

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 Medomak Middle School Thursday, November 21, 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.

Minutes

- I. Call to Order: 7:00 p.m.**
 - A. Pledge of Allegiance
 - B. Declaration of Quorum 1,000 of 1,000
 - C. Note Absences: None
 - D. Additions/Adjustments to the Agenda: None
- II. Consent Agenda - Approve Minutes of November 7, 2024**

| | | |
|-------------------------|------------------------|-------------------|
| Motion: Melvin Williams | Second: Brooke Simmons | Vote: 945-0-55 |
| | | (Julia Abernethy) |
- 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 nomination pursuant to policy GCFB/GCFB-R
1. Alison Leavitt - School Nurse - Miller/Friendship Village Schools
Motion: Noah Botley Second: Emily Trask-Eaton Vote: 1000-0-0
- B. Approve policies for 1st reading as recommended by the Policy Committee and pursuant to policy BG
1. ECAD - Security Camera System
2. ECAD-R - Security Camera System Administrative Procedure
3. GBM - Earned Paid Leave for Non-Unionized Employees
Motion: Ben Stickney Second: Brooke Simmons Vote: 1000-0-0

VII. Committee Meetings

- A. Policy - December 5th @ 5:30 p.m. - Medomak Middle School
B. Learning - December 12th @ 5:00 p.m. - Warren Community School

VIII. Board Meeting - December 5th @ 7:00 p.m. - Medomak Middle School

IX. Region 8 Meeting - December 18th @ 6:00 p.m. - Mid-Coast School of Technology

- X. Executive Session 1 M.R.S §405(6)(D) - Negotiations with Administrator Group**
Motion: Brooke Simmons Second: Noah Botley Vote: 1000-0-0
In: 7:16 Out: 7:23 Action as a result of the executive session: None

- XI. Executive Session 1 M.R.S. §405(6)(A) - Discussion of a personnel matter**
Motion: Brooke Simmons Second: Joshua Blackman Vote: 1000-0-0
In: 7:24 Out: 8:54 Action as a result of the executive session: None

XII. Adjourn: 8:56 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.