

# 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 Central Office Thursday, July 15, 2021 7:00 p.m.

Join by computer:  
[meet.google.com/ozi-mbrj-tof](https://meet.google.com/ozi-mbrj-tof)

or

Join by phone:  
(US)+1 385-645-7981 PIN: 707 102 375#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### Minutes

**I. Call to Order 7:00 p.m.**

- A. Pledge of Allegiance
- B. Declaration of Quorum 803 of 931
- C. Note Absences – Robert Williams, Sandra O'Farrell
- D. Additions/Adjustments to the Agenda

**II. Consent Agenda – Approve Minutes of July 1, 2021**  
Motion: Melvin Williams      Second: Matthew Speno

Vote: 748-0-55  
(Guy Bourrie)

**III. Superintendent and/or Chair Reports**

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

**IV. Educational Issues - ESEA grant application – Project goals for 2021-22**  
Christina Wotton

**V. Audience with the Public**

**VI. Action Items**

A. Approve teacher nominations

1. Amanda Brewer – Teacher – Medomak Middle School

2. Amber Russo – Teacher – Medomak Middle School

Motion: Morgan Hynd                      Second: Julie Swindler                      Vote: 803-0-0

B. Approve a donation valued at over \$1,000 from the Waldoboro United Methodist Church to Medomak Valley High School for student lunch accounts

Motion: Morgan Hynd                      Second: Melvin Williams                      Vote: 803-0-0

C. Approve annual update of the RSU 40 Comprehensive Education Plan

Motion: Melvin Williams                      Second: Matthew Speno                      Vote: 803-0-0

D. Approve nominations for the Personnel/Negotiations Committee: Randy Kassa, Brooke Simmons, Julie Swindler, Emily Trask-Easton, Jeanette Wheeler, Melvin Williams

Motion: Brooke Simmons                      Second: Melvin Williams                      Vote: 803-0-0

E. Approve nomination for the Dropout Prevention Committee: Brooke Simmons

Motion: Morgan Hynd                      Second: Julie Swindler                      Vote: 761-0-42  
(Brooke Simmons)

F. Approve nomination for the Wellness Committee: Morgan Hynd

Motion: Julie Swindler                      Second: Melvin Williams                      Vote: 734-0-69  
(Morgan Hynd)

G. Approve job descriptions as recommended by the Personnel Committee

1. Business Manager

2. Van Driver

3. Transportation Aide

Motion: Julie Swindler                      Second: Guy Bourrie                      Vote: 803-0-0

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

Motion: Brooke Simmons                      Second: Melvin Williams                      Vote: 803-0-0

Time in: 7:55                      Time out: 8:05

A. Action as a result of Executive Session - none

**VIII. Committee Meetings**

A. Finance – August 19<sup>th</sup> @ 5:30 p.m. – Central Office

B. Policy – August 5<sup>th</sup> @ 5:30 p.m. – Central Office

**IX. Board Meeting – August 5<sup>th</sup> @ 7:00 p.m. – Central Office**

**X. Region 8 Board Meeting – August 25<sup>th</sup> @ 7:00 p.m. – Region 8**

**XI. Adjourn 8:09 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. 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 limit discussion.