

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, April 4, 2019 Medomak Valley High 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

Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum: 716 of 931
3. Note Absences

Excused: Curt Andrick, Lynda Letteney, Melvin Williams

4. Adjustments/Additions to the Agenda
 - a. Add action item to vote on board goals and priorities
 - b. Add action item to approve a workshop meeting

I. Presentations – Medomak Valley High School Unified Basketball Team

II. Audience with the Public

III. Consent Agenda – Approve Minutes of March 21, 2019

Motion: Errol Silvestri Second: Matthew Speno Vote: 674 – 0 – 42
(Brooke Simmons)

IV. Superintendent and/or Chair Reports

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

V. Report from Schools

VI. Action Items

A. Approve an overnight trip to South Portland for Medomak Valley High School softball team

Motion: Brooke Simmons Second: Matthew Speno Vote: 716 - 0 - 0

B. Approve an overnight trip to Quebec for Medomak Valley High School Interact Club

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 716 - 0 - 0

C. Approve policies for 2nd reading

a. ILA - Student Assessment

b. JIC - Student Code of Conduct

Motion: Guy Bourrie Second: Brooke Simmons Vote: 716 - 0 - 0

D. Review and approve FY 20 proposed budget

Motion: Matthew Speno Second: Brooke Simmons Vote: 716 - 0 - 0

E. Sign the warrants for the FY 20 adopted budget

F. Approve board goals and priorities of more training and more information on data

Motion: Brooke Simmons Second: Guy Bourrie Vote: 716 - 0 - 0

G. Approve a workshop meeting on May 2nd with a limited number of items on the Board agenda

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 716 - 0 - 0

VII. Educational Issues -Eight Characteristics of Effective School Boards

VIII. Committee Meetings

a. Facilities - April 11th @ 4:00 p.m. - Central Office

b. Finance - April 11th @ 6:00 p.m. - Central Office

c. Policy - May 2nd @ 5:30 p.m. - Medomak Middle School

d. Curriculum - May 16th @ 5:00 p.m. - Medomak Valley High School

e. Personnel - May 23rd @ 5:00 p.m. - Medomak Middle School

IX. Board Meeting - May 2nd @ 7:00 p.m. - Medomak Middle School

X. Region 8 Board Meeting - April 24th @ 7:00 p.m. - Region 8

XI. Adjourned at 8:22 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.



April 4, 2019

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE BUDGET VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED**

VOTED: That the warrant for the Regional School Unit No. 40 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 14, 2019 for the purpose of voting on the annual budget for the Regional School Unit for the 2019-2020 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 11, 2019 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2019-2020 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 14, 2019, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 11, 2019 Regional School Unit budget validation referendum.

(Note: Include with meeting minutes.)