

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, April 7, 2022 7:00 p.m.

Join by computer:

meet.google.com/ocm-hyqn-ofr

or

Join by phone:

(US)+1 832-856-1743 PIN: 137 483 908#

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 931 of 1000
- C. Note Absences –Lillian Haversat
- D. Additions/Adjustments to the Agenda
 - 1. Approve Medomak Middle School Football program after Audience with the Public

II. Consent Agenda – Approve Minutes of March 17, 2022

Motion: Melvin Williams

Second: Randy Kassa

Vote:876-0-55
(Julie Abernethy)

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

G. Approve a donation valued at over \$1,000 from Winterkids Program to Union Elementary School for student program/supplies related to physical activity
Motion: Morgan Hynd Second: Brooke Simmons Vote: 931-0-0

H. Approve a donation valued at over \$1,000 from Medomak Youth Football Program to Union Elementary School
Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0

I. Approve district calendar for 2022-23 school year
Motion: Guy Bourrie Second: Morgan Hynd Vote: 931-0-0

J. Approve FY '23 proposed budget
Motion: Guy Bourrie Second: Matthew Speno Vote: 542-316-73
(Erik Amundsen, Danny Jackson, Sandra O'Farrell, Brooke Simmons, Melvin Williams)
(Jeanette Wheeler)

XII. Committee Meetings

- A. Curriculum Committee – April 14th @ 5:00 p.m. – Central Office
- B. Personnel – April 28th @ 5:00 p.m. – Central Office
- C. Policy – May 5th @ 5:30 p.m. – Central Office

XIII. Board Meeting – May 5th @ 7:00 p.m. – Central Office

XIV. Region 8 Board Meeting – April 27th @ 7:00 p.m. – Region 8

XV. Adjourn – 8:47 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.