

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, March 7, 2019 Medomak Middle School 7:00 p.m.

Minutes

I. Opening

Call to Order 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum 748/931
3. Note Absences-Erik Amundsen, Matthew Speno, Emily Trask-Eaton
4. Adjustments/Additions to the Agenda
XII, XIII to After Action Items

II. Presentations

Medomak Valley Cheering: 2019 KVAC & South Regional Class B Champions.
Heather Simmons KVAC Class B Coach of the Year
Cassi Smeltzer KVAC Class B Cheerleader of the Year.

Medomak Valley Wrestling: 2019 KVAC Class B Champions
2019 South Class B MPA Good Sportsmanship Award
Jr. Erik Benner 2019 KVAC Class B 285 lb. Champion & 2019 Regional,
State, and All-State 220 lb. Champion
Sr. Elias Miller 2019 KVAC, Regional, and State Class B 160 lb. Champion
and KVAC Class B Most Outstanding Wrestler

Medomak Middle School Cheering: 2019 Busline League Champions
Division 2 Maine State Cheering Champions

Medomak Middle School 8th Grade Boy's Basketball:
2019 Busline League Champions

III. Audience with the Public

Cynthia Rosen, Washington regarding proposed bill LD 798

IV. Consent Agenda – Approve Minutes of February 7, 2019

Motion: Errol Silvestri Second: Sandra O'Farrell Vote: 454-0-294
(Brooke Simmons, Curt Andrick, Guy Bourrie, Lynda Lettney, Robert 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. Reports from Schools

VII. Action Items

A. Approve policies for 1st reading

- a. EEAEC/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: Brooke Simmons Vote: 748-0-0

B. Approve policies for deletion

- a. JHA – Medomak Valley High School Attendance Policy
- b. JI – Student Rights and Responsibilities

Motion: Guy Bourrie Second: Brooke Simmons Vote: 748-0-0

VIII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 748-0-0
Time In: 7:58 p.m. Time Out: 8:35 p.m.

IX. Action as a result of Executive Session

A motion to accept the administrators contract as negotiated.

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 624-55-69
(Opposed: Guy Bourrie) (Abstained: Sarah Andrews)

X. Educational Issues

Eight Characteristics of Effective School Boards

XI. Committee Meetings

- A. Facilities – March 14th @ 5:00 p.m. – Central Office
- B. Finance – March 14th @ 6:00 p.m. – Central Office

- C. Curriculum – March 21st @ 5:00 p.m. – Union Elementary School
- D. Policy – April 4th @ 5:30 p.m. – Medomak Middle School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Valley High School

XII. Board Meeting – March 21st @ 7:00 p.m. – Union Elementary School

XIII. Region 8 Board Meeting – March 27th @ 7:00 p.m. – Region 8

XIV. Executive Session 1 M.R.S. §405(6)(A) Personnel

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 748-0-0

Time In: 8:44 p.m.

Time Out: 8:52 p.m.

XV. Adjourn 8:53 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.