

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, August 19, 2021 7:00 p.m.

Join by computer:
meet.google.com/guy-dzde-xbr

or Join by phone:
(US)+1 631-861-4822 PIN: 964 049 872#

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 – 1000/1000
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Consent Agenda – Approve Minutes of August 5, 2021

Motion: Melvin Williams Second: Randy Kassa Vote: 1000 – 0 – 0

III. Superintendent and/or Chair Reports

A. Superintendent's Report

Approve an update to the RSU 40 reopening plan to require masks inside all RSU 40 buildings when the CDC has designated either Lincoln or Knox county as having 'high' or 'substantial' levels of community transmission. Masks are still recommended during lower levels of transmission.

Motion: Julie Swindler Second: Morgan Hynd Vote: 615 – 385 – 0
(Julia Abernethy, Danny Jackson, Randy Kassa, Brooke Simmons, Jeanette Wheeler, Melvin Williams)

B. Board Chair's Report

C. Business Manager's Report

IV. Educational Issues – Elementary and Secondary School Emergency Relief (ESSER) Fund Application

V. Audience with the Public

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

Motion: Julie Swindler Second: Robert Williams Vote: 1000 – 0 - 0
In: 8:20 p.m. Out: 8:25 p.m.
A. Action as a result of Executive Session – none

VII. Action Items

- A. Approve teacher nomination
1. Sarah Street – Teacher – Miller School
Motion: Morgan Hynd Second: Melvin Williams Vote: 1000 – 0 - 0
- B. Approve a donation valued at over \$1,000 from the family of Ronnie Weeks and the Friendship fishing community to Friendship Village School for playground equipment
Motion: Brooke Simmons Second: Morgan Hynd Vote: 1000 – 0 - 0
- C. Approve hanging a memorial plaque commemorating Ronnie Weeks at Friendship Village School
Motion: Melvin Williams Second: Brooke Simmons Vote: 1000 – 0 - 0
- D. Elect delegate to MSBA Annual Delegate Assembly – Danny Jackson
Motion: Brooke Simmons Second: Melvin Williams Vote: 929 – 0 – 73
(Danny Jackson)
- E. Elect an alternate delegate to MSBA Annual Delegate Assembly – Matthew Speno
Motion: Brooke Simmons Second: Erik Amundsen Vote: 945 – 0 – 55
(Matthew Speno)
- F. Approve policy for 1st read
1. BE – Board Meetings
Motion: Matthew Speno Second: Melvin Williams Vote: 1000 – 0 - 0
- G. Approve policy for 1st and 2nd read
1. JLCB – Immunization of Students
Motion: Matthew Speno Second: Robert Williams Vote: 785 – 142 – 73
(Randy Kassa, Melvin Williams(Jeanette Wheeler)

VIII. Committee Meetings

A. Policy – September 2nd @ 5:30 p.m. – Central Office

IX. Board Meeting – September 2nd @ 7:00 p.m. – Central Office

X. Region 8 Board Meeting – August 25th @ 7:00 p.m. – Region 8

XI. Adjourn: 8:48 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.