

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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 19, 2017 Miller School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Jennifer Boynton, Cheryl Cichowski, Seth Hall, Vicki Harriman, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Student Representatives: Jacob Faria, Lydia Simmons (alternate), Patrick White

I. Opening

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

1. Pledge of Allegiance
2. Declaration of Quorum – 688 of 1000 – Seth Hall arrived at 7:01 making quorum 761 of 1000 – Natasha Irving arrived at 7:02 making the quorum 834 of 1000
3. Note Absences – Cheryl Cichowski, Brooke Simmons, Dennis Wooster, Jacob Faria, Lydia Simmons
4. Adjustments to the Agenda –

II. Presentations

III. Audience with the Public – Seth Hall addressed the board on the Miller School outside lights

IV. Consent Agenda – Approve Minutes of January 5, 2017

Motion: Lynda Letteney Second: Guy Bourrie Vote: 651 – 0 – 183 (Erik Amundsen, Seth Hall, Bob Williams)

V. 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

VI. Reports from Schools

Julia recognized Nadine Poland, BHP CNA in the LEAD Program, whom performed the Heimlich maneuver and saved the student.

VII. Educational Issues

Maine Education Assessment (MEA) data – Kimberly Schroeter

VIII. Action Items

A. Approve an overnight field trip for Medomak Middle School students to visit University of Maine Orono, Husson University and Eastern Maine Community College on February 9th and 10th

Motion: Guy Bourrie Second: Erik Amundsen Vote: 834 – 0 – 0

B. Approve policies for 1st reading

- a. BDE – Board/Administrative Committees
- b. DJE – Bidding/Purchasing Requirements
- c. EEAEAA – Drug and Alcohol Testing of Employees
- d. EEAEAA-R – Drug and Alcohol Testing of Employees
- e. EEAEC – Rules and Regulations for Students Transported in School Buses
- f. JICK – Bullying
- g. JICK-R – Bullying – Administrative Procedure
- h. JL – Student Wellness

Motion: Guy Bourrie Second: Errol Silvestri Vote: 834 – 0 – 0

C. Approve policies for 2nd reading

- a. EBBCA – Fragrance Free Environment
- b. EEBCB – Use of Private Vehicles on School Business
- c. IKF – Graduation Requirements

Motion: Guy Bourrie Second: Errol Silvestri Vote: 834 – 0 – 0

D. Approve Policies for Deletion

- a. EEAEAA-E – Alcohol and Drug Use and Testing Procedure Acknowledgement
- b. GBECA-P – Drug Free Workplace
- c. GBECA-E – Alcohol and Drug Use and Testing Procedure Acknowledgement
- d. EEAEC-E – Bus Conduct Report
- e. JICK-E1 – RSU 40/MSAD 40 Bullying Report
- f. JICK-E2 – RSU 40/MSAD 40 Bullying Investigation Report
- g. JICK-E3 – Documentation of Disciplinary and Remedial Actions Taken
- h. JLDBA – Student Wellness

Motion: Guy Bourrie Second: Errol Silvestri Vote: 834 – 0 – 0

IX. Committee Reports

- A. Negotiations Committee – January 18th @ 5:00 p.m. – Central Office
February 1st @ 5:00 p.m. – Central Office**
- B. Policy Committee – February 2nd @ 5:30 p.m. – MMS**
- C. Facilities-Transportation Committee – February 9th @ 7:30 a.m. – Central Office**
- D. Food Service Ad Hoc Committee – February 9th @ 5:00 p.m. – Central Office**
- E. Finance Committee – February 9th @ 6:00 p.m. – Central Office**
- F. Curriculum Committee – February 16th @ 5:30 p.m. – MVHS**

- X. Board Meetings – February 2nd @ 7:00 p.m. – Medomak Middle School
February 16th @ 7:00 p.m. – Medomak Valley High School**

- XI. Region 8 Board – January 25th @ 7:00 p.m. – MCST**

- XII. Adjourned at 7:51 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.

Board Chair Report 01/19/17

- 1) I attended the MVHS JV & Varsity girls basketball games against Waterville on 01/06/17. The Varsity girls lost a close one in overtime. It was nice to see the Superintendent at another basketball game.**
- 2) I attended the Freshman, JV, and Varsity boys basketball games at MVHS against Gardiner on 01/14/17. They all came out victorious 😊. It was great to see a packed gym. The halftime entertainment was great. The Pep Band did another amazing job.**
- 3) On 01/16/17, I went to the Augusta Civic Center to watch the MVHS Cheerleaders compete in the KVAC Class B Cheering Championship. They did an outstanding job. They are the 2017 KVAC Class B Champions!**
- 4) If you are going to miss a board or committee meeting, please remember to let the Superintendent, myself, or the committee chair know of your absence.**

Student Rep Report

1/19/17

Jake Faria, Lydia Simmons, Patrick White

Both basketball teams at the high school have done extremely well as of late. The boys are one of the only teams left in the state that is undefeated, and the girls picked up a huge win against a highly ranked Gardiner team. We hopefully will see both squads in Augusta come tournament time!

The MVHS cheerleaders won the KVACs for the third year in a row, and look to take the regional and state finals in the coming weeks. Good luck to our awesome cheerleaders!

Storybook Theater was once again a success, and a high school school performance will be put on soon. One Act rehearsals are in full swing, and the troupe is preparing for another strong performance at the competition come this March.

Midterms, which starting this year are required to be taken by all students, have reached their conclusions. Starting Monday, the student body is ready for semester #2!

Seniors have started receiving college acceptances. Husson, UMaine, UNE, Colby, and MIT are among just some of the schools that will be welcoming Medomak Valley alumni in the fall!