

# 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 Thursday, October 1, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual  
[meet.google.com/dhs-zrka-gbo](https://meet.google.com/dhs-zrka-gbo)

or

Join by phone: Audio Only  
(US)+1 754-702-3179 PIN: 343 906 601#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, Karen Kunesh, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

**Student Representatives:** Sean Sebrey, Owen Weber

### Minutes

#### I. Call to Order 7:02

- A. Pledge of Allegiance
- B. Declaration of Quorum - 858 of 1000
- C. Note Absences - Melvin Williams, Randy Kassa
- D. Additions/Adjustments to the Agenda
  - 1. Add Action Item E:
    - 1. E. Approve amending the Fall athletic plan previously adopted to allow up to two parents/guardians of senior athletes to attend home events following State COVID19 safety guidelines

#### II. Audience with the Public

#### III. Consent Agenda – Approve Minutes of September 17, 2020

Motion: Lynda Letteney

Second: Erik Amundsen

Vote: 803-0-55  
(Karen Kunesh)

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

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

#### V. Reports from Schools

**VI. Action Items**

A. Approve teacher nomination

1. Yvonne Pitzi – Teacher – Union Elementary School
2. James Boyd – Teacher – Warren Community School

Motion: Guy Bourrie                                Second: Lynda Letteney                                Vote: 858-0-0

B. Elect delegate to MSBA Annual Delegate Assembly

Motion to Elect Danny Jackson

Motion: Brooke Simmons                                Vote: 785-0-73  
(Danny Jackson)

C. Elect an alternate delegate to MSBA Annual Delegate Assembly

Motion to Elect Morgan Hynd

Motion: Erik Amundsen

Motion to Elect Emily Trask-Eaton

Motion: Sandra O’Farrell                                Vote: 785-0-73  
(Emily Trask-Eaton)

D. Approve policies for 2<sup>nd</sup> read

1. BE – Board Meetings
2. CB – School Superintendent

Motion: Matthew Speno                                Second: Brooke Simmons                                Vote: 688-73-97  
(Danny Jackson) (Melissa Ehle, Karen Kunesh)

E. Approve amending the Fall athletic plan previously adopted to allow up to two parents/guardians of senior athletes to attend home events following State COVID19 safety guidelines

Motion: Erik Amundsen                                Second: Lynda Letteney                                Vote: 225-633-0  
(Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Karen Kunesh, Lynda Letteney, Sandra O’Farrell, Brooke Simmons, Julie Swindler)

Motion to move the question

Motion: Guy Bourrie                                Vote: 615-243-0

**VII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA**

Motion to go into Executive Session:

Motion: Sandra O’Farrell                                Second: Erik Amundsen                                Vote: 761-0-97  
(Melissa Ehle, Karen Kunesh)

Time in 8:42

Time out 9:07

A. Action as a result of Executive Session

B. Motion to approve the MOU as presented

Motion: Lynda Letteney                                Second: Erik Amundsen                                Vote: 803-0-0

## **VIII. Committee Meetings**

- A. Curriculum – October 8<sup>th</sup> @ 5:00 p.m. – Central Office or Google Meet
- B. Facilities/Transportation – October 15<sup>th</sup> @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – October 15<sup>th</sup> @ 5:30 p.m. – Central Office or Google Meet

**IX. Board Meeting** – October 15<sup>th</sup> @ 7:00 p.m. – Central Office or Google Meet

**X. Region 8 Board Meeting** – October 21<sup>st</sup> @ 7:00 p.m. – Region 8

**XI. Adjourn 9:13**

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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT

