

## 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  
Kimberly Schroeter, Director of Instruction

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

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### Board of Directors Meeting Thursday, March 1, 2018 Medomak Middle School

#### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, 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 7:00 p.m.

1. Declaration of Quorum – 807 of 931
2. Note Absences

Excused: Guy Bourrie, Christopher Young

3. Adjustments to the Agenda

- a. Move Executive Session 1 M.R.S. § 405 (6) (A) Personnel Matter at the end of the meeting

#### II. Presentations

Medomak Middle School 8<sup>th</sup> Grade Boys Basketball Team – Busline League Champions

Medomak Middle School 8<sup>th</sup> Grade Girls Basketball Team – Busline League Champions

Eli Miller – KVAC Class B Outstanding Wrestler

KVAC 152 lb. Champion

Class B 152 lb. Regional Champion

Class B 152 lb. State Champion

Medomak Valley High School Wrestling Team – KVAC Class B Champions

Coach William Bramhall – Class B Wrestling Coach of the Year

#### III. Audience with the Public

#### IV. Consent Agenda –

##### A. Approve Minutes of February 15, 2018

Motion: Brooke Simmons      Second: Melvin Williams      Vote: 710 – 0 – 97  
(Erik Amundsen, Brooke Simmons)

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

### **B. Superintendent's Report**

### **C. Board Chair's Report – attached**

### **D. Business Manager's Report**

### **E. Student Representative(s) Report – attached**

## **V. Reports from Schools –**

## **VI. Educational Issues**

## **VII. Action Items**

### **A. Approve teacher nomination:**

1. Stacy Turner – Day Treatment Teacher – MVHS  
Motion: Lynda Letteney      Second: Matthew Speno  
Vote: 765 – 0 – 42 (Brooke Simmons)

### **B. Approve policies for 2<sup>nd</sup> read:**

1. DN – School Personal Properties Disposition
2. JRA – Student Education Records and Information
3. JRA-R – Student Education Records and Information Procedure  
Motion: Brooke Simmons      Second: Curt Andrick  
Vote: 807 – 0 – 0

## **VIII. Committee Meetings**

- A. Budget – March 5<sup>th</sup> @ 6:30 p.m. – Medomak Middle School
- B. Facilities – March 8<sup>th</sup> @ 5:00 p.m. – Central Office
- C. Finance – March 8<sup>th</sup> @ 6:00 p.m. – Central Office
- D. Budget – March 12<sup>th</sup> @ 6:30 p.m. – Warren Community School
- E. Curriculum – March 15<sup>th</sup> @ 5:30 p.m. – Union Elementary School
- F. Policy – April 5<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

## **IX. Board Meeting – March 15<sup>th</sup> @ 7:00 p.m. – Union Elementary School**

## **X. Region 8 Board Meeting – March 28<sup>th</sup> @ 7:00 p.m. – MCST**

## **XI. Executive Session 1 M.R.S. § 405 (6) (A) Personnel Matter**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 807 – 0 – 0  
Time In: 7:49 p.m.      Time Out: 7:56 p.m.

**XII. Action as a Result of Executive Session**

There was no action as a result of the Executive Session

**XIII. Adjourned at 7:57 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.*



**Student Representative Report – March 1, 2018**

MVHS players are hosting One Acts competition next Friday and Saturday

Math Team competes in the last meet of the regular season at Cony next Wednesday, currently 4<sup>th</sup> in our region of competing schools

NHS induction ceremony last night with 16 new members