

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

Facilities/Transportation Committee

Thursday, September 17, 2020

Central Office

4:00 p.m.

Committee Members: Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Julie Swindler, Bob Williams

Ex-Officio Members: Danny Jackson/Board Chair, Brian Race/Facilities Director, Karen Pike/Business Manager, Steve Nolan/Superintendent, Ernie Vannah/Transportation Director

Minutes

I. Call to Order 4:01

- A. Declaration of Quorum 5 of 5
- B. Note absences - None
- C. Additions/ Adjustments to the Agenda
 - Add Action Item: Select Chair
 - Add Action Item: Select Vice Chair

II. Consent Agenda - Approve minutes of June 18, 2020

Motion: Bob Williams **Second:** Erik Amundsen

Vote: 4-0-1
(Julie Swindler)

III. Action Items

- A. Select Chair
 - Nomination - Sandy
 - Motion: Erik Amundsen

Vote: 4-0-1
(Sandra O'Farrell)

- B. Select Vice Chair
 - Nomination - Erik
 - Motion: Sandra O'Farrell

Vote: 4-0-1
(Erik Amundsen)

IV. Other Items

- A. Facilities
 - i. Purchases update
 - ii. Ventilation/Windows district wide
 - iii. Fans/Air purifiers
 - iv. Flushing water lines
 - v. Rain water drainage MVHS/MMS
- B. Transportation
 - i. Bus purchases
 - ii. Advertising for van and bus drivers

- iii. Cleaning protocols
- C. Other

V. Adjourn 4:26

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, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

FRAGRANCE FREE
WORK
ENVIRONMENT

