

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Steve Nolan, Superintendent

Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager

Karen Etheridge, Director of Special Services

Board of Directors Meeting Minutes
Thursday, January 8, 2015
7:00 p.m.
Medomak Middle School

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Ann Donaldson, Dana Dow, Danny Jackson, Robert Jones, Bill Moody, Sandra O' Farrell, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Administrators: Beth Ahlholm, Justin Kangas, Christina Labbe, Julia Levensaler, Karla Miller, Steve Nolan, Kate Race, Kim Schroeter, Susan Taylor, Harold Wilson

Student Representatives: Sophie Cohen, Aaron Smeltzer

I. Opening

A. Call to Order – 7:02

1. Pledge of Allegiance
2. Declaration of Quorum – 858 out of 931
3. Note Absences – Lynda Letteney (Many Flags)
4. Adjustments to the Agenda
 - i. Remove Action Item C

II. Audience with the Public

III. Consent Agenda

Motion to approve minutes of December 18, 2014: Guy Bourrie
Second: Erik Amundsen Vote: 716 – 0 – 142

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Notification of Leave of Absence – Andrea Lovell – MVHS Day Treatment Teacher

B. Board Chair's Report

1. Key Work of School Boards Guide Book – Chapter 3
2. BEDH – Public Participation at Board Meetings

C. Business Manager's Report

1. Warren Selectmen Meeting
 - i. Budget Timeline
 - ii. Budget Referendum Validation Result History
 - iii. Cost Sharing Formula

D. Student Representative(s) Report

V. Presentations

1. Medomak Football update

Motion to place football on the next agenda for consideration as a varsity sport:

Guy Bourrie Second: Robert Jones Vote: 533 – 325 – 0

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

A. Approve policy for 1st reading

1. New GBO – Family Care Leave
2. ADC-R – Tobacco Use and Possession Procedure

Motion: Guy Bourrie Second: Ann Donalson Vote: 743 – 115 – 0

B. Approve policy for deletion

1. ADAB – Local Wellness

Motion: Guy Bourrie Second: Ann Donaldson Vote: 858 – 0 – 0

C. Approve MVHS outdoor club overnight field trip to Hidden Valley Nature Center in Jefferson on January 10-11, 2015

Postponed to a later date to be determined

IX. Committee Reports

- A. Negotiations Committee January 12th @ 3:00 p.m. – Central Office**
- B. Curriculum Committee – January 14th @ 5:30 p.m. – MMS**
- C. Facilities-Transportation Committee – January 15th @ 4:00 p.m. – WCS**
- D. Safe Schools – January 20th @ 3:30 p.m. - MMS**
- E. Policy Committee – January 20th @ 5:00 p.m. – MMS**
- F. Personnel Committee – January 21st @ 5:00 p.m. – MMS**
- G. Region 8 Committee – January 28th @ 7:00 p.m. – MCST Rockland**
- H. Finance Committee – February 10th @ 5:30 p.m. – Central Office**
- I. Many Flags Committee – February 12th @ 6:30 p.m. –Rockland, Main Street**
- J. Technology Committee – TBA**

X. Executive Session 1 MRSA § 405 (6) (D) Negotiations with MVEA

Motion: Ann Donaldson Second: Sandra O' Farrell Vote: 858 – 0 - 0

a. Time In: 8:57 p.m.

b. Time Out: 9:56 p.m.

XI. Action as the Result of Executive Session – none

XII. Executive Session 1 MRSA § 405 (6) (A) Superintendent Evaluation

Motion: Sandra O' Farrell Second: Ann Donaldson Vote: 858 – 0 - 0

a. Time In: 10:00 p.m.

b. Time Out: 10:27 p.m.

XIII. Action as the Result of Executive Session – none

XIV. Adjournment – 10:27 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.