

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

Board of Directors Meeting Thursday, October 18, 2018 Prescott Memorial 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, Eli Miller (alternate), Lydia Simmons

Minutes

I. Opening

- A. Call to Order at 7:00 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 803 of 931
- D. Note Absences
Excused: Matthew Speno, Melvin Williams
- E. Adjustments/Additions to the Agenda

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of October 4, 2018

Motion: Brooke Simmons Second: Erik Amundsen Vote: 619 – 0 – 184
(Curt Andrick, Sandra O'Farrell, Brooke Simmons)

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative(s) Report

VI. Report from Schools

VII. Action Items

A. Approve teacher nomination

- Scott Libby – Special Education Teacher – Medomak Middle School
Motion: Curt Andrick Second: Brooke Simmons Vote: 803 – 0 – 0

B. Approve policies for 1st reading

- BCC – Nepotism
Motion: Guy Bourrie Second: Curt Andrick Vote: 761 – 0 – 42
(Brooke Simmons)
- EBCF – Automated External Defibrillators (AED'S)
- ECB – Integrated Pest Management
- EEAA – Student Bus Transportation
- EEAEA – Bus Driver Requirements, Training and Responsibilities
Motion: Guy Bourrie Second: Brooke Simmons Vote: 803 – 0 – 0

C. Approve policy for deletion

- EBAA – Chemical Hazards
Motion: Guy Bourrie Second: Brooke Simmons Vote: 803 – 0 – 0

II. Educational Issues – Comprehensive Plan – Goal 1

III. Committee Meetings

- A. Personnel/Negotiations – October 30th @ 4:00 p.m. – Medomak Middle School
- B. Policy – November 1st @ 5:30 p.m. – Medomak Middle School
- C. Facilities – November 8th @ 5:00 p.m. – Central Office
- D. Finance – November 8th @ 6:00 p.m. – Central Office
- E. Curriculum – November 15th @ 5:00 p.m. – Midcoast School of Technology

IV. Board Meeting – November 1st @ 7:00 p.m. – Medomak Middle School

V. Region 8 Board Meeting – October 24th @ 7:00 p.m. – MCST

VIII. Adjourned at 7:51 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.

