

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

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, November 7, 2019 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. Call to Order – 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum – 945/945
- C. Note Absences - none
- D. Additions/Adjustments to the Agenda - none

II. Presentations

MVHS Boys Soccer Team

- KVAC Class B Champions
- Junior Zachary Cheesman – KVAC Class B South Player of the Year
- Coach Brian Campbell – KVAC Class B South Coach of the Year

MVHS Girls Cross Country Team

- KVAC Class B Champions
- Regional Runners-up
- MPA North Regional Class B Good Sportsmanship Award
- Coach George Gould – KVAC Class B Coach of the Year

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of October 17, 2019

Motion: Lynda Letteney Second: Matthew Speno Vote: 723 – 0 – 222
(Sara Andrews, Rick Butler, Errol Silvestri, 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. Approve sabbatical leave request for 2020-21
Motion: Brooke Simmons Second: Sara Andrews Vote: 945 – 0 – 0

B. Approve Outsider's Club proposal for Medomak Middle School
Motion: Erik Amundsen Second: Morgan Hynd Vote: 945 – 0 – 0

C. Approve New England School Development Council (NESDEC) proposal for a best educational use of school facilities study as recommended by the facilities and finance committees
Motion: Bob Williams Second: Guy Bourrie Vote: 945 – 0 – 0

D. Approve budget transfers as recommended by the finance committee
Motion: Lynda Letteney Second: Sara Andrews Vote: 945 – 0 – 0

E. Approve policies for 2nd read

- 1. BEB – Board Member Use of Social Media
Motion: Guy Bourrie Second: Brooke Simmons
Motion to amend: Rick Butler Second: Bob Williams
Motion to withdraw: Rick Butler

Vote: 803 – 73 – 69
(Melvin Williams, Sara Andrews)

- 2. BEDH – Public Participation in Board Meetings
- 3. BG – Board Policies
- 4. BG-R – Policy Adoption Procedure
- 5. KEB – Public Complaints About School Personnel
Motion: Guy Bourrie Second: Brooke Simmons Vote: 803 – 0 – 142
(Melvin Williams, Sara Andrews)

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

Motion: Rick Butler Second: Brooke Simmons Vote: 945 – 0 – 0

In: 8:02 p.m. Out: 8:03 p.m.

A. Action as a result of Executive Session - none

IX. Executive Session 1 M.R.S. §405(6)(C) Acquisition of Property

Motion: Rick Butler

Second: Julie Swindler

Vote: 945 – 0 – 0

In: 8:04 p.m.

Out: 8:19 p.m.

A. Action as a result of Executive Session - none

X. Committee Meetings

A. Negotiations – November 12th @ 4:00 p.m. – Central Office

B. Curriculum – November 14th @ 5:00 p.m. – Medomak Middle School

C. Facilities – November 21st @ 4:00 p.m. – Midcoast School of Technology

D. Finance – November 21st @ 5:30 p.m. – Midcoast School of Technology

E. Policy – December 5th @ 5:30 p.m. – Medomak Middle School

XI. Board Meeting – November 21st @ 7:00 p.m. – Midcoast School of Technology

XII. Region 8 Board Meeting – November 20th @ 7:00 p.m. – Region 8

XIII. Adjourn – 8:22 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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