

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Facilities/Transportation Committee Thursday, September 13, 2018 Central Office

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

Ex-Officio Member: Danny Jackson

Administration: George Bridges, Karla Miller, Steve Nolan

Minutes

I. Opening

- A. The meeting was called to order at 5:00 p.m.
- B. Declaration of Quorum 5 of 5
- C. Note absences:
- D. Elect a chair – Nomination of Sandra O'Farrell: Danny Jackson Second: Erik Amundsen Vote: 5 – 0 – 0
- E. Approve minutes of May 10, 2018:
Motion: Bob Williams Second: Erik Amundsen Vote: 4 – 0 – 1
(Morgan Hynd)

II. Action Items

- A. Request for Use of Medomak Valley High School Auditorium
Motion to send policy to the Policy Committee for revision: Danny Jackson
Second: Sandra O'Farrell Vote: 5 – 0 – 0

III. Other Items

- A. Bond Update - The committee discussed the bond list
- B. SchoolDude - The committee discussed the list in SchoolDude
- C. Update on Bus Driver annual physical – Karla informed the committee that the annual physicals will utilize the DOT physical form
- D. Other –
 - 1. Meeting times and dates – the committee discussed moving the meeting to the third Thursday from 4:30 – 5:30 p.m.
 - 2. MMS siding – Motion to recommend to the full board to spend up to \$6,500 to repair/replace the missing siding of the Medomak Middle School building:
Danny Jackson Second: Erik Amundsen Vote: 5 – 0 – 0

IV. Adjournment – The meeting adjourned at 6:05 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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