

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

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

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## Board of Directors Meeting Thursday, January 3, 2019 Medomak Middle School

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

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

### Minutes

#### I. Opening

- A. Call to Order at 7:01 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 743 of 931
- D. Note Absences  
Excused: Sandra O'Farrell, Emily Trask-Eaton, Brooke Simmons
- E. Adjustments/Additions to the Agenda

#### II. Presentations

#### III. Audience with the Public

- IV. **Consent Agenda** - Approve Minutes of December 20, 2018  
Motion: Lynda Letteney Second: Errol Silvestri Abstain: Curt Andrick  
Vote: 674 - 0 - 69

#### V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative(s) Report

#### VI. Report from Schools

**VII. Action Items**

**A. Approve policies for 2<sup>nd</sup> reading**

- a. GBEB – Staff Conduct with Students
- b. DJ – Bidding/Purchasing Requirements
- c. BBBA – Student Representatives to the School Board
- d. IJNDB – Student Digital Device and Internet Use and Internet Safety
- e. IJNDB-R – Student Digital Device and Internet Use and Internet Safety Rules
- f. IJOA – School Sponsored and Non-School Sponsored Student Trips

Motion: Guy Bourrie                      Second: Errol Silvestri                      Vote: 743 – 0 – 0

**VIII. Educational Issues – Evaluation Tool Based on Eight Characteristics of Effective School Boards Article**

**IX. Committee Meetings**

- A. Facilities – January 10<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – January 10<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Curriculum – January 17<sup>th</sup> @ 5:00 p.m. – Miller School
- D. Negotiations – January 24<sup>th</sup> @ 4:00 p.m. – Medomak Valley High School
- E. Policy – February 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

**X. Board Meeting – January 17<sup>th</sup> @ 7:00 p.m. – Miller School**

**XI. Region 8 Board Meeting – January 23<sup>rd</sup> @ 7:00 p.m. – MCST**

**XII. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation**

Motion to go into Executive Session: Guy Bourrie                      Second: Errol Silvestri

Vote: 743 – 0 – 0

Time In: 7:33 p.m.

Time Out: 8:19 p.m.

**XIII. Action(s) as a result of Executive Session:**

Approve paying the superintendent 2.5% more than the current salary for school year 2019-20 and extend the contract for one year beyond the current year.

Motion: Guy Bourrie                      Second: Bob Williams

Vote: 560 – 183 – 0 (Danny Jackson, Matthew Speno, Melvin Williams)

**XIV. Adjourned at 8:23 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.*