

## **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, December 6, 2018 Medomak Middle 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 7:02 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 747 of 931
- D. Note Absences
  - Excused: Morgan Hynd, Lynda Letteney, Errol Silvestri
- E. Adjustments/Additions to the Agenda

##### **II. Presentations**

Varsity Football – MPA Class C North Good Sportsmanship Award

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

##### **IV. Consent Agenda – Approve Minutes of November 15, 2018**

Motion: Erik Amundsen    Second: Melvin Williams    Vote: 623 – 0- 124  
(Curt Andrick, Guy Bourrie)

##### **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 policies for 2<sup>nd</sup> reading**

- BDE – Board Committees
- GBGE – Return to Work and Light Duty Assignments
- GDF – Support Staff Employment
- KF – Use of District Facilities

Motion: Guy Bourrie                      Second: Brooke Simmons      Vote: 747 – 0 – 0

## **II. Educational Issues**

### **Eight Characteristics of Effective School Boards**

Motion to create an Ad Hoc Committee to review how we can be effective as a school board: Matthew Speno                      Second: Emily Trask-Eaton

Move the question: Brooke Simmons                      Second: Curt Andrick  
Vote: 276 – 471 – 0 (Erik Amundsen, Sara Andrews, Guy Bourrie, Danny Jackson, Sandra O’Farrell, Emily Trask-Eaton, Melvin Williams)

Vote on the motion: 353 – 394 – 0 (Erik Amundsen, Sara Andrews, Curt Andrick, Danny Jackson, Melvin Williams, Bob Williams)

Motion to create an Ad Hoc Committee to create a board self-evaluation: Guy Bourrie                      Second:

## **III. Committee Meetings**

- A. Facilities – December 13<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – December 13<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Curriculum – December 20<sup>th</sup> @ 5:00 p.m. – Warren Community School
- D. Policy – January 3<sup>rd</sup> @ 5:30 p.m. – Medomak Middle School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Middle School

## **IV. Board Meeting – December 20<sup>th</sup> @ 7:00 p.m. – Warren Community School**

## **V. Region 8 Board Meeting – December 19<sup>th</sup> @ 7:00 p.m. – MCST**

## **VI. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group**

Motion to go into Executive Session: Sandra O’Farrell                      Second: Erik Amundsen

Vote: 747 – 0 – 0

Time In: 8:54 p.m.      Time Out: 9:02 p.m.

## **VII. Action(s) as a result of Executive Session:**

There was no action as a result of Executive Session

**VIII. Adjourned at 9:02 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.*

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ENVIRONMENT



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