#### **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, May 15, 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, Erik Amundsen, Joshua Blackman, Noah Botley, Danny Jackson, Randy Kassa, Tim McLaughlin, Rachael Morris, 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 21<sup>st</sup> century.

#### **Minutes**

- I. Call to Order: 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Ouorum: 821 of 1000
  - C. Note Absences: Joshua Blackman, Rachael Morris, Rachel Wilcox
  - D. Additions/Adjustments to the Agenda: None

#### II. Consent Agenda

A. Approve Minutes of May 1, 2025

Motion: Melvin Williams Second: Tim McLaughlin Vote: 821-0-0

## 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 teacher nominations pursuant to policy GCFB/GCFB-R

1. Kaitlyn Girgis - Teacher - Medomak Valley High School

Motion: Julie Swindler Second: Leah Shipps Vote: 779-0-42

(Brooke Simmons)

2. Todd Martin - Teacher - Friendship Village School

Motion: Julie Swindler Second: Tim McLaughlin Vote: 779-0-42

(Brooke Simmons)

B. Approve nominations for probationary teachers pursuant to policy GCFB/GCFB-R

## 1st Year Probationary going to 2nd Year Probationary Contract

Beal, Jaime Library Media Specialist District Wide
Brundage, Laetitia Music Miller
Donlin, Kayla 4th Grade Union
Genthner, Hayley 2nd Grade Friendship
Hodges, Alexandra World Language PMS/UES/FVS

Leary, Emylee 5th Grade Miller

Leavitt, Alison Nurse Friendship/Miller

Perkins, Bud Special Education MMS
Robbins, Katelyn Special Education Miller
Scharf, Zoe Special Education MMS
Thorbjornson, Anna-Lena School Counselor MVHS

#### 2nd Year Probationary going to Continuing Contract

Belvea, Kenneth 5/6 Science Warren Bourque, Michelle Kindergarten Prescott Brown, Blair Gifted & Talented District Wide 1st Grade Clair, Jamie Warren Cormier, Megan **Special Education** Miller Di Muro, Celeste Intervention/MLL Miller Dorr, Sara Kindergarten Friendship **School Counselor MVHS** Fontaine, Candi Goltry, Laura Literacy/Resource Room Prescott **English Language Arts** Holland, Keith MMS 1st Grade Houghton, Roland Miller Lash, Rebecca Interventionist **MMS** McFarland, Amy **Special Education** Miller

Minzner, Erik Art Prescott/Union

Otterman, Joshua Bridge Teacher MMS Prock, Kelsey Pre-K Miller Taylor, Lori Kindergarten Warren Viekman, Sarah Art Miller Winslow, Libbie Art MVHS

Motion: Julie Swindler Second: Erik Amudsen Vote: 779-0-42

(Brooke Simmons)

C. Approve policles for 1<sup>st</sup> reading as recommended by the Policy Committee and pursuant to policy BG

1. DJ - Bidding/Purchasing Requirements

Motion: Ben Stickney Second: Julie Swindler Vote: 748-0-73

(Melvin Williams)

2. DJ-R - Federal Procurement Manual

Motion: Ben Stickney Second: Julie Swindler Vote: 748-0-73

(Melvin Williams)

3. EEAEAA - Drugs and Alcohol Testing of School Bus and Van Drivers

Motion: Ben Stickney Second: Julie Swindler Vote: 821-0-0

4. EEAEAA-R - Drug and Alcohol Testing of School Bus and Van Driver

Procedure

Motion: Ben Stickney Second: Julie Swindler Vote: 821-0-0

5. III - Selection of Educational Material

Motion: Ben Stickney Second: Leah Shipps Vote: 416-308-97 (Naomi Aho, Noah Botley, Randy Kassa, Tim McLaughlin, Melvin Williams)

(Brooke Simmons, Nicole Taylor)

6. III-E - Citizen's Challenge of Instructional Material

Motion: Ben Stickney Second: Leah Shipps Vote: 527-252-42 (Naomi Aho, Noah Botley, Nichole Taylor, Melvin Williams) (Tim McLaughlin)

7. JICC - Student Conduct on District Vehicles

8. JICC-R - Student Conduct on District Vehicles Procedure

Motion: Ben Stickney Second: Noah Botley Vote: 748-73-0

(Melvin Williams)

D. Approve the use of a private insurance option for Paid Family Medical leave

(PFML) insurance

Motion: Julie Swindler Second: Noah Botley Vote: 821-0-0

VII. Committee Meetings

A. Policy - June 5<sup>th</sup> @ 5:30 p.m. - Central Office

VIII. Board Meeting - June 5<sup>th</sup> @ 7:00 p.m. - Central Office

- IX. Region 8 Meeting May 28<sup>th</sup> @ 6:00 p.m. Mid-Coast School of Technology
- **X. Executive Session 1 M.R.S. §405(6)(A)** Discussion of a personnel matter In: 7:41 Out: 8:14 Action as a result of executive session: None
- **XI. Adjourn**: 8:32 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.