### **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington 1070 Heald Highway, P.O. Box 701, Union, Maine 04862 207.785.2277

Dr. Thomas Ambrose, Interim Superintendent Danielle Fagonde, Assistant Superintendent Karen Pike, Business Manager Penelope Christ, Director of Special Services

# Board of Directors Meeting Central Office Thursday, October 2, 2025 7:00 p.m.

Meeting URL: <a href="https://www.rsu40.org/live">https://www.rsu40.org/live</a>

**School Board Members:** Naomi Aho, Joshua Blackman, Noah Botley, Richard Butler, Danny Jackson, Randy Kassa, Tim McLaughlin, Rachael Morris, Leah Shipps, Benjamin Stickney, Nichole Taylor, Emily Trask-Eaton, Betsy Vanderploeg, Rachel Wilcox, Melvin Williams, Timothy Wood

**Student Representative:** Julia Hynd, Cecilia Jane (CJ) Pluecker, Elisah Stanton, (alternate)

**Our Vision:** Inspire students to achieve life-long success.

**Our Mission:** Graduate all students with the knowledge, skills and understandings needed for success in the 21<sup>st</sup> century.

#### **Minutes**

- I. Call to Order: 7:00
  - A. Pledge of Allegiance
  - B. Declaration of Quorum: 843 of 1000
  - C. Note Absences: Tim McLaughlin, Betsy Vanderploeg, Melvin Williams
  - D. Additions/Adjustments to the Agenda:

## II. Consent Agenda

A. Approve Minutes of September 18, 2025

Motion: Nichole Taylor Second: Tim Wood Vote: 843-0-0

## III. Superintendent and/or Chair Reports

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

## IV. Reports from Administrators

V. Presentations - MVHS presentation - Linda Pease, MVHS staff
MVHS Capital Improvement presentation - Brian Race

Motion to approve to approve continuing the MVHS Capital IMprovement Project research and approve the presented presentation for the towns and selectboard(s) engagement.

Motion: Noah Botley Second: Rachel Wilcox Vote: 843-0-0

#### VI. Audience with the Public

#### VII. Action Items

A. Approve teacher nomination

1. Tanya Robinson - Teacher - Warren Community School

Motion: Noah Botley Second: Nichole Taylor Vote: 843-0-0

B. Approve a donation valued at over \$1,000 for Wrestling Mats pursuant to policy KCD

Motion: Nichole Taylor Second: Josh Blackman Vote: 843-0-0

C. Approve a Doug Libby memorial logo on the wrestling mats

Motion: Noah Botley Second: Naomi Aho Vote: 843-0-0

D. Approve a donation valued at over \$1,000 to Adult Education from Lincoln County & Coastal Maine Regional Broadband pursuant to policy KCD

Motion: Timothy Wood Second: Nichole Taylor Vote: 843-0-0

E. Approve policy for  $2^{\rm nd}$  reading as recommended by the Policy Committee and pursuant to policy BG

1. BEB - Board Member Use of Social Media

Motion: Richard Butler Second: Noah Botley Vote: 843-0-0

### VIII. Board Members/Administrators workshop

#### IX. Committee Meetings

- A. Learning October 9<sup>th</sup> @ 5:00 p.m. Miller School
- B. Finance October 16<sup>th</sup> @ 4:30 p.m. Central Office
- C. Facilities October 16<sup>th</sup> @ 5:30 p.m. Central Office

- X. Board Meeting October 16<sup>th</sup> @ 7:00 p.m. Central Office
- XI. Region 8 Meeting October 22<sup>nd</sup> @ 6:00 p.m. Mid-Coast School of Technology

XII. Executive Session 1 M.R.S. §405(6)(A) - Discussion of a personnel matter

Motion: Noah Botley Second: Joshua Blackman Vote: 843-0-0

In: 9:07 Out: 9:19

Action as a result of executive session: Motion to approve the superintendents MOU

to include a travel stipend of \$4500

Motion: Noah Botley Second: Timothy Wood Vote: 843-0-0

# XIII. Adjourn

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.