

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Thursday, April 12, 2018 Central Office

MINUTES

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

Ex-Officio Member: Danny Jackson (arrived at 5:07 p.m.)

Administration: George Bridges, Karla Miller, Steve Nolan

I. Call to Order – The meeting was called to order at 5:02 p.m.

A. Declaration of Quorum 4 of 4

B. Note absences:

C. Approve minutes of February 8, 2018:

Motion: Bob Williams

Second: Erik Amundsen

Vote: 2 – 0 – 1

(Erik Amundsen)

II. Discussion

A. **School Construction Update** – Karla informed the committee that the date has been set for presentation of Major Capital Improvement Program priority list to the State Board of Education at its June 13, 2018 meeting. The acceptance of that list will initiate a 30-day appeal period. Once the State Board has taken action after the scheduled meeting date, the Major Capital Improvement Program priority list will be posted on the Department of Education's website.

B. **Bond Update** - The committee discussed the bond list

C. **SchoolDude** - The committee discussed the list in SchoolDude

III. Other Business

A. Bus Routes – The committee discussed bus routes for grades 7 through 12 and the process that would need to happen

B. Warren sprinkler system in the cafeteria will be repaired during April vacation

C. Bus accident – George informed the committee of a bus accident from Friday, April 6th that caused approximately \$1,000 in damages

IV. Adjournment – The meeting adjourned at 5:56 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 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, fragrances hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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