

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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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 Thursday, March 5, 2020 Medomak Middle School 7:00 p.m.

**School Board Members:** Erik Amundsen, Sara Andrews, 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

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

### Minutes

#### I. Presentations

- A. MMS Cheering 2020 Busline League Champions
- B. MVHS Cheering 2020 MPA South Regional Class B Champions
- C. Erik Benner 195 lb. KVAC Class B Wrestling Champion & All State Champion
- D. Tyler Cox 170 lb. MPA South Regional & State Class B Wrestling Champion
- E. Serena Blasius, Alexis Parent, Olivia Parent, and Mackenzie Emerson 2020 KVAC & MPA State Class B 4x800 Indoor Track Relay Champions
- F. Alexis Parent 2020 KVAC Class B Indoor Track 800M Champion
- G. Connor Daigle 2020 KVAC Class B Indoor Track 2 Mile Champion
- H. Sadie Cohen and Carson Murphy 2020 Maine Association of Basketball Coaches State All-Academic Team

#### II. Call to Order 7:33 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 733/945, changed to 806/945 at 7:54 p.m.
- C. Note Absences-Errol Silvestri, Brooke Simmons, Matthew Speno  
Unexcused: Emily Trask-Eaton arrived 7:54 p.m.
- D. Additions/Adjustments to the Agenda-No Board Chair Report this evening.

#### III. Audience with the Public

#### IV. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel

**Motion:** Robert Williams  
**Time In:** 7:35 p.m.

**Second:** Rick Butler  
**Time Out:** 8:03 p.m.

**Vote:** 733-0-0

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

- V. **Consent Agenda** – Approve Minutes of December 19, 2019  
**Motion:** Erik Amundsen                      **Second:** Melvin Williams                      **Vote:** 664-0-142  
**Abstain:** Morgan Hynd, Sandra O’Farrell

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

- A. Superintendent’s Report
- B. Board Chair’s Report
- C. Business Manager’s Report
- D. Student Representative Report

VII. **Reports from Schools** – Special Education – Karen Brackett, Director of Special Services

VIII. **Action Items**

- A. Approve 2020-21 school year calendar  
**Motion:** Guy Bourrie                      **Second:** Rick Butler                      **Vote:** 806-0-0
- B. Approve a 2.5% salary increase for our Assistant Superintendent for the 2020-21 school year  
**Motion:** Morgan Hynd                      **Second:** Melvin Williams                      **Vote:** 806-0-0
- C. Approve a one-year contract and a 2.5% salary increase for the 2020-21 school year for our Business Manager  
**Motion:** Morgan Hynd                      **Second:** Erik Amundsen                      **Vote:** 806-0-0
- D. Approve policies for 2<sup>nd</sup> read
  - 1. BBAA – Board Member Authority
  - 2. BDB – Board Officers
  - 3. BDE – Board Committees
  - 4. JLCC – Communicable and Infectious Diseases
  - 5. KLGA – Relations with School Resource Officers and Law Enforcement Authorities
  - 6. KLGA-R – Relations with School Resource Officers and Law Enforcement Authorities**Motion:** Guy Bourrie                      **Second:** Rick Butler                      **Vote:** 806-0-0
- E. Approve policy for deletion
  - 1. KLG – School Resource Officer**Motion:** Guy Bourrie                      **Second:** Rick Butler                      **Vote:** 806-0-0

- IX. **Executive Session 1 M.R.S. §405(6)(A) Personnel**  
**Motion:** Guy Bourrie                      **Second:** Rick Butler                      **Vote:** 806-0-0  
**Time In:** 9:10 p.m.                      **Time Out:** 9:12 p.m.

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

**A motion to extend the meeting until 9:50 p.m.**  
**Motion:** Morgan Hynd                      **Second:** Rick Butler                      **Vote:** 806-0-0

**X. Executive Session 1 M.R.S. §405(6)(D) Support Staff Negotiations**

**Motion:** Guy Bourrie

**Second:** Rick Butler

**Vote:** 806-0-0

**Time In:** 9:15 p.m.

**Time Out:** 9:50 p.m.

A. Action as a result of Executive Session-A motion to accept the proposal as presented.

**Motion:** Guy Bourrie

**Second:** Morgan Hynd

**Vote:** 737-69-0

(Rick Butler)

~~**XI. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation**~~

~~A. Action as a result of Executive Session- (Postponed due to time constraints)~~

**XII. Committee Meetings**

A. Budget – March 9<sup>th</sup> @ 6:30 p.m – Prescott Memorial School

B. Curriculum – March 12<sup>th</sup> @ 5:00 p.m. – Medomak Valley High School

C. Budget – March 16<sup>th</sup> @ 6:30 p.m. – Warren Community School

D. Facilities – March 19<sup>th</sup> @ 4:00 p.m. – Central Office

E. Finance – March 19<sup>th</sup> @ 5:30 p.m. – Central Office

F. Personnel – March 26<sup>th</sup> @ 5:00 p.m. – Medomak Middle School

G. Policy – April 2<sup>nd</sup> @ 5:30 p.m. – Medomak Middle School

**XIII. Board Meeting** – March 19<sup>th</sup> @ 7:00 p.m. – Central Office

**XIV. Region 8 Board Meeting** – March 25<sup>th</sup> @ 7:00 p.m. – MCST

**XV. Adjourn 9:52 p.m.**

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**Steve Nolan**  
**Secretary**

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.*