

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, December 7, 2017 Medomak Middle School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Daniel Furrow, 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 7:06 p.m.

1. Declaration of Quorum – 747 of 931
2. Note Absences
Excused: Brooke Simmons, Emily Trask-Eaton, Christopher Young
3. Adjustments to the Agenda – Move presentations to after Student Representative Report

II. Audience with the Public

III. Consent Agenda – Approve Minutes of November 16, 2017

Motion: Melvin Williams Second: Guy Bourrie Vote: 674 – 0 – 73
(Sandra O'Farrell)

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

1. BEC – Executive Sessions

C. Business Manager's Report

D. Student Representative(s) Report – attached

V. Presentations

Varsity Football – MPA Class C North Good Sportsmanship Award and Augusta Chapter of Football Officials Frank Leary Sportsmanship Award

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve teacher nomination

1. Maurie Stockford – Librarian – District Wide

Motion: Guy Bourrie Second: Curt Andrick Vote: 747 – 0 – 0

B. Approve policies for 2nd read:

1. IKE – Student Progress Through the Grades
2. ILD – Student Surveys and Marketing Information
3. IMB – Controversial Issues

Motion: Guy Bourrie Second: Errol Silvestri Vote: 747 – 0 – 0

IX. Committee Meetings

- A. Facilities – December 14th @ 5:00 p.m. – Central Office
- B. Finance – December 14th @ 6:00 p.m. – Central Office
- C. Negotiations – December 18th @ 4:30 p.m. – Central Office
- D. Policy – January 4th @ 5:30 p.m. – Medomak Middle School

X. Special Board Meeting – December 12th @ 6:00 p.m. – Central Office

XI. Board Meeting – December 21st @ 7:00 p.m. – Warren Community School

XII. Region 8 Board – December 20th @ 7:00 p.m. – MCST

XIII. Executive Session 1 M.R.S. § 405 (6) (D) Negotiations with MVEA

Motion: Guy Bourrie Second: Bob Williams Vote: 747 – 0 – 0
Time In: 7:44 p.m. Time Out: 7:46 p.m.

XIV. Action as a Result of Executive Session

There was no action as a result of Executive Session

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

Motion: Lynda Letteney Second: Guy Bourrie Vote: 747 – 0 – 0
Time In: 7:46 p.m. Time Out: 8:19 p.m.

XVI. Action as a Result of Executive Session

There was no action as a result of Executive Session

XVII. Adjourned at 8:20 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.

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