

## REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

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### **Board of Directors Meeting Thursday, August 6, 2020 Remote Meeting Via Google Meet 7:00 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/ocx-gegw-vmr](https://meet.google.com/ocx-gegw-vmr)

or

Join by phone: Audio Only  
(US) +1 505-663-6847 PIN: 824 439 523#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

**Student Representatives:** Sean Sebrey, Owen Weber

#### **Minutes**

#### **I. Call to Order 7:07 p.m.**

- A. Pledge of Allegiance
- B. Declaration of Quorum 749 of 945; 804 of 945; 945 of 945
- C. Note Absences Erik Amundsen, Emily Trask-Eaton, Erik Amundsen joined at 7:19; Emily Trask-Eaton joined at 7:23
- D. Additions/Adjustments to the Agenda  
Move action items A, B, D and E to before Educational Issues

#### **II. Audience with the Public**

#### **III. Consent Agenda – Approve Minutes of July 16, 2020**

Motion: Lynda Letteney

Second: Melvin Williams

Vote: 707-0-42  
(Errol Silvestri)

#### **IV. Superintendent and/or Chair Reports**

- A. Superintendent's Report
- B. Board Chair's Report

**V. Action Items**

A. Approve teacher nomination

1. Mandi Freeman – Teacher – Miller School
2. Marilee Harris – Teacher – Friendship Village School

Motion: Erik Amundsen                      Second: Guy Bourrie                      Vote: 945-0-0

B. Approve District Comprehensive Emergency Management Plan

Motion: Melvin Williams                      Second: Lynda Letteney                      Vote: 945-0-0

C. Approve policies for 1<sup>st</sup> and 2<sup>nd</sup> read

1. AC – Nondiscrimination/Equal Opportunity and Affirmative Action
2. ACAA – Harassment and Sexual Harassment of Students
3. ACAA-R – Student Discrimination and Harassment Complaint Procedure
4. ACAB – Harassment and Sexual Harassment of Employees
5. ACAB-R – Employee Nondiscrimination/Harassment Complaint Procedure
6. EEBC – Use of Private Vehicles on School Business
7. JJIF – Management of Concussions and Other Head Injuries
8. JJIF-E – RSU 40 Concussion Information Sheet

Motion: Matthew Speno                      Second: Brooke Simmons                      Vote: 945-0-0

D. Approve policies for deletion

1. AC – Nondiscrimination/Equal Opportunity and Affirmative Action
2. ACAA – Harassment and Sexual Harassment of Students
3. ACAA-R – Student Discrimination and Harassment Complaint Procedure
4. ACAB – Harassment and Sexual Harassment of Employees
5. ACAB-R – Employee Nondiscrimination/Harassment Complaint Procedure

Motion: Matthew Speno                      Second: Guy Bourrie                      Vote: 945-0-0

**VI. Educational Issues – [Plan for Reopening Schools](#)**

Move to extend meeting until business is completed

Motion: Guy Bourrie                      Second: Matthew Speno                      Vote: 903-42-0  
(Errol Silvestri)

Motion to table until next meeting

Motion: Sara Andrews                      Second: Emily Trask-Eaton                      Vote: 184-761-0  
(Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa,  
Lynda Letteney, Sandra O’Farrell, Brooke Simmons, Matthew Speno, Julie Swindler,  
Melvin Williams, Robert Williams)

