

REGIONAL SCHOOL UNIT 40

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

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, October 19, 2017 Prescott Memorial School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Daniel Furrow, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams, Christopher Young

Student Representatives: Elizabeth Flanagan, Rose Hickey (alternate), Lydia Simmons

I. Opening

A. Call to Order at 7:02 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum - 847 of 1000
3. Note Absences
Excused: Dorothy Robinson, Errol Silvestri, Brooke Simmons
4. Adjustments to the Agenda - none
5. The board introduced themselves to Daniel Furrow

II. Presentations - 2016-17 Audit-Hank Farrah & Parker Madden, Runyon Kersteen Oullette

III. Audience with the Public - Brian Alves informed the board that he is a local resource for Lyme disease.

IV. Consent Agenda - Approve Minutes of October 5, 2017 Motion: Lynda Letteney Second: Melvin Williams Vote: 737 - 0 - 110 (Erik Amundsen, Daniel Furrow)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report - attached

1. Policy BCA - Board Member Code of Ethics

C. Business Manager's Report

D. Student Representative(s) Report - attached

VI. Reports from Schools

VII. Educational Issues – 2016-17 Maine Education Assessment results – Kimberly Schroeter

VIII. Action Items

A. Discuss representatives to meet with town managers and selectpersons from each town regarding subsidy funds

Motion to give Danny confidence in speaking for the board and to meet with the Town Managers with the superintendent and business manager: Guy Bourrie
Second: Lynda Letteney

Question moved: Sandra O'Farrell Second: Lynda Letteney Vote: 847 – 0 – 0

Vote: 778 – 0 – 69 (Christopher Young)

B. Approve a donation of an upright piano for Medomak Valley High School with a value in excess of \$500

Motion: Curt Andrick Second: Emily Trask-Eaton Vote: 847 – 0 – 0

C. Approve policies for 1st read:

1. ADC-R – Tobacco Use and Possession
2. IHCDA – Post-Secondary Enrollment Options
3. IJND-R – RSU 40 Website Guidelines

Motion: Guy Bourrie Second: Erik Amundsen Vote: 847 – 0 – 0

D. Approve policies for deletion:

1. DJH – Procurement Staff Code of Conduct
2. IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities
3. IHBIB – RSU 40/MSAD 40 Preschool (four year old program) Toileting Policy
4. IJ – Selection of Instructional Resources and Materials
5. ILA – Student Assessment
6. ILA-LR – Learning Results, Curriculum, Instruction and Assessment

Motion: Guy Bourrie Second: Sandra O'Farrell Vote: 847 – 0 – 0

IX. Committee Meetings

- A. Policy – November 2nd @ 5:30 p.m. – Medomak Middle School
- B. Facilities – November 9th @ 5:00 p.m. – Central Office
- C. Finance – November 9th @ 6:00 p.m. – Central Office
- D. Negotiations – October 23rd @ 5:00 p.m. – Central Office
- E. Curriculum – November 16th @ 5:30 p.m. – Midcoast School of Technology

X. Board Meeting – November 2nd @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – October 25th @ 7:00 p.m. – MCST

XII. Adjourned at 9:05 p.m.



Steve Nolan
Secretary

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, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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WORK
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 **AMERICAN
LUNG
ASSOCIATION**

Board Chair Report 10/19/17

- 1) I attended the Varsity and JV varsity boys soccer games on 10/17/17. The Varsity boys lost a heartbreaker in overtime 2-1, while the junior varsity boys won 1-0.
- 2) Freedom of Access training—I still need the forms from Melvin and Dorothy.
- 3) I would like to congratulate Elizabeth Flanagan on being named an Author Fellow.

**Student Representative Report
October 19, 2017**

Girls varsity soccer has made it to playoffs, and will be playing Winslow on Saturday

The Fall Musical Peter Pan opens November 9,
with shows November 10, 11, 12, 17, 18, & 19

MVHS had their first student of the month assemble on October 13th
Recognized were: Freshman-Sean Sebrey, Sophomore-Andrew Severson, Junior- Greyson Clark,
and Senior-Brent Stewart

Also recognized were those students who had achieved four straight quarters of all As,
Cheyanne Greene for her participation in the Congress of Future Medical Leaders in Boston this
past summer, and Elizabeth Flanagan for her acceptance into the Young Emerging Authors'
Fellowship at the Telling Room in Portland.