

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 Central Office Thursday, November 18, 2021 4:00 p.m.

Committee Members: Julia Abernathy, 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

Minutes

I. Call to Order

- A. Declaration of Quorum- 5 of 6
- B. Note absences –Bob Williams
- C. Additions/Adjustments to the Agenda

II. Consent Agenda -Approve minutes of October 21, 2021

Motion: Erik Amundsen Second: Morgan Hynd Vote: 5-0-0

III. Action Items

IV. Other Items

A. Facilities

- 1. Using Capital staffing to fill in during absences and while trying to fill an open position
- 2. Accessing other facility needs in the district to develop a short and long term capital improvement plan and ordinary maintenance plans

B. Transportation

- 1. Continue to look for a bus driver, sub drivers and van drivers. Due to the lack of drivers, RSU 40 is struggling to keep each bus route running each day
- 2. Continue to investigate options for a bus garage
- 3. Developing a vehicle life-cycle plan

V. Adjourn 4:42

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.