

# 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, March 21, 2019 Union Elementary 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: 820 of 931
- D. Note Absences
  - Excused: Brooke Simmons
  - Unexcused: Curt Andrick
- E. Adjustments/Additions to the Agenda

#### I. Presentations

#### II. Audience with the Public

#### III. Consent Agenda – Approve Minutes of March 7, 2019

Motion: Matthew Speno      Second: Melvin Williams      Vote: 820 – 0 – 0

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

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

#### III. Report from Schools

#### **IV. Action Items**

##### **A. Approve the District Calendar 2019-20**

Motion: Guy Bourrie      Second: Matthew Speno      Vote: 765 – 55 – 0  
(Guy Bourrie)

##### **B. Approve policies for 1<sup>st</sup> reading**

- a. ILA – Student Assessment
- b. JIC – Student Code of Conduct
- c. JICH – Drug and Alcohol Use by Students
- d. JICH-R – Drug and Alcohol by Students Procedure

Motion: Guy Bourrie      Second: Matthew Speno      Vote:

Motion to divide the policies into two votes: ILA – Student Assessment and JIC – Student code of Conduct and JICH – Drug and Alcohol Use by Students and JICH-R – Drug and Alcohol by Students Procedure

Motion: Morgan Hynd      Second: Sara Andrews      Vote: 619 – 128 – 73  
No: Matthew Speno, Emily Trask-Eaton      Abstain: Melvin Williams

Motion to approve JICH – Drug and Alcohol Use by Students and JICH-R – Drug and Alcohol by Students Procedure: Guy Bourrie      Second: Matthew Speno      Vote:

Motion to amend JICH-R, under First Offense, from “4) Suspend the student for ten days and recommend expulsion” to “any violation of the terms of this policy will constitute sufficient grounds for student discipline, including suspension or expulsion from school, at the appropriate discretion of the administration and the Board.”: Morgan Hynd      Second: Guy Bourrie  
Vote: 0 – 820 – 0

Motion to send policies JICH – Drug and Alcohol Use by Students and JICH-R – Drug and Alcohol by Students Procedure back to the Policy Committee: Guy Bourrie      Second: Staci Bowman      Vote: 820 – 0 – 0

Motion to approve ILA – Student Assessment and JIC – Student Code of Conduct for 1<sup>st</sup> reading: Guy Bourrie      Second: Staci Bowman  
Vote: 747 – 73 – 0 (Melvin Williams)

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

- a. EEAE/C/JICC – Student Conduct on Buses
- b. GCSA – Employee Use of School-Issued Computers, Devices and the Internet
- c. GCSA-R – Employee Use of School-Issued Computers, Devices and the Internet Procedure
- d. JHB - Truancy

Motion: Guy Bourrie      Second: Sandra O’Farrell      Vote: 820 – 0 – 0

**D. Approve policies for deletion**

- a. JJIBA – Hiring and Evaluation of Coaches  
Motion: Guy Bourrie                      Second: Sandra O’Farrell      Vote: 765 – 55 – 0  
(Staci Bowman)
  
- b. JICB – Care of School Property by Students
- c. JJIA – Students with Disabilities Equal Access to Existing Extracurricular Athletic Activities  
Motion: Guy Bourrie                      Second: Staci Bowman      Vote: 820 – 0 – 0

**I. Educational Issues –Eight Characteristics of Effective School Boards**

**II. Committee Meetings**

- A. Budget – March 25<sup>th</sup> @ 6:30 p.m. – Prescott Memorial School
- B. Personnel – March 28<sup>th</sup> @ 5:00 p.m. – Medomak Middle School
- C. Policy – April 4<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- D. Facilities – April 11<sup>th</sup> @ 5:00 p.m. – Central Office
- E. Finance – April 11<sup>th</sup> @ 6:00 p.m. – Central Office
- F. Curriculum – May 16<sup>th</sup> @ 5:00 p.m. – Medomak Valley High School

**IV. Board Meeting – April 4<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

**V. Region 8 Board Meeting – March 27<sup>th</sup> @ 7:00 p.m. – Region 8**

**III. Adjourned at 8:49 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.*

