

# 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

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## Board of Directors Meeting Central Office Thursday, November 4, 2021 7:00 p.m.

Join by computer:  
[meet.google.com/vkt-tqnt-efe](https://meet.google.com/vkt-tqnt-efe)

or

Join by phone:  
(US)+1 413-384-6687 PIN: 994 130 026#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### Minutes

- I. **Call to Order:** 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum: 858 of 1000 (927 of 1000 with Morgan Hynd at 7:30)
  - C. Note Absences: Emily Trask-Eaton, Morgan Hynd
  - D. Additions/Adjustments to the Agenda  
Addition: Approve an overnight, out-of-state trip to Vermont for a Medomak Valley High School student to participate in the New England Cross Country Championship
- II. **Consent Agenda** – Approve Minutes of October 21, 2021  
Motion: Melvin Williams                      Second: Brooke Simmons                      Vote: 858-0-0
- III. **Superintendent and/or Chair Reports**
  - A. Board Chair's Report
  - B. Superintendent's Report
  - C. Business Manager's Report
  - D. Student Representatives' Report
- IV. **Reports from Schools**
- V. **Audience with the Public**

**VI. Action Items**

A. Approve overnight trip for Medomak Valley High School Outdoor Club at Camp Kieve  
Motion: Brooke Simmons                      Second: Sandra O'Farrell                      Vote: 858-0-0

B. Approve Indoor Sports/Performing Arts 2021-22 COVID 19 Guidelines  
Motion: Melvin Williams                      Second: Erik Amundsen                      Withdrawn

Approve the Indoor Sports/Performing Arts 2021-22 COVID 19 Guidelines with no masks required for athletes, coaches or performers if vaccinated or involved in pool testing

Motion: Brooke Simmons                      Second: Sandra O'Farrell                      Vote: 473-454-0  
(Danny Jackson, Randy Kassa, Angela Robinson, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams)

Motion to move the question: Guy Bourrie                      Vote: 473-454-0  
(Danny Jackson, Randy Kassa, Angela Robinson, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams)

C. Approve policies for 2<sup>nd</sup> read  
1. ILD – Student Surveys and Marketing Information  
Motion: Matthew Speno                      Second: Guy Bourrie                      Vote: 927-0-0

D. Approve an overnight, out-of-state trip to Vermont for a Medomak Valley High School student to participate in the New England Cross Country Championship  
Motion: Sandra O'Farrell                      Second: Brooke Simmons                      Vote: 927-0-0

**VII. Executive Session 1 M.R.S. §405(6)(C) Personnel**

Motion: Matthew Speno                      Second: Brooke Simmons                      Vote: 927-0-0  
Time In: 8:14                      Time Out: 8:15

A. Action as a result of Executive Session - None

**VIII. Committee Meetings**

- A. Facilities – November 18<sup>th</sup> @ 4:00 p.m. – Central Office
- B. Curriculum – November 18<sup>th</sup> @ 5:00 p.m. – Central Office
- C. Finance – November 18<sup>th</sup> @ 5:30 p.m. – Central Office

**IX. Board Meeting** – November 18<sup>th</sup> @ 7:00 p.m. – Central Office

**X. Region 8 Board Meeting** – November 17<sup>th</sup> @ 7:00 p.m. – Region 8

**XI. Adjourn:** 8:18 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.