

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, January 18, 2018 Miller School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, 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 – 803 of 931
2. Note Absences
Excused: Matthew Speno, Melvin Williams
3. Adjustments to the Agenda
 - a. Move Action Item C to after Audience with the Public

II. Presentations

III. Audience with the Public

IV. Action Item

C. Approve football as a varsity sport at Medomak Valley High School

Motion: Brooke Simmons Second: Guy Bourrie

Amend to include receiving gate receipt to offset football expenses

Motion: Sandra O'Farrell Second: Lynda Letteney Vote: 803 – 0 – 0

Vote on motion: 730 – 73 – 0 (Emily Trask-Eaton)

V. Consent Agenda –

A. Approve Minutes of December 14, 2017

Motion: Errol Silvestri Second: Brooke Simmons Vote: 730 – 0 – 73
(Emily Trask-Eaton)

- B. Approve Minutes of December 21, 2017**
Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 577 – 0 226
(Errol Silvestri, Brooke Simmons, Emily Trask-Eaton, Christopher Young)

VI. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

D. Student Representative(s) Report – attached

VII. Reports from Schools – School Resource Officer Report – Officer Chris Spear

VIII. Educational Issues

IX. Action Items

X. Approve Linda Pease to serve as acting principal at Medomak Valley High School for the remainder of 2017-18 school year

Motion: Lynda Letteney Second: Guy Bourrie Vote: 706 – 0 – 97 (Daniel Furrow, Brooke Simmons)

XI. Approve donation from Meenahga Grange for curtains in Ronald Dolloff Auditorium at Medomak Valley High School

Motion: Sandra O'Farrell Second: Brooke Simmons Vote: 803 – 0 – 0

~~**XII. Approve football as a varsity sport at Medomak Valley High School**~~

~~Motion: _____ Second: _____ Vote: _____~~

XIII. Approve policies for 2nd read:

A. IMG – Animals in School

B. JFC – Student Withdrawal/Dropout Prevention Committee

C. JICIA – Weapons, Violence and School Safety

Motion: Guy Bourrie Second: Brooke Simmons Vote: 803 – 0 – 0

XIV. Committee Meetings

A. Negotiations – January 25th @ 4:30 p.m. – Central Office

B. Policy – February 1st @ 5:30 p.m. – Medomak Middle School

C. Facilities – February 8th @ 5:00 p.m. – Central Office

D. Finance – February 8th @ 6:00 p.m. – Central Office

E. Curriculum – February 15th @ 5:30 p.m. – Medomak Valley High School

XV. Board Meeting – February 1st @ 7:00 p.m. – Medomak Middle School

XVI. Region 8 Board – January 24th @ 7:00 p.m. – MCST

XVII. Adjourn

**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 01/18/18

- 1)** I've attended several basketball games at MMS and MVHS over the past month. I want to thank Matt Lash and the Boosters Club for hosting the pink out games on 1/11/18. I believe over \$5000 was raised from the event. It was a packed gym for both games.
- 2)** I'm once again on the MSBA Board of Directors. I will be on the Board until least the MSMA Fall Conference in October.
- 3)** Read thank you notes.

Student Representative Report – January 18, 2018

- MVHS cheerleaders won the Kennebec Valley Athletic Conference on Sunday for the 4th time in a row
- Lydia Simmons came in first and Elizabeth Flanagan came in second in the school poetry outloud competition last week, Lydia will be competing in the regional competition in March.
- Great attendance at the pink out games last week, benefiting the Maine breast cancer coalition, both boys and girls won their games against Lincoln Academy.
- Many students attended the childrens' march video in recognition of Martin Luther King Jr. Day
- Students are busily studying for mid-terms which will take place next week.