

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Union \* Waldoboro \* Warren \* Washington  
1070 Heald Highway \* PO Box 701 \* Union, Maine 04862  
(207) 785-2277 Fax (207) 785-3119

Steve Nolan, Superintendent  
Kim Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Special Services

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**FACILITIES/TRANSPORTATION COMMITTEE MEETING**

**Thursday, January 15, 2015**

**4:00 p.m.**

**Warren Community School**

**Committee Members:** Ann Donaldson, Sandra O'Farrell  
**Others:** George Bridges, Karla Miller

**MINUTES**

- I. Call to Order** – The meeting was called to order at 4:05 p.m.
- A. Declaration of Quorum 2 – 0
  - B. Sandra O'Farrell will chair the committee for the remainder of the year
  - C. Note absences – Aaron Smeltzer
  - D. Approve minutes of December 11, 2014 – Upon a motion by Ann Donaldson and second by Sandra O'Farrell, it was moved to approve the minutes of the December 11, 2014 meeting as presented. Vote: 2 – 0
- II. Repair & Maintenance Needs**
- A. George visited Deb Howard on January 14<sup>th</sup> do review her repair and maintenance needs. George did not have a complete listing of items for a priority list as he was still waiting for the contractor to get back to him. It was decided that the Administrative Team would decide what would be on the list for repairs for the FY 2015-16 Proposed Budget.
- III. Future Agenda Items**
- A. Medomak Valley High School
  - B. Safety and security of the schools
- IV. Other Business**
- A. Committee reviewed the items being requested in the Proposed Budget with the committee being in full support
    - 1. Buses - 2
    - 2. Maintenance vehicle
    - 3. Passenger van
    - 4. Transportation Supervisor position
- V. Adjournment** – The meeting adjourned at 4:50 p.m.