

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
Christina Wotton, Assistant Superintendent

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

Facilities/Transportation Committee Thursday, September 12, 2019 Central Office

Committee Members: Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Robert Williams

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent,
George Bridges/Director of Facilities and Transportation, Karla Miller/Business Manager

Minutes

I. Opening

Call to Order

1. The meeting was called to order at 4:35 p.m. by Steve Nolan
2. Declaration of Quorum 3 of 5
3. Note absences: Erik Amundsen (arrived at 5:20 p.m.), Danny Jackson, Bob Williams
4. Elect a Chair / Vice-Chair
 - a. Chair – Sandra O'Farrell by Morgan Hynd and Julie Swindler – unanimous
 - b. Vice-Chair – Morgan Hynd by Sandra O'Farrell - unanimous
5. Adjustments/Additions to the Agenda

II. Consent Agenda - Approve minutes of June 13, 2019:

Motion: Sandra O'Farrell Second: Morgan Hynd Vote: Postponed

III. Action Items

IV. Other Items

- A. Siemens Letter of Intent for Investment Grade Audit and Project
 - i. Motion to bring recommend to the full board:
Motion: Sandra O'Farrell Second: Morgan Hynd Vote: 4 – 0 – 0
- B. School Revolving Renovation Fund
 - i. Karla reported out that we currently do not have any projects that the State is funding
- C. Repairs and Maintenance
 - i. George discussed items on the repairs and maintenance list
- D. Meeting day and time discussion
 - i. The committee would like to meet on the third Thursday at 4:00 p.m. before Finance

V. Adjournment – The meeting adjourned at 6:03 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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