

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 Medomak Middle School Thursday, December 5, 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: 737 of 1000
 - C. Note Absences: Julia Abernethy, Joshua Blackman, Noah Botley, Joseph Henry, Brooke Simmons
 - D. Additions/Adjustments to the Agenda: None
- II. Consent Agenda - Approve Minutes of November 21, 2024**
Motion: Melvin Williams Second: Erik Amundsen Vote: 737-0-0
- 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. Audience with the Public**

VI. Action Items

- A. Approve the *Secondary Tuition Contract Between the RSU 40 Board of Directors and St. George Municipal School Unit Committee*

Motion: Julie Swindler

Second: Nichole Taylor

Vote: 737-0-0

- B. Approve recording Board committee meetings to post on district website beginning in January 2025

Motion: Rachel Wilcox

Second: Julie Swindler

Vote: 737-0-0

- C. Approve policies for 2nd reading as recommended by the Policy Committee and pursuant to policy BG

1. ECAD - Security Camera System

2. ECAD-R - Security Camera System Administrative Procedure

3. GBM - Earned Paid Leave for Non-Unionized Employees

Motion: Ben Stickney

Second: Julie Swindler

Vote: 737-0-0

VII. Committee Meetings

- A. Personnel/Negotiations - December 11th @ 5:00 - Central Office

- B. Learning - December 12th @ 5:00 p.m. - Warren Community School

- C. Finance - December 19th @ 4:30 p.m. - Medomak Middle School

- D. Facilities/Transportation - December 19th @ 5:30 p.m. - Medomak Middle School

VIII. Board Meeting - December 19th @ 7:00 p.m. - Medomak Middle School

IX. Region 8 Meeting - December 18th @ 6:00 p.m. - Mid-Coast School of Technology

X. Adjourn: 7:22 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.