

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 Thursday, September 3, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/pyr-bxno-cof

or

Join by phone: Audio Only
(US) +1 314-474-2163 PIN: 427 451 344#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

Minutes

I. Call to Order – 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 830 of 903
- C. Note Absences – Lynda Letteney
- D. Additions/Adjustments to the Agenda
 - Move action items to before audience with public
 - Add action item C: Approve delaying start of school until 9/14

II. Action items

A. Approve teacher nomination

- 1. Lisa-Marie Johnson – Guidance Counselor – Medomak Middle School
- 2. Kaylie Borden O'Brien – Teacher – Medomak Valley High School
- 3. Susan Hood – Guidance Counselor – Prescott Memorial School/Medomak Valley High School

Motion: Guy Bourrie

Second: Melvin Williams

Vote: 830-0-0

B. Approve breakfast and lunch prices for the 2020-21 school year

	Breakfast				Lunch			
	Pre-K - 8	9 - 12	Reduced	Adult	Pre-K - 8	9 - 12	Reduced	Adult
2019-20	\$1.50	\$2.00	no cost	\$2.50	\$3.00	\$3.50	\$0.40	\$5.00
2020-21	\$1.50	\$2.00	no cost	\$2.50	\$3.00	\$3.50	\$0.40	\$5.00

Motion: Erik Amundsen

Second: Melvin Williams

Vote: 830-0-0

C. Delay start of school until September 14, 2020 including calendar revisions

1. PK-K start on September 14th
2. 7th grade only on September 14, 15, 16
3. 8th grade only on September 17
4. All MMS students on September 18
5. 9th grade orientation on September 14-15

Motion: Erik Amundsen Second: Melvin Williams

Motion to move the question: Guy Bourrie Second: Emily Trask-Eaton

Vote: 376-454-0

(Danny Jackson, Randy Kassa, Sandra O'Farrell, Brooke Simmons, Matthew Speno,
Julie Swindler, Melvin Williams)

Vote: 761-69-0

(Julie Swindler)

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of August 20, 2020

Motion: Melvin Williams Second: Erik Amundsen

Vote: 830-0-0

V. Superintendent and/or Chair Reports

- a. Superintendent's Report
- b. Board Chair's Report
- c. Business Manager's Report

VI. Reports from Schools

Motion to extend the meeting until done

Motion: Brooke Simmons Second: Emily Trask-Eaton

Vote: 830-0-0

VII. Educational Issues – Athletics

Motion to put off any decision on fall sports until MPA and other associations have reached a final agreement.

Motion: Guy Bourrie Second: Emily Trask-Eaton

Vote: 830-0-0

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

Motion: Erik Amundsen Second: Sandra O'Farrell

Vote: 830-0-0

Time in: 9:36

Time out: 9:40

- a. Action as a result of Executive Session – None

IX. Committee Meetings

- a. Curriculum – September 10th @ 5:00 p.m. – Central Office or Google Meet
- b. Facilities/Transportation – September 17th @ 4:00 p.m. – Central Office or Google Meet
- c. Finance – September 17th @ 5:30 p.m. – Central Office or Google Meet

X. Board Meeting – September 17th @ 7:00 p.m. – Central Office or Google Meet

XI. Region 8 Board Meeting – September 23rd @ 7:00 p.m. – Region 8

XII. Adjourn - 9:43 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 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.

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WORK
ENVIRONMENT

