

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, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, July 2, 2020 Remote Meeting Via Google Meet Following budget hearing that begins at 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/snb-nqbi-xmw

or Join by phone: Audio Only
(US) +1 402-994-1124 PIN: 429 060 206#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

Minutes

I. Call to Order – 7:13 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 730 of 876
- C. Note Absences
Sandra O'Farrell, Lynda Letteney
- D. Additions/Adjustments to the Agenda
 1. Add: Action Item C - Approve response to letter to the editor
 2. Add: Action Item D - Approve Representatives to the Region 8 Board

II. Annual Reorganization of the Board

1. Election of Chair-Danny Jackson
Motion: Melvin Williams Second: Brooke Simmons Vote: 602-0-73
(Danny Jackson-Abstain)
2. Election of Vice-Chair -Errol Silvestri
Motion: Brooke Simmons Second: Melvin Williams Vote: 633-0-42
(Errol Silvestri-Abstain)
3. Committee assignments

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of June 18, 2020
Motion: Melvin Williams Second: Morgan Hynd Vote: 675-0-55
(Matthew Speno-Abstain)

V. Superintendent and/or Chair Reports

- A. Superintendent’s Report
- B. Board Chair’s Report
- C. Business Manager’s Report

VI. Educational Issues – Medomak Valley High School Summer Sports COVID 19
Protocols - Matt Lash

VII. Action Items

A. Approve teacher nominations

- 1. Nichoel Morton – Teacher – Miller School
- 2. Emily Protheroe – Teacher – Miller School
- 3. Patricia Swain – Teacher – Medomak Valley High School

Motion: Guy Bourrie Second: Melvin Williams Vote: 730-0-0

B. Approve student representatives to the School Board for 2020-21 school year

- 1. Sean Sebrey
- 2. Owen Weber

Motion: Guy Bourrie Second: Brooke Simmons Vote: 730-0-0

C. Approve response to letter to the editor

Motion: Brooke Simmons Second: Melvin Williams Vote: 620-110-0
(Matthew Speno / Guy Bourrie)

D. Approve Representatives to the Region 8 Board-Matthew Speno, Danny Jackson
and Seth Hall

Motion: Brooke Simmons Second: Guy Bourrie Vote: 730-0-0

VIII. Executive Session 1 M.R.S. §405(6)(C) Personnel

Motion: Julie Swindler Second: Brooke Simmons Vote: 730-0-0

A. Action as a result of Executive Session

Move that we extend the Superintendent’s contract one year through June 30, 2025
and to freeze the salary at the 2019-20 level

Motion: Melvin Williams Second: Brooke Simmons Vote: 675-0-0
(Erik Amundsen not on google meet)

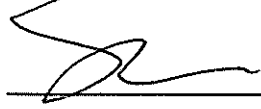
IX. Committee Meetings

- A. Finance – July 16th @ 5:30 p.m. – Central Office
- B. Policy – July 23rd @ 5:30 p.m. – Central Office

X. Board Meeting – July 16th @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – July 22nd @ 7:00 p.m. – Region 8

XII. Adjourn 8:40



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.