

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
Thomas Gray, Assistant Superintendent

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

Board of Directors Meeting Central Office Wednesday, July 3, 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.

Agenda

- I. **Call to Order:** 7:00 p.m.
 - A. Pledge of Allegiance
 - B. Declaration of Quorum: 903 of 1000, 945 of 1000 (Joseph Henry joined at 7:10)
 - C. Note Absences: Noah Botley
 - D. Additions/Adjustments to the Agenda: None
- II. **Annual Reorganization of the Board**
 - A. Election of Chair
Motion to elect Danny Jackson: Brooke Simmons
Second: Emily Trask-Easton Vote: 830-0-73
(Danny Jackson)
 - B. Election of Vice-Chair
Motion to elect Julie Swindler: Emily Trask-Easton
Second: (None) Vote: 710-124-69
(Joshua Blackman, Nichole Taylor)(Julie Swindler)
 - C. Committee assignments

III. Consent Agenda - Approve Minutes of June 20, 2024
Motion: Melvin Williams Second: Randy Kassa Vote: 903-0-0

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. Presentation - Capital improvement projects at Union Elementary School and Medomak Valley High School - Brian Race, Facilities Director

VI. Audience with the Public

VII. Action Items

- A. Approve a teacher nomination pursuant to Policy GCFB/GCFB-R
 - 1. Hayley Genthner - Teacher - Friendship Village SchoolMotion: Julie Swindler Second: Brooke Simmons Vote: 872-0-73
(Melvin Williams)
- B. Approve an administrator nomination pursuant to Policy GCFB/GCFB-R
 - 1. Julie Sanborn - Assistant Principal - Medomak Middle SchoolMotion: Brooke Simmons Second: Julie Swindler Vote: 945-0-0
- C. Approve an overnight, out-of-state field trip for the Medomak Valley High School baseball team pursuant to Policy IJOA
Motion: Brooke Simmons Second: Naomi Aho Vote: 945-0-0
- D. Approve an overnight, out-of-state field trip for the Medomak Valley High School softball team pursuant to Policy IJOA
Motion: Brooke Simmons Second: Erik Amundsen Vote: 945-0-0
- E. Approve Board meeting dates/locations for 2024-25 school year pursuant to Policy BE
Motion: Melvin Williams Second: Julie Swindler Vote: 903-42-0
(Brooke Simmons)
- F. Approve time changes for the Facilities/Transportation committee to meet at 5:30 p.m. and Finance Committee to meet at 4:30 p.m. on the third Thursday during the school year beginning in September 2024
Motion: Erik Amundsen Second: Naomi Aho Vote: 646-299-0
(Joseph Henry, Danny Jackson, Brooke Simmons, Julie Swindler, Melvin Williams)

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.