

REGIONAL SCHOOL UNIT 40

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

Steve Nolan, Superintendent
Tom Gray, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Central Office Thursday, August 15, 2024 7:00 p.m.

Meeting URL: <https://www.rsu40.org/live>

School Board Members: Julia Abernethy, Naomi Aho, Erik Amundsen, Joshua Blackman, Noah Botley, Joseph Henry, Danny Jackson, Randy Kassa, Leah Shipps, Brooke Simmons, Benjamin Stickney, Julie Swindler, Nichole Taylor, Emily Trask-Eaton, Rachel Wilcox, Melvin Williams

Student Representative: Christopher Harris, Julia Hynd, Cecilia Jane (CJ) Pluecker (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 21st century.

Minutes

- I. Call to Order: 7:00 p.m.**
 - A. Pledge of Allegiance
 - B. Declaration of Quorum: 724 of 1000
 - C. Note Absences: Erik Amundsen, Noah Botley, Joseph Henry, Julie Swindler, Nichole Taylor
 - D. Additions/Adjustments to the Agenda: None
- II. Consent Agenda - Approve Minutes of August 1, 2024**
Motion: Brooke Simmons Second: Melvin Williams Vote: 724-0-0
- III. Superintendent and/or Chair Reports**
 - A. Board Chair's Report
 - a. MSBA [2024 Proposed Resolutions](#)
 - b. Audience participation at committee meetings
 - B. Superintendent's Report
 - C. Business Manager's Report
 - D. Student Representative's Report
- IV. Audience with the Public**

V. Action Items

- A. Approve an overnight field trip for the Friendship Village School 6th grade students pursuant to Policy IJOA

Motion: Brooke Simmons

Second: Naomi Aho

Vote: 724-0-0

VI. Committee Meetings

- A. Policy - September 5th @ 5:30 p.m. - Central Office

VII. Board Meeting - September 5th @ 7:00 p.m. - Central Office

VIII. Region 8 Meeting - August 28th @ 6:00 p.m. - Mid-Coast School of Technology

IX. Executive Session 1 M.R.S. §405(6)(A) - Discussion of a Personnel Matter

Motion: Brooke Simmons

Second: Melvin Williams

Vote: 724-0-0

In: 7:32 Out: 7:35

Action as a result of executive session: None

X. Adjourn: 7:36 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.