


REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union, Maine 04862
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

FACILITIES/TRANSPORTATION COMMITTEE MEETING
Thursday, July 17, 2014
6:00 p.m.
Central Office

Committee Members: Ann Donaldson, Maggie Massengale, Sandra O'Farrell

Ex-Officio member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan, Brooke Simmons

MINUTES

I. Call to Order – The meeting was called to order at 6:02 p.m.

A. Declaration of Quorum 3 – 0

B. Note absentees –

C. Approve minutes of May 8, 2014 – Upon a motion by Ann Donaldson and second by Sandra O'Farrell, it was moved to approve the minutes of the May 8, 2014 meeting as presented. Vote 3 – 0

II. Discussion

A. Washington property – It was decided to put the Washington property on hold at this point so that the committee can concentrate on the high school and make that the priority for the coming year.

B. George Bridges walked the committee through the project list and where we stand with the list (attached).

III. Future Agenda Items

A. Bus Stops

IV. Other Business

A. Rental of Facilities – Karla brought up the “Facility Use Form” and that many people who use our facilities choose not to pay for custodial cleaning. In the summertime when school is not in session and custodians are cleaning throughout the buildings, the bathrooms are not cleaned on a daily basis. It was brought to the attention of George and Karla that some of the bathrooms in some of the schools really needed to be cleaned. Maggie informed the committee that where she works having custodians clean up afterwards is not an option; that if you use the facility, you pay for custodial cleaning.

Upon a motion by Sandra O'Farrell and second by Maggie Massengale custodial cleaning will no longer be optional on the Facility Use form. Vote: 3 – 0

V. Adjournment – The meeting adjourned at 6:43 p.m.

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 period 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.