

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, December 5, 2019 Medomak Middle School 7:00 p.m.

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

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Minutes

I. Call to Order 7:01 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 799/1000
- C. Note Absences-
Excused: Lynda Letteney, Emily Trask-Eaton
- D. Additions/Adjustments to the Agenda

II. Presentations

Varsity Football – 2019 MPA North Class C and Augusta Chapter of Football Officials
Erwin Clement Sportsmanship Awards

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of November 21, 2019

Motion: Guy Bourrie

Second: Melvin Williams

Vote: 757-0-42

Abstain: Brooke Simmons

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Student Representative Report

VI. Reports from Schools

VII. Action Items

- A. Elect Board member to Wellness Committee
Motion to Nominate Morgan Hynd to the Wellness Committee
Motion: Sara Andrews Second: Sandra O'Farrell Vote: 730-0-69
Abstain: Morgan Hynd

- B. Approve policies for 2nd read
 - 1. BCA – Board Member Code of Ethics
 - 2. BIB – Board Member Development OpportunitiesMotion: Guy Bourrie Second: Brooke Simmons Vote: 799-0-0

VIII. Educational Issues

Achievement data update – Christina Wotton
Project AWARE update – Angela Arteaga

IX. Executive Session 1 M.R.S. §405(6)(A) Personnel

- Motion: Robert Williams Second: Julie Swindler Vote: 799-0-0
In: 9:16 p.m. Out: 9:20 p.m.
A. Action as a result of Executive Session-None

X. Committee Meetings

- A. Negotiations – December 10th @ 4:00 p.m. – Central Office
- B. Curriculum – December 12th @ 5:00 p.m. – Medomak Middle School
- C. Facilities – December 19th @ 4:00 p.m. – Warren Community School
- D. Finance – December 19th @ 5:30 p.m. – Warren Community School
- E. Policy – January 5th @ 5:30 p.m. – Medomak Middle School

XI. Board Meeting – December 19th @ 7:00 p.m. – Warren Community School

XII. Region 8 Board Meeting –December 18th @ 7:00 p.m. – MCST

XIII. Adjourn 9:21 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.