

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Tom Gray, Assistant Superintendent

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

Policy Committee Meeting Medomak Middle School Thursday, January 2, 2024 5:30 p.m.

Join by computer:
meet.google.com/cev-xisj-aon

or Join by phone:
(US)+1 414-909-4743 PIN: 309 994 249#

Committee Members: Naomi Aho, Randy Kassa, Leah Shipps, Brooke Simmons, Benjamin Stickney, Nichole Taylor, Rachel Wilcox

Ex-officio Members: Board Chair/Danny Jackson, Superintendent/Steve Nolan

Minutes

I. Call to Order: 5:30 p.m.

- A. Declaration of Quorum: 7 of 7
- B. Note Absences: None
- C. Additions/Adjustments to the Agenda: None

II. Consent Agenda – Approve Minutes of December 5, 2024

Motion: Rachel Wilcox Second: Randy Kassa Vote: 6-0-1
(Brooke Simmons)

III. Audience with the Public

IV. Action Items

- A. [BHC - Board Relationships and Communication with Staff](#)
[BHC - Board Relationships and Communication with Staff](#) (sample)
Motion to send to Board for deletion: Brooke Simmons
Second: Naomi Aho Vote: 5-2-0
(Benjamin Stickney, Leah Shipps)
- B. [DN - School Personal Properties Disposition](#)
[DN - School Property Disposition](#) (sample)
Motion to recommend replacing current policy with sample and revise A. to
\$5,000: Rachel Wilcox Second: Nichole Taylor Vote: 7-0-0

- C. [GBGB - Workplace Bullying](#)
[GBGB - Workplace Bullying](#) (sample)
Motion to revise policy to include “designee:” Brooke Simmons
Second: Naomi Aho Vote: 2-5-0
(Randy Kassa, Leah Shipps, Benjamin Stickney, Nichole Taylor, Rachel Wilcox)
- Motion to add H. from sample to the current policy: Randy Kassa
Second: Rachel Wilcox Vote: 7-0-0
- D. [ILD - Student Surveys and Marketing Information](#)
[ILD - Student Surveys and Marketing Information](#) (sample)
Motion to mark reviewed: Benjamin Stickney
Second: Randy Kassa Vote: 7-0-0
- E. [IICIA - Weapons, Violence and School Safety](#)
[IICIA - Weapons, Violence and School Safety](#) (sample)
Motion to mark reviewed: Benjamin Stickney
Second: Rachel Wilcox Vote: 7-0-0
- F. [IRE - Distribution of Materials through Students](#)
[IRE - Distribution of Materials through Students](#) (sample)
Motion to mark reviewed: Benjamin Stickney
Second: Leah Shipps Vote: 7-0-0
- G. [KE - Public Concerns and Complaints](#)
[KE - Public Concerns and Complaints](#) (sample) (No action taken)
- H. [KHB - Advertising in the Schools](#)
[KHB - Advertising in the Schools](#) (sample) (No action taken)

V. Other Items

VI. Adjourn: 6:45 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 Chair may limit discussion.