

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, June 21, 2018 Central Office

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, 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 7:02 p.m.

1. Declaration of Quorum – 501 of 931
2. Note Absences

Excused: Curt Andrick, Lynda Letteney, Sandra O'Farrell, Emily Trask-Eaton, Melvin Williams, Christopher Young

3. Adjustments to the Agenda

- a. Motion to add Executive Session 1 M.R.S. §405(6)(E) Consultation with Legal Counsel after Presentations: Brooke Simmons
Second: Errol Silvestri Vote: 501 – 0 – 0
- b. Motion to add Susan Hoxie as Principal for Union Elementary School to Action Item A – administrator nominations for 2018-2019 school year: Brooke Simmons Second: Guy Bourrie
Vote: 501 – 0 – 0

II. Presentations

2018 Busline League Champions – Medomak Middle School 8th Grade Girls Softball Team

III. Motion to go into Executive Session to consult with legal counsel regarding the school board's legal rights and duties pursuant to 1 M.R.S. §405(6)(E) Consultation with Legal Counsel

Motion: Brooke Simmons
Time In: 7:12 p.m.

Second: Guy Bourrie
Time Out: 7:36 p.m.

Vote: 501 – 0 – 0

There was no action as a result of Executive Session.

IV. Audience with the Public

V. Consent Agenda -

Approve Minutes of June 7, 2018

Motion: Errol Silvestri Second: Erik Amundsen
(Brooke Simmons)

Vote: 459 - 0 - 42

VI. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report - attached

C. Business Manager's Report

VII. Reports from Schools

VIII. Educational Issues

IX. Action Items

A. Approve administrator nominations for 2018-19 school year

1. Jessica Berry - Assistant Principal - Warren Community School

Motion: Brooke Simmons Second: Bob Williams Vote: 501 - 0 - 0

2. Matthew Carlson - Assistant Principal - Medomak Valley High School

Motion: Brooke Simmons Second: Matthew Speno Vote: 501 - 0 - 0

3. Susan Hoxie - Principal - Union Elementary School

Motion: Brooke Simmons Second: Bob Williams Vote: 501 - 0 - 0

B. Approve an anonymous donation of \$2,400 to support the Medomak Valley High School Summer Teen Agricultural Program

Motion: Brooke Simmons Second: Guy Bourrie Vote: 501 - 0 - 0

C. Approve policies for 1st reading

1. ACA - Transgender Students

2. ACAA-R - Student Discrimination and Harassment Complaint Procedure

3. ACAD - Hazing

4. AD - Educational Philosophy/Mission/Values

5. ADA - School District Goals, Objectives, and Strategies

6. ADC - Tobacco/Electronic Smoking Device Use and Possession

7. BDE - Board Committees

8. JLF - Reporting Child Abuse or Neglect

Motion: Guy Bourrie Second: Bob Williams Vote: 373 - 128 - 0

(Danny Jackson, Matthew Speno)

D. Approve policies for deletion

1. JJIAA – Private/Charter School Students Access to Public School
Co-Curricular, interscholastic and Extra-Curricular Activities
2. JJIB – Sponsorship and Evaluation of Athletic Programs
Motion: Guy Bourrie Second: Brooke Simmons Vote: 501 – 0 – 0

E. Certify and approve the budget validation referendum vote

Motion: Danny Jackson Second: Brooke Simmons Vote: 501 – 0 – 0

F. Sign the town assessment warrants

- G. Motion to add Action Item to the Agenda – BDE Board Committees for a 2nd reading and adoption: Brooke Simmons Second: Guy Bourri
Vote: 501 – 0 – 0**

- H. Move to accept BDE for 2nd Reading and adoption: Guy Bourri
Second: Brooke Simmons Vote: 428 – 73 – 0 (Danny Jackson)**

X. Committee Meetings

- A. Finance – July 19th @ 5:30 p.m. – Central Office**

XI. Board Meeting – July 12th @ 7:00 p.m. – Central Office

XII. Region 8 Board Meeting – June 27th @ 7:00 p.m. – McLain School

XIII. Meeting adjourned at 8:15 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.

