

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, June 7, 2018 Medomak Middle School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams, Christopher Young

Student Representatives: Elizabeth Flanagan, Rose Hickey (alternate), Lydia Simmons

I. Opening

A. Call to Order at 7:00 p.m.

1. Declaration of Quorum – 674 of 931; 747 of 931
2. Note Absences
Excused: Emily Trask-Eaton (arrived at 7:05 p.m.), Brooke Simmons, Melvin Williams, Christopher Young
3. Adjustments to the Agenda

II. Presentations

- Medomak Middle School Busline League Track & Field Champions
- Anthony Lufkin – 2018 Knox County Teacher of the Year
- 2018 Retiring Employees
 - ★ Jan Birk – Speech & Language Pathologist
 - ★ Deborah Howard - Principal
 - ★ Tiare Messing – Teacher
 - ★ Neil Payson – Teacher
 - ★ Kimberly Schroeter – Director of Instruction
 - ★ Thomas Winchenbach – Bus Driver

III. Audience with the Public

IV. Consent Agenda -

Approve Minutes of May 17, 2018 with corrections

Motion: Lynda Letteney

Second: Erik Amundsen

Vote: 747 – 0 – 0

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

D. Student Representative(s) Report – no report

VI. Reports from Schools

VII. Educational Issues

Dropout Prevention – Linda Pease

VIII. Action Items

A. Approve teacher nominations for 2018-19 school year

1. Kayleigh MacFarlane – Guidance – Prescott & Friendship Schools

2. Rosalind Goodrich – Music – Miller School

Motion: Lynda Letteney Second: Bob Williams Vote: 747 – 0 – 0

B. Approve Medomak Middle School alternative education program trip to Boston

Motion: Guy Bourrie Second: Curt Andrick Vote: 747 – 0 – 0

C. Approve Medomak Valley High School Varsity Cheering overnight trip to Southern New Hampshire University, Hooksett, NH

Motion: Guy Bourrie Second: Lynda Letteney Vote: 747 – 0 – 0

D. Approve anonymous donation for Science Olympiad team in the amount of \$700

Motion: Curt Andrick Second: Sandra O'Farrell Vote: 747 – 0 – 0

E. Approve donation from Philip K. Doughty, Jr. for Science Olympiad team in the amount of \$535

Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 747 – 0 – 0

F. Approve Comprehensive Emergency Management Plan for 2018-19 school year

Motion: Erik Amundsen Second: Bob Williams Vote: 674 – 0 – 73
(Sandra O'Farrell)

G. Approve policies for second reading

1. IMG – Animals in Schools

Motion: Guy Bourrie Second: Erik Amundsen Vote: 619 – 73 – 55
(Lynda Letteney, Bob Williams)

2. KCD – Public Gifts/Donations to the Schools

3. KBF – Parent Involvement with Title I

4. JKD – Suspension of Students

5. JJE – Student Fund Raising

6. JKE – Expulsion of Students

7. JKE-R – Expulsion of Students – Guidelines

8. JFK – Discipline of Students with Disabilities

9. KLG – School Resource Officer

10. JLCB – Immunizations of Students

Motion: Guy Bourrie Second: Curt Andrick Vote: 747 – 0 – 0

IX. Committee Meetings

A. Facilities – June 14th @ 5:00 p.m. – Central Office

B. Finance – June 14th @ 6:00 p.m. – Central Office

X. Board Meeting – June 21st @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – June 27th @ 7:00 p.m. – MCST

XII. Meeting adjourned at 8:07 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.

**FRAGRANCE FREE
WORK
ENVIRONMENT**

 **AMERICAN
LUNG
ASSOCIATION**

Board Chair Report 06/07/18

- 1) 05/22/18-** I attended the MMS 7th grade baseball game.
- 2) 05/22/18-** I attended the Go Malawi Library Project at MVHS. It was a benefit dinner and silent auction to raise money to build a library in Malawi. Sadie Cohen is trying to raise \$15,000. This event raised \$2800.00
- 3) 05/27/18-** I attended the MCST/Student Recognition Night at the Owls Head Transportation. Matthew Speno was there as well. Thank you Matthew.
- 4) 06/05/18-**I attended class day.
- 5) 06/06/18-**I attended the Graduation ceremony at MVHS.