

# 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

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## Board of Directors Meeting Thursday, January 17, 2019 Miller 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: 876 of 931
- D. Note Absences  
Excused: Staci Bowman
- E. Adjustments/Additions to the Agenda
  - 1. Additions – Add two executive sessions before Presentations  
Motion: Melvin Williams Second: Sandra O'Farrell Vote: 876 – 0 – 0
  - 2. Adjustment – Remove XII and XIII

#### II. Executive Session 1 M.R.S. §405(6)(E) Consult with Legal Counsel

Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 876 – 0 – 0  
Time In: 7:03 p.m. Time Out: 7:14 p.m.

#### III. Action as a result of Executive Session

There was no action as a result of Executive Session

#### IV. Executive Session 1 M.R.S. §405(6)(A) Personnel Matter

Motion: Erik Amundsen Second: Robert Williams Vote: 730 – 0 – 0  
(Lynda Letteney and Melvin Williams was not in the room)  
Time In: 7:17 p.m. Time Out: 8:12 p.m.

#### V. Action as a result of Executive Session

Motion to deny the grievance and to have the Board Chair provide the grievant and association written notice of the Board's decision:  
Guy Bourrie Second: Melvin Williams Vote: 876 – 0 – 0

**I. Presentations**

**II. Audience with the Public**

- III. Consent Agenda – Approve Minutes of January 3, 2019**  
Motion: Matthew Speno                      Second: Guy Bourrie                      Vote: 761 – 0 – 115  
(Sandra O’Farrell, Brooke Simmons)

**VI. Superintendent and/or Chair Reports**

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

**VII. Report from Schools**

**VIII. Action Items**

- A. Approve the courses of study**  
Motion: Brooke Simmons                      Second: Matthew Speno                      Vote: 876 – 0 – 0

- B. Approve policies for 1<sup>st</sup> reading**
- a. IGA – Curriculum Development and Adoption
  - b. IJNDB-R – Student Computer/Digital Device and Internet Use Rules
  - c. JFCK – Student Use of Privately Owned Electronic Devices at School
  - d. JFCK-R – Student Use of Privately Owned Electronic Devices at School Procedure
  - e. JIH – Questioning and Searches of Students
  - f. JIH-R – Questioning and Searches of Students Procedure
- Motion: Guy Bourrie                      Second: Erik Amundsen                      Vote: 876 – 42 – 0  
(Brooke Simmons)

- C. Approve policies for deletion**
- a. JFAB – Admission of Non-Resident Students
  - b. JFABD – Admission of Homeless Student
  - c. JH – Elementary Student Absences and Excuses
- Motion: Guy Bourrie                      Second: Curt Andrick                      Vote: 876 – 0 – 0

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

## II. Committee Meetings

- a. Negotiations – January 24<sup>th</sup> @ 4:00 p.m. – Medomak Valley High School
- b. Policy – February 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- c. Facilities – February 14<sup>th</sup> @ 5:00 p.m. – Central Office
- d. Finance – February 14<sup>th</sup> @ 6:00 p.m. – Central Office
- e. Curriculum – February 21<sup>st</sup> @ 5:00 p.m. – Union Elementary School

## III. Board Meeting – February 7<sup>th</sup> @ 7:00 p.m. – Medomak Middle School

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

## V. Adjourned at 8:47 p.m.



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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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WORK  
ENVIRONMENT



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LUNG  
ASSOCIATION