

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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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, July 20, 2017 Central Office

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Bob Williams, Melvin Williams, Dennis Wooster

#### I. Opening

##### A. Call to Order at 7:02 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum - 533 of 945; 606 of 945
3. Note Absences  
Excused: Erik Amundsen, Lynda Letteney, Dorothy Robinson, Dennis Wooster  
Not excused: Emily Eaton-Trask, Melvin Williams (arrived 7:06 p.m.)
4. Adjustments to the Agenda
  - a. Item added after Action Items for Guy Bourrie to address the board

#### II. Audience with the Public

#### III. Consent Agenda - Approve Minutes of July 6, 2017

Motion: Brooke Simmons                      Second: Errol Silvestri                      Vote: 533 - 0 - 0

#### IV. Action Items

##### A. Approve teacher nominations:

- a. Mindy Kebles - Teacher - Miller School
- b. Karen Gardiner - Teacher - Medomak Middle School
- c. Christine Suver - Teacher - Medomak Middle School
- d. Courtney McCormick - Teacher - Medomak Middle School
- e. Teresa Blachet - Teacher - Warren Community School
- f. Nicole Hughes - Teacher - Friendship Village School
- g. JoDell Warren - Teacher - Warren Community School  
Motion: Guy Bourrie                      Second: Bob Williams                      Vote: 491 - 0 - 42  
(Brooke Simmons)

- V. Guy Bourrie questioned the board on who has the authority to accept proposals and enter into contracts as he believes that all contracts and proposals require board approval.

Table the discussion until administration and board chair can research and discuss with legal and then come back to the board with answers: Guy Bourrie  
Second: Sandra O'Farrell                      Vote: 606 - 0 - 0

**VI. Committee Meeting**

**A. Finance Meeting - August 3rd @ 6:15 p.m. - Central Office**

**VII. Board Meeting - August 3rd @ 7:00 p.m. - Central Office**

**VIII. Region 8 Board - August 10<sup>th</sup> @ 5:30 p.m. - MCST**

**IX. Adjourned at 7:19 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.*

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