

## **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

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### **Board of Directors Meeting Thursday, November 2, 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, Robert 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. Declaration of Quorum – 862 of 1000
2. Note Absences  
Excused: Curt Andrick, Dorothy Robinson
3. Adjustments to the Agenda – Remove Executive Session

#### **II. Presentations – Medomak Middle School Boys Soccer Team Busline League Champions**

#### **III. Audience with the Public –**

#### **IV. Consent Agenda – Approve Minutes of October 19, 2017**

Motion: Guy Bourrie      Second: Melvin Williams      Vote: 778 – 0 – 84

#### **V. Superintendent and/or Chair Reports**

##### **A. Superintendent's Report**

##### **B. Board Chair's Report – attached**

1. BCB – Conflict of Interest

##### **C. Business Manager's Report**

##### **D. Student Representative(s) Report – N/A**

**VI. Reports from Schools**

**VII. Educational Issues – Reading Growth Data – Kimberly Schroeter**

**VIII. Action Items**

**A. Approve a donation of one Precor 9.1 Premium Treadmill for Medomak Valley High School with a value in excess of \$500**

Motion: Brooke Simmons      Second: Sandra O’Farrell      Vote: 862 – 0 – 0

**B. Approve a \$4,000 donation from MVHS Basketball Parents John and Gayle Murphy to purchase pink uniforms for the varsity boys and girls basketball teams**

Motion: Brooke Simmons      Second: Guy Bourrie      Vote: 862 – 0 – 0

**C. Approve Medomak Middle School overnight trips for college visits**

Motion: Guy Bourrie      Second: Bob Williams      Vote: 862 – 0 – 0

**D. Approve vision, mission, values, goals and objectives included in the Comprehensive Plan**

Motion: Guy Bourrie      Second: Sandra O’Farrell      Vote: 862 – 0 – 0

**E. Approve Androscoggin Bank proposal for bus financing as recommended by the finance committee**

Motion: Brooke Simmons      Second: Guy Bourrie      Vote: 862 – 0 – 0

**F. Approve policies for 2<sup>nd</sup> read:**

1. ADC-R – Tobacco Use and Possession
2. IHCDA – Post-Secondary Enrollment Options
3. IJND-R – RSU 40 Website Guidelines

Motion: Guy Bourrie      Second: Brooke Simmons      Vote: 862 – 0 – 0

**IX. Committee Meetings**

A. Facilities – November 9<sup>th</sup> @ 5:00 p.m. – Central Office

B. Finance – November 9<sup>th</sup> @ 6:00 p.m. – Central Office

C. Negotiations – November 13<sup>th</sup> @ 4:30 p.m. – Central Office

D. Curriculum – November 16<sup>th</sup> @ 5:30 p.m. – Midcoast School of Technology

E. Policy – December 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

**X. Board Meeting – November 16<sup>th</sup> @ 7:00 p.m. – Midcoast School of Technology**

**XI. Region 8 Board – November 29<sup>th</sup> @ 7:00 p.m. – MCST**

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

**XIII. Adjourned at 8:44 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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT



AMERICAN  
LUNG  
ASSOCIATION

## **Board Chair Report 11/02/17**

- 1) 10/21/17—I attended the middle soccer championship playoffs at Point Lookout in Northport. The MMS boys won 4-0 while the MMS girls lost 2-1.**
- 2) Freedom of Access training. I'm still waiting on one person's Freedom of Access training form.**
- 3) Superintendent Evaluation- The evaluations will be emailed either later tonight(11/02/17) or tomorrow (11/3/17) and need to be completed by the deadline of 11/17/17. It is the same process as last year. I ask the newer board members to do the best they can.**
- 4) I want to remind board members that the next board meeting on 11/16/17 is at Mid-Coast School of Technology in Rockland.**
- 5) Do any board members want a tour of the building(MCST)?**
- 6) In your packet is a schedule for the musical Peter Pan. After Elizabeth mentioned the schedule at the last meeting, we thought it would be nice for all of you to have it in writing.**
- 7) Policy BCB- Board Member Conflict of Interest**
- 8) At the next Board Meeting on 11/16/17, I would like for the people who attended the MSMA Fall Conference to report out some of the things they learned at the conference.**
- 9) Superintendent sent email on 10/24/17 to town managers/selectperson about meeting on Nov 30. He sent an alternate date of Dec 11. He has heard from Waldoboro and Union.**