

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, November 1, 2018 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 7:00 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 803 of 931
- D. Note Absences
Excused: Sandra O'Farrell, Matthew Speno
- E. Adjustments/Additions to the Agenda

II. Presentations

Medomak Valley High School Golf team – KVAC Class B Champions
Medomak Valley High School Golf Coach, Kevin Richardson – KVAC South Class B
Coach of the Year
Food Corps – Ryan Parker, Program Manager
2017-18 Audit – Parker Madden, Runyon Kersteen Oullette

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of October 18, 2018

Motion: Lynda Letteney Second: Brooke Simmons Vote: 730 – 0 – 73
(Melvin Williams)

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 teacher nomination

- Joslyn Couch – Literacy Interventionist – Warren Community School
Motion: Guy Bourrie Second: Curt Andrick Vote: 803 – 0 – 0

B. Approve Medomak Valley High School Outdoor Club overnight trip

Motion: Erik Amundsen Second: Brooke Simmons Vote: 803 – 0 – 0

C. Approve a Maine Principals' Association Co-Ed Unified Basketball Program at Medomak Valley High School

Motion: Brooke Simmons Second: Errol Silvestri Vote: 803 – 0 – 0

D. Amend the motion relating to the Medomak Valley High School baseball team trip adopted at the May 3, 2018 meeting by replacing "Disney Wide World of Sports Complex" with "Dodgertown in Vero Beach, Florida."

Motion: Brooke Simmons Second: Lynda Letteney Vote: 803 – 0 – 0

E. Approve policies for 2nd reading

- BCC - Nepotism
 - EBCF – Automated External Defibrillators (AED'S)
 - ECB – Integrated Pest Management
 - EEAA – Student Bus Transportation
 - EEAEA – Bus Driver Requirements, Training and Responsibilities
- Motion: Guy Bourrie Second: Brooke Simmons Vote: 803 – 0 – 0

II. Educational Issues

III. Committee Meetings

- A. Facilities – November 8th @ 5:00 p.m. – Central Office
- B. Finance – November 8th @ 6:00 p.m. – Central Office
- C. Curriculum – November 15th @ 5:00 p.m. – Midcoast School of Technology
- D. Personnel/Negotiations – November 29th @ 4:00 p.m. – Medomak Middle School
- E. Policy – December 6th @ 5:30 p.m. – Medomak Middle School

IV. Board Meeting – November 15th @ 7:00 p.m. – Midcoast School of Technology

V. Region 8 Board Meeting – November 28th @ 7:00 p.m. – MCST

VIII. Adjourned at 8:19 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.

