

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

Board of Directors Meeting Central Office Thursday, November 18, 2021 7:00 p.m.

Join by computer:

meet.google.com/yxn-kawj-bkk

or

Join by phone:

(US)+1 407-522-4796 PIN: 530 034 220#

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)

Agenda

I. Call to Order: 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 872 of 1000, (Jeanette Wheeler arrived at 7:07) 945 of 1000
- C. Note Absences: Robert Williams
- D. Additions/Adjustments to the Agenda
Addition: Executive Session 1 M.R.S. §405(6)(E) Advise from Legal Counsel

II. Executive Session 1 M.R.S. §405(6)(E) Advise from Legal Counsel

Motion: Brooke Simmons Second: Erik Amundsen Vote: 872-0-0
Time In: 7:04 p.m. Time Out: 7:19 p.m.

- A. Action as a result of Executive Session: None

III. Consent Agenda – Approve Minutes of November 4, 2021

Motion: Melvin Williams Second: Guy Bourrie Vote: 872-0-73
(Emily Trask-Eaton)

IV. Superintendent and/or Chair Reports

- A. Board Chair's Report
- B. Superintendent's Report
- C. Business Manager's Report
Student Representatives' Report

V. Reports from Schools

VI. Audience with the Public

VII. Action Items

- A. Amend Indoor Sports/Performing Arts 2021-22 COVID 19 Guidelines to remove “Covid-19 vaccination is required for student-athletes to participate in wrestling”

Motion: Brooke Simmons Second: Morgan Hynd Vote: 799-146-0
(Melvin Williams, Danny Jackson)

- B. Approve policies for 1st read

1. BHC – Board Relationships and Communications with Staff
2. GBGB – Workplace Bullying

Motion: Matthew Speno Second: Guy Bourrie motion withdrawn

Motion to send policy BHC – Board Relationships and Communications with Staff back to the policy committee for further consideration

Motion: Matthew Speno Second: Sandra O’Farrell Vote: 381-491-73
(Julia Abernethy, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Angela Robinson) (Melvin Williams)

Approve policies for 1st read

1. BHC – Board Relationships and Communications with Staff
2. GBGB – Workplace Bullying

Motion: Matthew Speno Second: Morgan Hynd Vote: 757-115-73
(Sandra O’Farrell, Brooke Simmons)(Melvin Williams)

- C. Approve policy for deletion

1. BCC – Nepotism

Motion: Matthew Speno Second: Erik Amundsen Vote: 367-536-42
(Erik Amundsen, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O’Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton)
(Angela Robinson)

VIII. Committee Meetings

- A. Policy – December 2nd @ 5:30 p.m. – Central Office
- B. Curriculum – December 9th @ 5:00 p.m. – Central Office

IX. Board Meeting – December 2nd @ 7:00 p.m. – Central Office

X. Region 8 Board Meeting – December 15th @ 7:00 p.m. – Region 8

XI. Adjourn: 8:20 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.