

# 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, May 4, 2017 Medomak Middle 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 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum - 872 of 1000
3. Note Absences  
Excused: Seth Hall, Patrick White  
Not excused: Vicki Harriman
4. Adjustments to the Agenda

#### II. Presentations

#### III. Audience with the Public

Several members of the audience spoke on Jennifer Goode's behalf to maintain her position as Gifted and Talented teacher at the high school level

#### IV. Consent Agenda - Approve Minutes of April 6, 2017:

Motion: Guy Bourrie      Second: Lynda Letteney  
(Sara Andrews, Cheryl Cichowski)

Vote: 748 - 0 - 124

#### 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**

Medomak Middle School College and Career Class – Laura Mewa & students  
Food Service Ad Hoc Committee Report

Motion to approve Food Service to serve coffee, tea and hot chocolate at the high school during breakfast time: Guy Bourrie      Second: Brooke Simmons  
Vote: 693 – 179 – 0 (Cheryl Cichowski, Bob Williams, Dennis Wooster)

**VIII. Action Items**

**A. Approve field trip for Medomak Valley High School Outing Club to go to Acadia National Park**

Motion: Brooke Simmons      Second: Guy Bourrie      Vote: 872 – 0 – 0

**B. Approve field trip for Rivers Alternative Middle School students to go to Boston, Massachusetts**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 872 – 0 – 0

**C. Approve field trip for Medomak Middle School Science Olympiad team to go to Dayton, Ohio**

Motion: Brooke Simmons      Second: Erik Amundsen      Vote: 872 – 0 – 0

**D. Approve \$600 donation to support the Science Olympiad team trip to Dayton, Ohio**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 872 – 0 – 0

**Motion to donate \$1,000 to support the Science Olympiad team trip to Dayton, Ohio**

Motion: Lynda Letteney      Second: Brooke Simmons      Vote: 799 – 0 – 73  
(Danny Jackson)

**E. Approve a donation in excess of \$500 for a granite bench to Medomak Valley High School from the Medomak Valley High School Class of '76**

Motion: Brooke Simmons      Second: Bob Williams      Vote: 872 – 0 – 0

**F. Approve \$2,700 donation from Keith & Heather Simmons to replace the outdoor portable batting cage at Medomak Valley High School**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 872 – 0 – 0

**G. Approve proposals for Prescott Memorial School hot water tank, Medomak Middle School heat control automation, and Medomak Valley High School fuel tank as recommended by facilities committee**

Motion: Sandra O'Farrell      Second: Erik Amundsen      Vote: 872 – 0 – 0

**H. Approve policies for 1<sup>st</sup> reading**

- a. GCPC – Recognition Policy
- b. GCQC – Resignation of School Employees

Motion: Guy Bourrie                      Second: Brooke Simmons    Vote: 872 – 0 – 0

**I. Approve policies for deletion**

- a. GBB – Staff Involvement in Decision Making
- b. GBIA – Staff Participation in Political Activities
- c. GCO – Nepotism
- d. GDF – Background checks on Prospective Employees, Employees and Volunteers

Motion: Guy Bourrie                      Second: Brooke Simmons    Vote: 872 – 0 – 0

**IX. Committee Reports**

- A. Facilities-Transportation Committee – May 11<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance Committee May 11<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Curriculum Committee – May 18<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- D. Policy Committee – June 1<sup>st</sup> @ 5:30 p.m. – MMS

**X. Board Meetings – May 18<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board – May 24<sup>th</sup> @ 7:00 p.m. – MCST**

**XII. Adjourned at 8:15p.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.*

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## **Board Chair Report 05/04/17**

- 1) I attended the Mr. Medomak competition on 04/07/17. It was a very interesting show. There were dragons singing, a dragon performing a magic act, and even an alligator was captured. There was even an impersonation of a Spanish teacher. It was a fun night.**
- 2) I attended the student vs staff basketball game at UES on 04/11/17. The students came out victorious**
- 3) The annual Academic Achievement Awards will be held on 05/09/17 at MVHS and will begin at 6:00pm**
- 4) I would like to congratulate Patrick White on being one of the Top 10 2017 graduates to attend the KVAC Senior Scholar's Banquet at the Augusta Civic Center on 05/03/17.**
- 5) I would like to remind everyone of the District Budget Meeting on 05/16/17 at MVHS. It begins at 7:00pm.**