

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 Etheridge, Director of Special Services

Board of Directors Meeting Thursday, December 1, 2016 Medomak Valley High School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Jennifer Boynton, Cheryl Cichowski, Seth Hall, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Student Representatives: Jacob Faria, Lydia Simmons (alternate), Patrick White

I. Opening

A. Call to Order at 7:01p.m.

1. Pledge of Allegiance
2. Declaration of Quorum - 738 of 945
3. Note Absences - Erik Amundsen, Cheryl Cichowski, Brooke Simmons, Bob Williams
4. Adjustments to the Agenda -
 - a. Reports from Schools - School Resource Officer report will be scheduled at a later date

II. Presentations

Varsity Football - MPA Class D South Good Sportsmanship Award and Augusta Chapter of Football Officials Frank Leary Sportsmanship Award
Boys and Girls Cross Country and Varsity Girls Soccer - MPA Class B North Good Sportsmanship Award

The board recessed at 7:31p.m.

Back from recess at 7:32 p.m.

III. Audience with the Public

IV. Consent Agenda - Approve Minutes of November 17, 2016

Motion: Seth Hall

Second: Guy Bourrie

Vote: 738 - 0 - 0

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

George provided an update on the Medomak Valley High School radon system and Medomak Middle School's coliform issue with water testing results coming back today with "no detects" and lifting both "do not drink" orders. George also informed the board on the incident that closed the middle school for Wednesday.

D. Student Representative(s) Report – attached

VI. Reports from Schools

A. School Resource Officer report – attached.

VII. Educational Issues

Maine Education Loan Marketing Corporation (MELMAC) presentation – Linda Pease and Deborah Duncan

VIII. Action Items

IX. Committee Reports

A. Facilities-Transportation Committee – December 8th @ 9:00 a.m. – Central Office

B. Food Service Ad Hoc Committee – December 8th @ 5:00 p.m. – Central Office

C. Finance Committee – December 8th @ 6:00 p.m. – Central Office

D. Negotiations Committee – December 12th @ 5:00 p.m. – Central Office

E. Curriculum Committee – December 15th @ 5:00 p.m. – MCST

F. Negotiations Committee – January 4th @ 5:00 p.m. – Miller School

G. Policy Committee – January 5th @ 5:30 p.m. – MMS

X. Region 8 Board – December 21st @ 7:00 p.m. – MCST

XI. Motion to enter into Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent

Evaluation: Seth Hall Second: Guy Bourrie Vote: 738 – 0 – 0

Time in: 8:43 p.m.

Time out: 9:55 p.m.

XII. There was no action as the Result of Executive Session

XIII. Adjournment at 9:57 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.

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