

# 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, February 17, 2022 7:00 p.m.

Join by computer:

[meet.google.com/idz-ficj-uhf](https://meet.google.com/idz-ficj-uhf)

or

Join by phone:

(US)+1 503-498-5539 PIN: 382 889 665#

**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, Jeanette 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: 931 of 1000
- C. Note Absences - Lillian Haversat
- D. Additions/Adjustments to the Agenda

#### II. Consent Agenda – Approve Minutes of January 20, 2022

Motion: Melvin Williams                      Second: Brooke Simmons                      Vote: 931-0-0

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

- A. Board Chair's Report
- B. Superintendent's Report

Motion to support the Superintendent to follow the US and Maine CDC recommendations and guidelines to make masks optional

Motion: Brooke Simmons                      Second: Randy Kassa                      Vote: 592-339-0

(Guy Bourrie, Morgan Hynd,

Sandra O'Farrell, Julie Swindlers, Emily Trasks-Eaton)

- C. Business Manager's Report
- D. Student Representatives' Report

#### IV. Reports from Schools

