

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, May 6, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/wvp-ndxm-fcs

or

Join by phone: Audio Only
(US)+1 219-316-1522 PIN: 337 972 178#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, 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

- A. Pledge of Allegiance
- B. Declaration of Quorum 872 to 945
- C. Note Absences - Lynda Letteney
- D. Additions/Adjustments to the Agenda
 - Add Action Item D-Vote to Call a RSU 40 Budget Referendum, Approve the Referendum Warrants, and Authorize Distribution of Budget Information

II. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel

Motion: Robert William Second: Melvin Williams Vote: 788-0-42
(Angela Robinson)

Time In: 7:05 p.m. Time Out: 7:40 p.m.

- A. Action as a result of Executive Session – None

III. Consent Agenda – Approve Minutes of April 15, 2021

Motion: Melvin Williams Second: Guy Bourrie Vote: 872-0-0

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 principal nomination

1. Terry Steinbeiser – Principal, Friendship Village School

Motion: Erik Amundsen

Second: Melvin Williams

Vote: 872-0-0

B. Approve revisions to district calendar for the 2021-22 school year

Motion: Melvin Williams

Second: Erik Amundsen

Vote: 872-0-0

C. Approve policy for 2nd read

1. IHBAAR - Referral and Use of General Education Interventions Procedure

Motion: Matthew Speno

Second: Guy Bourrie

Vote: 872-0-0

D. Vote to Call a RSU 40 Budget Referendum, Approve the Referendum Warrants, and Authorize Distribution of Budget Information

Motion: Danny Jackson

Second: Guy Bourrie

Vote: 872-0-0

VIII. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

Motion: Erik Amundsen

Second: Brooke Simmons

Vote: 872-0-0

Time In: 8:09 p.m.

Time Out: 8:52 p.m.

A. Action as a result of Executive Session - None

IX. Committee Meetings

A. Curriculum – May 13th @ 5:00 p.m. – Central Office or Google Meet

B. Facilities – May 20th @ 4:00 p.m. – Central Office or Google Meet

C. Finance – May 20th @ 5:30 p.m. – Central Office or Google Meet

D. Personnel – May 27th @ 5:30 p.m. – Central Office or Google Meet

X. Board Meeting – May 20th @ 7:00 p.m. – Central Office or Google Meet

XI. Region 8 Board Meeting – May 26th @ 7:00 p.m.

XII. Adjourn 8:58 p.m.

Steve Nolan
Secretary

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.