### 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, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

Vote: 560/0/146

## Board of Directors Meeting Thursday, December 19, 2019 Warren Community School 7:00 p.m.

**School Board Members:** Erik Amundsen, Sara Andrews, Richard Bissett, Guy Bourrie, Rick Butler, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

#### Minutes

- I. Call to Order 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum 706/1000
  - C. Note Absences

Excused: Morgan Hynd, Sandra O'Farrell, Brooke Simmons, Matthew Speno Unexcused: Richard Bissett

- D. Additions/Adjustments to the Agenda
  Adjustment to remove policy BBD and send back to policy committee for review
- II. Audience with the Public
- III. Consent Agenda Approve Minutes of December 5, 2019

Motion: Guy Bourrie Second: Rick Butler

- IV. Superintendent and/or Chair Reports
  - A. Superintendent's Report
  - B. Board Chair's Report
  - C. Business Manager's Report
  - D. Student Representative Report
- V. Reports from Schools

# VI. Executive Session 1 M.R.S. §405(6)(F) Discussion of information contained in records

Motion: Rick Butler Second: Bob Williams Vote: 706/0/0

In: 7:21 p.m. Out: 7:32 p.m. A. Action as a result of Executive Session - none

### VII. Action Items

- A. Approve facilities director nomination
  - 1. Brian Race

Motion: Guy Bourrie Second: Bob Williams Vote: 706/0/0

- B. Approve policies for 1st read
  - 1. BBAA Board Member Authority
  - 2. BBD Board Declared Vacancy Caused by Absenteeism
  - 3. BDB Board Officers
  - 4. BDE Board Committees
  - 5. JLCC Communicable and Infectious Diseases
  - 6. KLGA Relations with School Resource Officers and Law Enforcement Authorities
  - 7. KLGA-R Relations with School Resource Officers and Law Enforcement Authorities

Motion: Guy Bourrie Second: Rick Butler Vote: 706/0/0

### VIII. Committee Meetings

- A. Policy January 2<sup>nd</sup> @ 5:30 p.m. Medomak Middle School
- B. Curriculum January 9th @ 5:00 p.m. Medomak Middle School
- C. Negotiations January 13th @ 4:00 p.m. Central Office
- D. Facilities January 16th @ 4:00 p.m. Miller School
- E. Finance January 16th @ 5:30 p.m. Miller School
- IX. Board Meeting January 2<sup>nd</sup> @ 7:00 p.m. Medomak Middle School
- X. Region 8 Board Meeting January 22<sup>nd</sup> @ 7:00 p.m. MCST

XI. Adjourn 7:42 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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