

# 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

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## Board of Directors Meeting Minutes Thursday, February 2, 2017 Medomak Middle School 7:00 p.m.

**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 7:01 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 890/1000
3. Note Absences – Guy Bourrie (excused), Cheryl Cichowski, Jacob Faria, Lydia Simmons
4. Adjustments to the Agenda  
Add Executive Session 1 M.R.S.A. § 405 (6) (D) – Support Staff Negotiations

### II. Presentations

### III. Audience with the Public

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

Motion: Seth Hall                      Seconded: Dorothy Robinson                      Vote: 779 – 0 – 111  
(Brooke Simmons, Dennis Wooster)

### 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

**VII. Educational Issues**

**VIII. Action Items**

**A. Approve teacher nomination**

- a. Ashanti Barter – Day Treatment Teacher – MMS

Motion: Dennis Wooster      Seconded: Natasha Irving      Vote: 848 – 0 – 42  
(Brooke Simmons)

**B. Approve donation of \$500.00 from Damariscotta Farmer’s Market to Medomak Valley High School Heirloom Seed Project**

Motion: Brooke Simmons      Seconded: Lynda Letteney      Vote: 890 – 0 – 0

**C. Approve MVHS Wrestling overnight trip to Caribou on February 10<sup>th</sup>**

Motion: Brooke Simmons      Seconded: Dennis Wooster      Vote: 890 – 0 – 0

**D. Approve Ski and Snowboard Club overnight trip to Sugarloaf**

Motion: Brooke Simmons      Seconded: Dennis Wooster      Vote: 890 – 0 – 0

**E. Approve policies for 2<sup>nd</sup> 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. EEAEAC – Rules and Regulations for Students Transported in School Buses
- f. JICK – Bullying
- g. JICK-R – Bullying – Administrative Procedure
- h. JL – Student Wellness

Motion: Brooke Simmons      Seconded: Seth Hall      Vote: 890 – 0 – 0

**IX. Committee Reports**

**A. Facilities-Transportation Committee – February 9<sup>th</sup> @ 7:30 a.m. – Central Office**

**B. Food Service Ad Hoc Committee – February 9<sup>th</sup> @ 5:00 p.m. – Central Office**

**C. Finance Committee – February 9<sup>th</sup> @ 6:00 p.m. – Central Office**

**D. Curriculum Committee – February 16<sup>th</sup> @ 5:30 p.m. – MVHS**

**E. Policy Committee – March 2<sup>nd</sup> @ 5:30 p.m. – MMS**

**X. Board Meetings – February 16<sup>th</sup> @ 7:00 p.m. – Medomak Valley High School  
March 2<sup>nd</sup> @ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board – February 15<sup>th</sup> @ 7:00 p.m. – MCST**

## **XII. Motion to enter into Executive Session 1 M.R.S.A. § 405 (6) (D) Support Staff Negotiations**

Motion: Brooke Simmons    Second: Natasha Irving    Vote: 890 – 0 – 0

Time in: 7:21 p.m.    Time out: 7:26 p.m.

## **XII. Adjournment – 7:26 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

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

- 1) Patrick and I attended the Varsity Boys basketball game at Erskine Academy on 01/20/17. They Panthers came out victorious and extended the record to 12-0.**
- 2) I attended the 8<sup>th</sup> Grade girls playoff game on 01/23/17 at MMS. The girls lost in OT.**
- 3) I attended the Speech & Debate Championships in Brunswick on 01/28/17. That same afternoon I attended the 8<sup>th</sup> Grade Boys Busline League championship game in Belfast. The boys lost.**
- 4) I attended the MVHS basketball games against Lincoln Academy on 01/31/17. It was a packed house with the Lady Panthers coming up short and the Panther Boys winning again to improve to 15-0.**
- 5) We will be recognizing the MMS 7<sup>th</sup> Grade Boys and Girls basketball teams and the MVHS cheerleaders at a future board meeting.**

**Student Rep Report 2/2**

**Jake Faria, Lydia Simmons, Patrick White**

**Sports:** Boys remain undefeated, girls lost two tough double headers. Steven Thompson recorded his 100th pin at the recent Ellsworth meet, and the cheerleaders won their seventh regional title in a row.

**Theater:** One Act competition is March 10th and 11th at Camden Hills, with a performance at the high school most likely taking place that week.

**Debate Team:** Medomak finished their season strong with great performances, and placed 5th the state in congressional debate amongst very strong competition.