

# 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

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## Board of Directors Meeting Central Office Thursday, October 21, 2021 7:00 p.m.

Join by computer:  
[meet.google.com/onj-jzby-mnf](https://meet.google.com/onj-jzby-mnf)

or

Join by phone:  
(US)+1 513-536-8173 PIN: 513 863 798#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, 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 7:01

- A. Pledge of Allegiance
- B. Declaration of Quorum - 958 of 1000
- C. Note Absences – Brooke Simmons
- D. Additions/Adjustments to the Agenda
  - 1. Add Action Item D - Approve Emily Trask-Eaton to be the alternate to the MSMA delegate assembly

#### II. Consent Agenda – Approve Minutes of October 7, 2021

Motion: Melvin Williams

Second: Guy Bourrie

Vote: 958-0-0

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

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

#### IV. Audience with the Public

**V. Action Items**

A. Approve a donation valued at over \$1,000 from the Mt. Olivet Lodge of Washington to Prescott Memorial School

Motion: Sandra O'Farrell Second: Morgan Hynd Vote: 958-0-0

B. Approve policies for 1<sup>st</sup> read

1. IJJ – Selection of Educational Materials

2. IJJ-E – Citizen’s Challenge of Instructional Media

Motion to send back to policy committee for review

Motion: Mathew Speno Second: Melvin Williams Vote: 958-0-0

Approve policies for 1<sup>st</sup> read

3. ILD – Student Surveys and Marketing Information

Motion: Mathew Speno Second: Guy Bourrie Vote: 958-0-0

C. Approve policy for deletion

1. BCC – Nepotism

Motion: Mathew Speno Second: Sandra O'Farrell Vote: 376-582-0

(Erik Amundsen, Morgan Hynd, Danny Jackson, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams,)

Motion to send policy BCC to the policy committee review

Motion: Julie Swindler Second: Guy Bourrie Vote: 958-0-0

D. Approve Emily Trask-Eaton to be the alternate to the MSMA delegate assembly

Motion: Morgan Hynd Second: Mathew Speno Vote: 885-0-73  
(Emily Trask-Eaton)

**VI. Committee Meetings**

A. Personnel – October 28<sup>th</sup> @ 5:00 p.m. – Central Office

B. Policy – November 4<sup>th</sup> – @ 5:30 p.m. – Central Office

**VII. Board Meeting – November 4<sup>th</sup> @ 7:00 p.m. – Central Office**

**VIII. Region 8 Board Meeting – October 27<sup>th</sup> @ 7:00 p.m. – Region 8**

**IX. Adjourn 7:49**

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.