

## 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, June 2, 2022 7:00 p.m.

Join by computer:  
[meet.google.com/ajs-ptnf-hsk](https://meet.google.com/ajs-ptnf-hsk)

or

Join by phone:  
(US)+1 973-457-8534 PIN: 481 685 334#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, 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: 816 of 931
- C. Note Absences: Sandra O'Farrell, Brooke Simmons
- D. Additions/Adjustments to the Agenda

##### 1. Revise Action Item B:

Approve nomination of probationary teacher

**Change 3rd year to 2nd year Probationary going to 1st Year Continuing**

1. Eva Benner – Teacher – Friendship Village School

#### II. Consent Agenda – Approve Minutes of May 13, 2022

Motion: Guy Bourrie                      Second: Matthew Speno

Vote: 761-0-55  
(Julia Abernethy)

Approve Minutes of May 19, 2022

Motion: Guy Bourrie                      Second: Emily Trask-Eaton

Vote: 816-0-0

#### 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 teacher nominations

1. Jasmine Ambridge – Teacher – Miller School
2. Heidi Hall – Teacher – Medomak Middle School

Motion: Mathew Speno                      Second: Guy Bourrie                      Vote: 816-0-0

B. Approve nomination of probationary teacher

**~~3rd~~ 2nd Year Probationary going to 1st Year Continuing**

1. Eva Benner – Teacher – Friendship Village School

Motion: Julie Swindler                      Second: Melvin Williams                      Vote: 816-0-0

C. Approve student representatives to the School Board

1. Finian Kelly
2. Austin Whitney

Motion: Melvin Williams                      Second: Bob Williams                      Vote: 816-0-0

D. Approve job descriptions

1. Director of Technology
2. School Counselor

Motion: Melvin Williams                      Second: Julie Swindler                      Vote: 816-0-0

E. Elect delegate to MSBA annual delegate assembly

Elect Danny Jackson as delegate to MSBA annual delegate assembly

Motion: Julie Swindler                      Second: Erik Amundsen                      Vote: 743-0-73  
(Danny Jackson)

F. Elect alternate delegate to annual delegate assembly

Elect Matthew Speno as the alternate delegate to MSBA annual delegate assembly

Motion: Matthew Speno                      Second: Melvin Williams                      Vote: 761-0-55  
(Matthew Speno)

G. Approve policies for 2<sup>nd</sup> read

1. JKD – Suspension of Students
2. JKE – Expulsion of Students
3. JKE-R – Expulsion of Students Procedure
4. JLCD – Administering Medication to Students

Motion: Mathew Speno                      Second: Guy Bourrie                      Vote: 816-0-0

**VII. Committee Meetings**

A. Curriculum – June 9<sup>th</sup> @ 5:00 p.m. – ~~Central Office~~—Medomak Valley High School

B. Facilities – June 16<sup>th</sup> @ 4:00 p.m. – Central Office

C. Finance – June 16<sup>th</sup> @ 5:30 p.m. – Central Office

**VIII. Board Meeting** – June 16<sup>th</sup> @ 7:00 p.m. – Central Office

**IX. Region 8 Board Meeting** – June 22<sup>nd</sup> @ 7:00 p.m. – Region 8

**X. Adjourn:** 7:42 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.