

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, March 18, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/hci-tiib-fob

or

Join by phone: Audio Only
(US)+1 470-222-6977 PIN: 537 789 970#

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

Student Representatives: Sean Sebrey, Owen Weber

Agenda

I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Consent Agenda – Approve Minutes of March 4, 2021

III. Superintendent and/or Chair Reports

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

IV. Reports from Schools

V. Audience with the Public

VI. Action Items

- A. Approve courses of study
- B. Approve spring sports following Maine Principal's Association and state agency guidelines
- C. Approve \$2,600 donation from Good Sheperd Food Bank to Medomak Valley High School
- D. Approve a two-year contract and a 2.0% salary increase for our Assistant Superintendent for the 2021-22 school year
- E. Approve a two-year contract and a 2.0% salary increase for the 2021-22 school year for our Business Manager
- F. Approve policies for 1st read
 - 1. GBN – Family and Medical Leave
 - 2. GBEC – Drug Free Workplace
- G. Approve policies for 2nd read
 - 1. EEAEAA – Drug and Alcohol Testing of School Bus and Van Drivers
 - 2. EEAEAA-R – Drug and Alcohol Testing of School Bus and Van Driver Procedure

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

- A. Action as a result of Executive Session

VIII. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

- A. Action as a result of Executive Session

IX. Committee Meetings

- A. Policy – April 1st @ 5:30 p.m. – Central Office or Google Meet
- B. Budget – March 15th @ 6:30 p.m. – Central Office or Google Meet
- C. Budget – March 22nd @ 6:30 p.m. – Central Office or Google Meet

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

XI. Region 8 Board Meeting – March 24th @ 7:00 p.m. – Zoom

XII. Adjourn

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.