

# 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 7, 2021 7:00 p.m.

Join by computer:

[meet.google.com/rtt-oaon-mrf](https://meet.google.com/rtt-oaon-mrf)

or

Join by phone:

(US)+1 505-445-7760 PIN: 930 128 753#

**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:** 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 821/1000
- C. Note Absences: Lillian Haversat, Matthew Speno, Robert Williams
- D. Additions/Adjustments to the Agenda

**II. Consent Agenda** – Approve Minutes of September 16, 2021

Motion: Melvin Williams

Second: Morgan Hynd

Vote: 821 – 0 – 0

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

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

**IV. Audience with the Public**

**V. Action Items**

A. Approve teacher nomination

1. Cathleen Jack – Teacher – Adult Education

Motion: Erik Amundsen                      Second: Morgan Hynd                      Vote: 821 – 0 – 0

B. Approve a temporary waiver of educator performance evaluations for teachers and principals for the 2021-22 school year, except for teachers in the 2<sup>nd</sup> year of a probationary period

Motion: Melvin Williams                      Second: Guy Bourrie                      Vote: 624 – 197 – 0  
(Julie Swindler, Guy Bourrie, Jeanette Wheeler)

C. Approve creating a temporary public health coordinator position to be funded with Elementary and Secondary School Emergency Relief Funds (ESSER Funds)

Motion: Julie Swindler                      Second: Morgan Hynd                      Vote: 679 – 142 – 0  
(Randy Kassa, Jeanette Wheeler)

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

1. ACEA – Service Animals
2. BDE – Board Committees
3. IHEDA – Post-Secondary Enrollment Options
4. IJND – RSU 40 Website
5. IJND-R – RSU 40 Website Guidelines
6. IJOC – School Volunteers

Motion: Guy Bourrie                      Second: Brooke Simmons                      Vote: 821 – 0 – 0

**VI. Committee Meetings**

A. Curriculum – October 14<sup>th</sup> @ 5:00 p.m. – Central Office

B. Facilities – October 21<sup>st</sup> @ 4:00 p.m. – Central Office

C. Finance – October 21<sup>st</sup> @ 5:30 p.m. – Central Office

**VII. Board Meeting – October 21<sup>st</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: 8:03 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.