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 Wednesday, June 18, 2025 7:00 p.m.

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

School Board Members: Naomi Aho, 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, Timothy Wood

Student Representative: Julia Hynd, Cecilia Jane (CJ) Pluecker, Elisah Stanton (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:

- A. Pledge of Allegiance
- B. Declaration of Quorum: 958 of 1000
- C. Note Absences: Tim McLaughlin
- D. Additions/Adjustments to the Agenda: None

II. Consent Agenda

A. Approve Minutes of May 29, 2025

Motion: Rachel Wilcox Second: Randy Kasa Vote: 830-0-128

(Ben Stickney, Tim Wood)

B. Approve Minutes of June 5, 2025

Motion: Noah Botley Second: Nichole Taylor Vote: 779-0-179

(Joshua Blackman, Rachel Wilcox, Tim Wood)

III. Presentation

A. 2024 Audit - WIPFLI

IV. Superintendent and/or Chair Reports

A. Board Chair's Report

- 1. RSU 40 2025-26 Board Meeting Calendar draft
- B. Superintendent's Report
- C. Business Manager's Report
- D. Student Representative's Report

V. Reports from Administrators

VI. Audience with the Public

VII. Action Items

- A. Approve teacher nomination pursuant to policy GCFB/GCFB-R
 - 1. Erica Brown

Motion: Julie Swindler Second: Leah Shipps Vote: 958-0-0

B. Approve the district technology plan

Motion: Julie Swindler Second: Brooke Simmons Vote: 834-124-0

(Naomi Aho, Noah Botley)

- C. Approve proposal for video camera cabling project as recommended by the Finance and Facilities/Transportation Committees and pursuant to policy DJ Motion: Noah Botley Second: Julie Swindler Vote: 958-0-0
- D. Table this motion-Approve priorities and objectives based on results of the Board self-evaluation pursuant to policy BBAB

Motion: Noah Botley Second: Rachel Wilcox Vote: 958-0-0

- E. Approve policles for $\mathbf{1}^{\text{st}}$ reading as recommended by the Policy Committee and pursuant to policy BG
 - 1. ACAD Hazing
 - 2. JKF Disciplinary Removal of Students with Disabilities
 - 3. JKF-R Disciplinary Removal of Students with Disabilities Procedure
 - 4. ILCD Administering Medication to Students

Motion: Ben Stickney Second: Noah Botley Vote: 885-73-0

(Melvin Williams)

- VIII. Board Meeting July 3rd @ 7:00 p.m. Central Office
- IX. Region 8 Meeting June 25th @ 6:00 p.m. Mid-Coast School of Technology
- **X. Adjourn**: 9:00

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.