

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, June 20, 2019 Central Office

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Staci Bowman, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Robert Williams, Melvin Williams

Student Representatives: Elizabeth Flanagan, Eli Miller (alternate), Lydia Simmons

Minutes

I. Opening

Call to Order at 7:00 p.m.

A. Pledge of Allegiance

B. Declaration of Quorum: 565 of 931

C. Note Absences

Excused: Guy Bourrie, Staci Bowman, Lynda Letteney, Sandra O'Farrell,
Matthew Speno, Robert Williams

D. Adjustments/Additions to the Agenda

II. Presentations

Coach Greg Rice – Kvac Class B Baseball Coach of the Year

Coach Richard Vannah – Kvac Class B Softball Co-Coach of the Year

2019 Busline League 8th Grade Baseball Champions

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of June 6, 2019

Motion: Brooke Simmons Second: Melvin Williams Vote: 372 – 0 – 193
(Erik Amundsen, Morgan Hynd, Julie Swindler)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- Board meeting calendar for 2019 – 20

- C. Business Manager's Report
- D. Student Representative(s) Report

VI. Report from Schools

VII. Educational Issues – Dropout Prevention – Linda Pease

VIII. Action Items

A. Approve teacher nominations

- a. Jenna Mattes – Teacher – Miller School
- b. Anna Sanborn – Teacher – Miller School
- c. Hannah Stanley – Teacher – Miller School

Motion: Emily Trask-Eaton Second: Morgan Hynd Vote: 523 – 0 – 42
(Brooke Simmons)

1st year probationary to 2nd year probationary

- a. Shina Barrows – Teacher – Miller School

Motion: Brooke Simmons Second: Erik Amundsen Vote: 565 – 0 – 0

3rd Year probationary to continuing contract

- a. Michelle LaFrance – Teacher – Miller School

Motion: Brooke Simmons Second: Morgan Hynd Vote: 565 – 0 – 0

B. Approve the proposal from Air and Water Quality Inc. for the purchase and installation of the repressurization pumps at Medomak Valley High School in the amount of \$21,500 as recommended by facilities committee

Motion: Erik Amundsen Second: Errol Silvestri Vote: 565 – 0 – 0

C. Approve Medomak Valley High School condom availability proposal

Motion: Brooke Simmons Second: Erik Amundsen Vote: 565 – 0 – 0

D. Approve donation valued at over \$1,000 for the Science Olympiad team

Motion: Brooke Simmons Second: Morgan Hynd Vote: 565 – 0 – 0

E. Approve policies for 1st reading

- a. IKF – Graduation Requirements
- b. JFCK – Student Use of Privately Owned Electronic Devices at School
- c. JFCK-R - Student Use of Privately Owned Electronic Devices at School Procedure
- d. JKAA – Use of Physical Restraint and Seclusion
- e. JLCD – Administering Medication to Students
- f. JRA – Student Records and Information
- g. JRA-E – Annual Notice Student Records and Information Rights
- h. JRA-R – Student Records and Information Procedure

Motion: Brooke Simmons Second: Melvin Williams Vote: 565 – 0 – 0

F. Certify and approve the budget validation referendum vote

Motion: Errol Silvestri Second: Brooke Simmons Vote: 565 - 0 - 0

G. Sign the town assessment warrants

IX. Committee Meetings

A. Personnel – June 27th @ 5:00 p.m. – Central Office

X. Board Meeting – July 18th @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – June 26th @ 7:00 p.m. – Region 8

XII. Adjourned at 8:13 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.

