

## 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, Director of Instruction

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

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### **Board of Directors Meeting Thursday, September 20, 2018 Friendship Village School**

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

**Student Representatives:** Elizabeth Flanagan, Lydia Simmons

#### **Minutes - Revised**

#### **I. Opening**

- A. Call to Order at 7:02 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 661 of 931; 7:27 p.m. became 734 of 931
- D. Note Absences
  - Excused: Staci Bowman, Emily Trask-Eaton (arrived at 7:27 p.m.), Lynda Letteney
  - Unexcused: Curt Andrick
- E. Adjustments/Additions to the Agenda
  - a. Action Item VII. C. change the word "at" to "up to" – the latest price for oil is now \$2.485

#### **II. Presentations**

#### **III. Audience with the Public**

#### **IV. Consent Agenda – approve minutes of September 6, 2018**

Motion: Brooke Simmons Second: Guy Bourrie Vote: 439 – 0 – 222 (Sara Andrews, Morgan Hynd, Errol Silvestri, Brooke Simmons)

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

- A. Superintendent's Report
- B. Board Chair's Report
  - a. Discussion of moving all Board meetings to the Central Office
- C. Business Manager's Report
- D. Student Representative(s) Report

**VI. Report from Schools**

**VII. Action Items**

- A. Approve spending up to \$6,500 to repair/replace the missing siding at Medomak Middle School as recommended by the facilities committee**

Motion: Sandra O'Farrell      Second: Melvin Williams      Vote: 661 - 0 - 0

- B. Approve to accept the snow plow bid from Ryan Benner's Plowing & Sanding for the Medomak campus, Miller School, Warren Community School, Friendship Village School and bus garage for three (3) years in the amounts of \$36,500 for 2018-19, \$37,000 for 2019-20 and \$37,400 for 2020-21 as recommended by the finance committee**

Motion: Guy Bourrie      Second: Brooke Simmons      Vote: 588 - 0 - 73  
(Danny Jackson)

- ~~**C. Approve to accept a proposal from Maritime Energy for 50,000 gallons of heating oil up to \$2.495 per gallon as recommended by the finance committee**~~

~~Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote:~~

~~Amend to 100,000 gallons: Guy Bourrie      Second: Sara Andrews      Vote: 436 - 298 - 0 (Erik Amundsen, Danny Jackson, Sandra O'Farrell, Errol Silvestri, Matthew Speno)~~

~~Vote: 394 - 340 - 0 (Erik Amundsen, Danny Jackson, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno)  
(rescinded at the October 4, 2018 board meeting)~~

- D. Approve policies for 1<sup>st</sup> reading**

- a. BCB - Board Member Conflict of Interest

Motion: Guy Bourrie      Second: Brooke Simmons      Vote: 734 - 0 - 0

- b. BDE - Board Committees

Motion: Guy Bourrie      Second: Brooke Simmons      Vote: 734 - 0 - 0

- c. BEDF - Voting Method and Quorum

Motion: Guy Bourrie      Second: Brooke Simmons      Vote: 734 - 0 - 0

- d. DJH - Purchasing and Contracting: Procurement Staff Code of Conduct

Motion: Guy Bourrie      Second: Matthew Speno      Vote: 734 - 0 - 0

**VIII. Educational Issues - Comprehensive Plan - Goal 1**

**IX. Committee Meetings**

- A. Personnel/Negotiations – September 27<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Policy – October 4<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- C. Facilities – October 11<sup>th</sup> @ 5:00 p.m. – Central Office
- D. Finance – October 11<sup>th</sup> @ 6:00 p.m. – Central Office
- E. Curriculum – October 18<sup>th</sup> @ 5:30 p.m. – Prescott Memorial School

**II. Board Meeting – October 4<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

**III. Region 8 Board Meeting – September 26<sup>th</sup> @ 7:00 p.m. – MCST**

**X. Adjourned at 8:35 p.m.**



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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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT



AMERICAN  
LUNG  
ASSOCIATION