

# 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, April 1, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual  
[meet.google.com/snm-rofi-aog](https://meet.google.com/snm-rofi-aog)

or

Join by phone: Audio Only  
(US)+1 518-595-8543 PIN: 739 367 241#

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

**Student Representatives:** Sean Sebrey, Owen Weber

### Minutes

- I. **Call to Order:** 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum 761 of 903
  - C. Note Absences – Lynda Letteney, Morgan Hynd
  - D. Additions/Adjustments to the Agenda
  
- II. **Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel**  
Motion: Brooke Simmons                      Second: Melvin Williams                      Vote: 761-0-0  
  
A. Action as a result of Executive Session – No Action  
Time In: 7:02 p.m.                      Time Out: 7:17 p.m.
  
- III. **Consent Agenda – Approve Minutes of March 18, 2021**  
Motion: Erik Amundsen                      Second: Melvin Williams                      Vote: 577-0-111  
(Sara Andrews, Brooke Simmons) (Sandra O'Farrell, Absent)
  
- IV. **Superintendent and/or Chair Reports**
  - A. Superintendent's Report
  - B. Board Chair's Report
  - C. Business Manager's Report
  - D. Student Representative Report
  
- V. **Reports from Schools**

**VI. Audience with the Public Action Items**

- A. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement

**One-year contract**

Gabrielle LaPerriere

Casey Lufkin

Jamie White

**Three-year contract**

Kayla Sikora

Motion: Sandra O'Farrell

Second: Guy Bourrie

Vote:761-0-0

- B. Approve the district calendar for the 2021-22 school year

Motion: Erik Amundsen

Second: Melvin Williams

Vote:761-0-0

- C. Approve a donation valued at over \$1,000 for a Baldwin baby grand piano from the estate of Wickham Skinner to Medomak Valley High School

Motion: Erik Amundsen

Second: Melvin Williams

Vote:761-0-0

- D. Approve policies for 2<sup>nd</sup> read

1. GBN – Family and Medical Leave

2. GBEC – Drug Free Workplace

Motion: Matthew Speno

Second: Guy Bourrie

Vote:761-0-0

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

Motion: Sandra O'Farrell

Second: Julie Swindler

Vote: 761-0-0

- A. Action as a result of Executive Session – No Action

Time In: 7:36 p.m.

Time Out: 7:38 p.m.

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

Motion: Melvin Williams

Second: Erik Amundsen

Vote: 761-0-0

- A. Action as a result of Executive Session – No Action

Time In: 7:40 p.m.

Time Out: 8:00 p.m.

**IX. Committee Meetings**

- A. Curriculum – April 8<sup>th</sup> @ 5:00 p.m. – Central Office or Google Meet

- X. Board Meeting – April 15<sup>th</sup> @ 7:00 p.m. – Central Office or Google Meet

- XI. Region 8 Board Meeting – April 28<sup>th</sup> @ 7:00 p.m. – Zoom

- XII. Adjourn: 8:02 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 for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may need to limit discussion.