

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

Board of Directors Meeting Thursday, June 17, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/nhf-moch-jgt

or

Join by phone: Audio Only
(US)+1 252-701-1009 PIN: 798 332 632#

School Board Members: Julia Abernethy, Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

Minutes

I. Call to Order: 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum 885 of 927
- C. Note Absences – Brooke Simmons
- D. Additions/Adjustments to the Agenda

II. Presentations – Recognizing Board Member Service

- Sara Andrews – Warren
- Lynda Letteney – Waldoboro
- Errol Silvestri – Friendship

III. Consent Agenda – Approve Minutes of June 3, 2021

Motion: Melvin Williams

Second: Randy Kassa

Vote: 702-0-183

(Julia Abernethy, Robert Williams, Sandra O'Farrell)

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. Audience with the Public

VII. Action Items

A. Approve teacher nominations

1. Alanna Starr – Teacher – Medomak Middle School

Motion: Julie Swindler Second: Sandra O’Farrell Vote: 885-0-0

2. Jacquelyn Stewart – Teacher – Miller School

Motion: Morgan Hynd Second: Melvin Williams Vote: 885-0-0

B. Certify and approve the budget validation referendum vote

Motion: Guy Bourrie Second: Melvin Williams Vote: 885-0-0

C. Sign the town assessment warrants

Motion: Morgan Hynd Second: Julie Swindler Vote: 885-0-0

D. Approve policies for 1st read

1. BEDD – Rules of Order

Motion: Matthew Speno Second: Guy Bourrie Vote: 885-0-0

2. JLDA – Wellness

Motion: Matthew Speno Second: Morgan Hynd Vote: 830-55-0
(Guy Bourrie)

VIII. Committee Meetings

- A. Personnel – June 24th @ 5:00 p.m. – Central Office or Google Meet

IX. Board Meeting – July 1st @ 7:00 p.m. – Central Office or Google Meet

X. Region 8 Board Meeting – June 23rd @ 7:00 p.m. – MCST

XI. Adjourn: 7:56 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 for comments by visitors at Board meetings will be scheduled on the Board’s agenda. Public input is welcomed but the Board Chair may need to limit discussion.