

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## Facilities/Transportation Committee Thursday, February 8, 2018 Central Office

**Committee Members:** Erik Amundsen, Dan Furrow, Sandra O'Farrell, Bob Williams

**Ex-Officio Member:** Danny Jackson

**Administration:** George Bridges, Karla Miller, Steve Nolan

### MINUTES

**I. Call to Order** – The meeting was called to order at 5:00 p.m.

A. Declaration of Quorum 3 of 5

B. Note absences: Erik Amundsen, Dan Furrow

C. Approve minutes of January 11, 2017:

Motion: Bob Williams                      Second: Danny Jackson                      Vote: 2 – 0 – 1  
(Danny Jackson)

**II. Discussion**

A. **Out-of-District Transportation** - A motion to recommend to the full board to approve the lease/purchase of two new vans (8 & 12 passenger) at the lowest cost and accept lease/purchase arrangements at the lowest interest rate for out-of-district transportation to save \$70,000: Danny Jackson    Second: Bob Williams                      Vote: 3 – 0 – 0

**B. Bond Update**

1. The Committee discussed the bond list

2. Motion to approve proposal from Maine Accessibility Corporation in the amount of \$38,291 for the Friendship Village School chairlift: Bob Williams  
Second: Sandra O'Farrell                      Vote: 3 – 0 – 0

**C. SchoolDude**

1. The committee discussed the list in SchoolDude

**III. Other Business**

A. Food Service update (Friendship stove) – The Friendship stove has stopped working and one will be purchased locally so that it can be serviced.

#### **IV. Adjournment** – The meeting adjourned at 5:58 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 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.

*Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.*

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WORK  
ENVIRONMENT



AMERICAN  
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ASSOCIATION.