in extra-curricular and co-curricular activities at Medomak. There is:
 - a. Varsity and JV Boys Soccer
 - b. Varsity and JV Girls Soccer
 - c. Varsity and JV Football
 - d. Boys and Girls Cross Country
 - e. Golf
 - f. Fall Cheer
 - g. Math Team: came in 3rd at Camden meet on October 4th
 - h. Debate
 - i. Chess Club
 - j. Outdoor club
 - k. Theater: Fall Production of Peter Pan
2. Sophomores and Juniors will be taking PSAT's October 11th
3. October is aspire higher month at MVHS. College representatives, as well as many other after high school opportunities, are being presented to students throughout the month, including AmeriCorps, opportunities abroad, and Cianbro.