

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
Christina Wotton, Assistant Superintendent

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

Board of Directors Meeting Central Office Thursday, June 20, 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, Sandra O'Farrell, Brooke Simmons, Rachel Wilcox, Julie Swindler, Nichole Taylor, Emily Trask-Eaton, Jeannette Wheeler, 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: 890 of 1000
 - C. Note Absences: Noah Botley, Rachel Wilcox
 - D. Additions/Adjustments to the AgendaAdjustment: Move X. Executive Session 1 M.R.S. §405(6)(A) - Personnel to II.
- II. Executive Session 1 M.R.S. §405(6)(A) - Personnel**
In: 7:03 Out: 7:40
Motion: Julie Swindler Second: Brooke Simmons Vote: 890-0-0
Action as a result of executive session: None
- III. Consent Agenda - Approve Minutes of June 6, 2024**
Motion: Melvin Williams Second: Joshua Blackman Vote: 890-0-0

IV. Superintendent and/or Chair Reports

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

V. Reports from Schools

VI. Audience with the Public

VII. Action Items

- A. Approve teacher nomination pursuant to Policy GCFB/GCFB-R
1. Bud Perkins - Teacher - Medomak Middle School
Motion: Naomi Aho Second: Brooke Simmons Vote: 821-0-69
(Julie Swindler)
- B. Approve administrator nomination pursuant to Policy GCFB/GCFB-R
1. Thomas Gray - Assistant Superintendent
Motion: Brooke Simmons Second: Julie Swindler Vote: 817-0-73
(Ben Stickney)
- C. Approve job description as recommended by the Personnel/Negotiations Committee
1. Superintendent of Schools
Motion: Julie Swindler Second: Melvin Williams Vote: 702-42-146
(Brooke Simmons)(Leah Shipps, Ben Stickney)
- D. Approve RSU 40 Comprehensive Health and Safety and Emergency Management Plan pursuant to Title 20-A §1001(16)
Motion: Julie Swindler Second: Melvin Williams Vote: 744-0-146
(Leah Shipps, Ben Stickney)
- E. Approve 1st reading of policy as recommended by the Policy Committee
1. [GCB - Employment and Usage of Substitute Teachers](#)
Motion: Brooke Simmons Second: Julie Swindler Vote: 817-0-73
(Leah Shipps)
- I. Approve 1st reading of policy for deletion as recommended by the Policy Committee
1. [EFD - School Meal Payment and Collection](#)
Motion: Brooke Simmons Second: Naomi Aho Vote: 890-0-0

VIII. Committee Meetings

- A. Finance - July 18th @ 5:30 p.m. - Central Office
 - IX. **Board Meeting** - July 3rd @ 7:00 p.m. - Central Office
 - X. **Region 8 Meeting** - June 26th @ 6:00 p.m. - Mid-Coast School of Technology
 - ~~XI. **Executive Session 1 M.R.S. §405(6)(A)** - Personnel~~
 - XII. **Adjourn:** 8:21 p.m.
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I. Board Workshop - School Board Self-Evaluation - Steve Bailey, Executive Director
Maine School Management Association

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.