Friendship • Union • Waldoboro • Warren • Washington 1070 Heald Highway, PO 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 Thursday, June 3, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and VisualorJoin by phone: Audio Onlymeet.google.com/uvj-ufiy-upe(US)+1 240-544-6364 PIN: 886 070 956#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

#### Student Representatives: Sean Sebrey, Owen Weber

#### Agenda

#### I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

#### II. Consent Agenda – Approve Minutes of May 20, 2021

#### III. Presentations

2021 Retiring Employees

Colleen Vannah – Accounts Payable Specialist Larry Jensen – Teacher Cherie Hunter – Teacher Robert Steinmeyer – Bus Driver Rebecca Lash – Teacher Karen Labombarde – Teacher John Stuart Elliot – Custodian Rebecca Gracie – Food Service Neil Lash – Teacher

#### IV. Superintendent and/or Chair Reports

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

#### V. Reports from Schools

#### VI. Audience with the Public

#### VII. Action Items

#### A. Approve teacher nominations

- 1. Susan Hoxie Teacher Friendship Village School
- 2. Patricia Swain Teacher Medomak Valley High School
- B. Approve Medomak Valley High School baseball team trip to Vero Beach, Florida in spring of 2022
- C. Approve policies for 2<sup>nd</sup> read
  - 1. IHBAC Child Find Identification
  - 2. IJOC School Volunteers

#### **VIII. Committee Meetings**

- A. Curriculum June 10<sup>th</sup> @ 5:00 p.m. MVHS or Google Meet
- B. Facilities June 17th @ 4:00 p.m. Central Office or Google Meet
- C. Finance June 17<sup>th</sup> @ 5:30 p.m. Central Office or Google Meet
- IX. Board Meeting June 17th @ 7:00 p.m. Central Office or Google Meet
- X. Region 8 Board Meeting June 23<sup>rd</sup> @ 7:00 p.m. MCST

#### XI. Adjourn

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted 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 need to limit discussion.

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Steve Nolan, Superintendent Christina Wotton, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

# Board of Directors Meeting Thursday, May 20, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual meet.google.com/hvm-sfig-uaf

Join by phone: Audio Only (US)+1 240-794-4069 PIN: 619 456 557#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, <del>Lynda Letteney</del> (resigned), Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

or

#### Student Representatives: Sean Sebrey, Owen Weber

#### Minutes

#### I. Call to Order 7:00

- A. Pledge of Allegiance
- B. Declaration of Quorum 817 of 872
- C. Note Absences Robert Williams
- D. Additions/Adjustments to the Agenda
- II. Consent Agenda Approve Minutes of May 6, 2021 Motion: Melvin Williams Second: Erik Amundsen

Vote: 817-0-0

### III. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative Report
- IV. Reports from Schools
- V. Audience with the Public

# VI. Action Items

A.	A. Approve nominations for probationary teachers			
	Motion: Guy Bourrie	Second: Melvin Williams	Vote: 817-0-0	

# 1st Year Probationary to 2<sup>nd</sup> year Probationary

15t Tear Trobationary to	year robacionary	
Benner, Eva	Remote Elementary	District
Creighton, Hilary	Remote Elementary	District
Harris, Marilee	6th Grade	Friendship
Sawyer, Karis	2nd Grade	Friendship
Freeman, Mandi	Special Education	Miller
Morton, Nichoel	5th Grade	Miller
Protheroe, Emily	5th Grade	Miller
Raye, Caitlin	2nd Grade	Miller
Readinger, Tasha	Pre-K	Miller
Book, Kelsey	Remote Science	MMS
Cannan, Audrey	Remote Writing	MMS
Johnson, Lisa Marie	Guidance	MMS
Wilbur, Alex	World Language	MMS
Borden O'Brien, Kaylie	Alternative Education	MVHS
Bunker, Tracy	World Language	MVHS
Economy, Dara	Math	MVHS
Baldwin, Jonathan	Music	MVHS/Prescott
Hood, Susan	Guidance	MVHS/Prescott
Bruno, Kimberly	Special Education	Union
Pitzi, Yvonne	2nd Grade	Union
Boyd, James	Music	Warren
Emerson, Heather	Nurse	Warren
Gamage-Wyman, Wanda	Pre-K	Warren
Morin, Calvin	4th Grade	Warren
Pfahler, Sara	Guidance	Warren
Sintiris, Mikayla	Special Education	Warren
2nd Voor Drobationary t	o 2rd Voor Drobationary	

# 2nd Year Probationary to 3<sup>rd</sup> Year Probationary

	o o rearroom
Mattes, Jenna	4th Grade
Stanley, Hannah	5th Grade
Cooke, Ann Allison	6th Grade
Cooney, Michele	Nurse
Overlock, Amanda	3rd Grade
Roling, Christine	Kindergarten
Walker-Spencer, Sharon	Literacy
DiPompo, Ryan	PE

Miller Miller Union/Prescott Warren Warren Warren MVHS

	Bowman, Staci	Special Ed	MVHS
	3rd Year Probationary to	Continuing Contract	
	Barrows, Shina	Special Education Teacher	Miller
	Decker, Karina	Gifted/Talented	Elementary
	Mank, Haley	Resource Teacher	Friendship
	MacFarlane, Kayleigh	Guidance	Friendship/Union
	Watson, Kimberly	Grade 1 Teacher	Friendship
	Goodrich, Rosalind	Music Teacher	Miller
	Couch, Joslyn	Literacy Interventionist	Warren
	Libby, Sheila	Special Ed	MVHS
	Turner, Stacy	Special Ed	MVHS
	Melvin, Zachary	Teacher	MVHS
		ed to Medomak Valley High So	
	<ul> <li>C. Approve policies for 1<sup>st</sup></li> <li>Motion to divide the qui</li> <li>1. IHBAC-Child Find Id</li> </ul>	estion – Guy Bourrie	
	Motion: Matthew Spend		Vote: 817-0-0
	2. IJOC – School Volunt		
	Motion: Matthew Spenc	Second: Erik Amunds	sen Vote: 762-55-0 (Guy Bourrie)
	<ul><li>D. Approve policies for del</li><li>1. GCI – Professional S</li></ul>	taff Development	
		Procedure for Persons with Dis	
	Motion: Matthew Spend	Second: Erik Amunds	sen Vote: 817-0-0
VII.	Executive Session 1 M.R.S	5. §405(6)(C) Discussion of F	Real Property
	Motion: Sandra O'Farrell Time In: 7:28 A. Action as a result of Exe	Second: Melvin Willia Time Out: 7:31	
VIII	Committee Meetings		
V 111.	-	5:00 p.m. – Central Office or G p.m. – Central Office or Google	-
IX.	<b>Board Meeting –</b> June 3 <sup>rd</sup> (	@ 7:00 p.m. – Central Office or	Google Meet
X.			

#### XI. Adjourn 7:34

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted 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 need to limit discussion.

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Steve Nolan, Superintendent Christina Wotton, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

To: Members of the Board of DirectorsFrom: Steve NolanDate: May 28, 2021Subject: Board Agenda for June 3, 2021

- I. Call to Order
- II. Consent Agenda
- **III.** Presentations
- IV. Superintendent and/or Chair Reports
  - A. Superintendent's Report
    - 1. Resignations:
      - Gussie Vaughn ELL Teacher District Wide
      - Julia Daniello Custodian Medomak Valley High School
    - 2. <u>COVID-19: Maine Data update</u> <u>COVID-19 Vaccination Rates by Zip Code</u>
    - 3. I attended the 29th Annual Maine Superintendents Seminar on May 21st
- V. Reports from Schools
- VI. Audience with the Public
- VII. Action Items
  - A. Approve teacher nominations

You will be asked to approve teacher nominations. Please review the new hire information included in this Board packet.



B. Approve Medomak Valley High School baseball team trip to Vero Beach, Florida in spring of 2022

You will be asked to approve an out-of-state, overnight fieldtrip for the MVHS baseball team. Please review the fieldtrip request form included in this Board packet.

C. Approve policies for 2<sup>nd</sup> read

You will be asked to approve policies for 2<sup>nd</sup> read. These policies were included in the previous Board packet.

- VIII. RSU 40 Board Meeting
- IX. Region 8 Board Meeting
- X. Adjourn

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Steve Nolan, Superintendent Christina Wotton, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

June 3, 2021

- To: School Board Members
- From: Karen Pike, Business Manger

Re: Board Report for Business Office, Facilities, Food Service and Transportation

#### **Business Office**

• Reminder –Budget referendum vote, June 8<sup>th</sup> at your local polling location

#### **Facilities**

- MVHS parking lot and rear entrance
- MMS exit road
- Other summer projects

#### **Transportation**

- Bus Garage will remain where is for one year
- Continue to be short staffed

# **Friendship Village School**

23 School Street PO Box 100 Friendship, ME 04547 Phone 832-5057 ~ Fax 832-7389 http://www.msad40.org/schools/fvs

Christina M. Labbe, Principal

Elizabeth Prescott, Secretary

May 27, 2021

#### **Staff Updates/Information:**

• Final Response to Intervention (RTI) data meetings will be held on June 2 and 9 and teachers will be sharing their final data with the next year's classroom teacher so they can be ready in the fall.

#### **Student Updates/Information:**

- 75 total students; 71 in-person (95%) and 4 remote learners (5%).
- Students were thrilled when the mask requirement was changed and they can now have recess without masks and not have to be six feet from each other.

#### **Staff and Student Recognition:**

- Students in grades 3-6 have completed their Maine Educational Assessment (NWEA) during the last couple of weeks. We had 100% participation in the assessment. Students did well, and both students and staff should be proud of their hard work this school year.
- Students in grade 5 will complete the New Meridian assessment for science on June 1 and 2.
- Students and staff will be sharing with families a virtual Celebration of Learning the week of June 7th. We will share with families via ParentSquare.
- I want to thank all of the staff and students at Friendship Village School for following the requirements throughout the year to the best of their ability. They have done an exceptional job. It was not always easy but we all had to work together as a school community to ensure safety for all.

#### **Other News:**

- Thank you Brian and team we were happy to get our picnic tables. We now have enough that classes can have class outside with enough seats. Also thank you for ensuring the kiln got fully installed, Mr. Lufkin has already been able to use it for student pottery with no worries having to travel it from other schools on bumpy roads with risk of breaking their pieces of work.
- Field Day will be held on June 17th and students will participate in a variety of activities with their cohorts throughout the day.
- Our sixth grade promotion will be held on June 18th and parents will be invited to join us outside for the awards.

# **Miller School**

Julia Levensaler, Principal Jamie White, Assistant Principal 145 Kaler's Corner Street Waldoboro, ME 04572-6000 (207) 832-2103 Fax # (207) 832-2101

Meeting Date: June 3, 2021

#### Staff Updates/Information:

• Mrs. Dufour's 1<sup>st</sup> grade class invited Mrs. White and me to their authors' celebration. We enjoyed listening to the students read the books they'd written and illustrated.

#### Student Updates/Information:

- Classes are signing up to plant a bed or half bed in the greenhouse
- Fifth grade is participating in outdoor learning by holding their writing classes outside.
- Bikes that were purchased with the first round of COVID funds have been used by students in various grade levels. Several students have even learned how to ride for the first time.
- PreK students celebrated their progress with an ice cream party. They were able to tell us how they earned this tasty reward.

#### **Other News:**

- The NWEA State assessment is completed for grades 3-6.
- Fifth grade has completed the New Meridien Science assessment.
- Miller school took \$24,363.00 worth of goods from Ruth's Reusables this year.
- Tilla and Smudge visited in May. Students and staff enjoy seeing both dogs at school.
- Thanks to Bangor Savings Bank for donating a "Tower of Snacks" for students.



Telephone: 207-832-5028

Katherine Race, Principal Beth Ahlholm, Assistant Principal

#### **Administrator's Monthly Report**

May 2021 School/Department: Medomak Middle School

#### **Student Updates/Information:**

Current Enrollment: 284 Fully Remote: 52 In-Person: 232 Attendance Statistics: 90%

#### Staff and Student Recognition(s) and News:

- A huge thank you to the kitchen staff, custodians, secretaries, education technicians and teachers for working together for the benefit of our students during this very trying year. You are all appreciated!
- Thank you to Brian Race and his staff, Lynn and Richard for the amazing amount of work that has been completed and the work that is planned for MMS;
- March Students of the Month: Mason Nguyen, Ella Hathaway, Darlene Davis, Colby Benner, Mia Flagg, Adriana Roman, Emma Dondlinger, and Sophia Lichti;
- Artist of the Month for March: Ava Berry;
- April Students of the Month: Luke Cheesman, Eliana McLeod, Wyatt Heal, Jocelyn Tapley, Chloe Delano;
- Artist of the Month for April: Tia Carter;
- Remote classes couldn't be going any better! The 4-person team is rocking it as are the students;
- Student Assistant Team for Academics run by Lynda Pinkham and Lisa Johnson is meeting weekly to work with five students at a time to help with goal-setting and raising grades. This is proving to be very effective;
- Positive Behavior Intervention Support Team is meeting weekly to work with students to discuss and set behavior goals. This has helped with students that have re-occurring behaviors preventing them from achieving their full potential as an MMS community member;
- We have only a few yearbooks left! We will have a 28-page yearbook this year;
- Keyless entry system will be up and running very soon. This system allows us to use electronic key cards to enter the building. They are programmed for use and can be de-programmed accordingly. This will provide added security to our building;
- New camera system is working really well. This is a huge help when investigating incidents;
- Second Step lessons continue for all students during RtI time;
- Kieve outreach program for MMS was AMAZING! We have been blessed to have both Henry Colt and Sam Mengual (Kieve employees) as teachers this year in our building and we are sorry to see them both move on;
- Students have completed NWEA testing. They took Reading, Math and Language Usage;
- Students have completed the new ADAM Meridian Science Test. The reports we have heard is that it went very smoothly. Many thanks to Beth Ahlholm for doing all of the legwork to make these tests happen as smoothly as they did. She deserves HUGE KUDOS! This logistical planning takes hours and hours.

Medomak Valley High School 320 Manktown Road Waldoboro, Maine 04572 Office: (207) 832-5389 Guidance: (207) 832-7270 Fax: (207) 832-2280

May 27, 2021



Linda M. D. Pease, Principal Tamra S. Philbrook, Assistant Principal Matthew S. Carlson, Assistant Principal Matthew S. Lash, Athletic Director

#### Report to the RSU 40 Board

Senior Events

Senior Picnic and Bonfire in student parking lot on Sunday, May 30, 2021 6:00 pm -10:00 pm Motorcade: Sunday, June 6, 2021 4:00 pm from WCS to MVHS Come out and line the roads to celebrate with our graduates! Graduation in Two Sessions in student parking lot: Wednesday, June 9, 2021 3:00 pm and 6:00 pm *Pomp and Circumstance*: Students march to seats Valedictorian and Salutatorian Speeches Presentation of Awards, Scholarships and Diplomas with parent/guardian presenting to student

Presentation of Awards, Scholarships and Diplomas with parent/guardian presenting to studen Parking on campus is separate from the ceremony.

Each family is invited to set up their own lawn chairs in a designated space just for them.

#### **Staff Updates/Information:**

- Teachers are working hard to learn and administer new state testing procedures that have come at the end of a very challenging year.
- Day Treatment Programs are sporting a new and exciting name: ENDEAVOR.
- End-of-year staff evaluation conferences are being scheduled and held.
- Scheduling courses for next year is well underway.

#### **Student Updates/Information:**

- Senior events that have already taken place or that will take place in creative ways to account for pandemic response requirements include the senior tea, an upcoming senior picnic and bonfire, an upcoming motorcade and a two session graduation on June 9, 2021.
- Third year students have been taking the NWEA over the last few days and will be undergoing the New Meridian Science Test next week.
- Student board representatives have been selected and will be introduced to the RSU 40 board soon!
- Data Point: In the final analysis, 70 students took 106 Advanced Placement Exams!

#### **Staff and Student Recognitions:**

- We are proud of our student body and our staff for the many successes of the year despite extraordinary challenges!
- William Hinkley, math teacher, was named 2021 Lincoln County Teacher of the Year.
- Zachary Melvin, math teacher, was recently featured as a *Character of the County* in the Lincoln County News.

- Jenn Hatch, science teacher, received the 3D microscope obtained through a grant and looks forward to learning how to use it to engage students.
- The Lincoln County News is providing thorough coverage for MVHS with frequent articles.
- Senior, Hannah Lee, received the annual principal's award for citizenship and academic achievement.

# Prescott Memorial School 100 Waldoboro Road Washington, ME 04574 Tel. (207) 845-2424 Fax (207) 845-2748 \*Respectful\* \* Responsible\* \*Ready & Safe\*

Nancy Stover, Principal

Mary Ledger, Administrative Assistant

### Administrator Report for Prescott Memorial School

June 3, 2021

#### **Staff Updates/Information**

- We held transition meetings recently where the current teacher met and discussed student data with next year's teacher. These meetings are valuable so staff can plan and prepare for their upcoming class.
- I participated in the Distance Learning Playbook for Leaders book study last month with other district administrators.

#### **Student Updates/Information**

- The sixth graders spent the day at the Wavus center in Jefferson on Monday, May 24 and will visit the Washington Historical Museum on Wednesday, June 9.
- We have a virtual author visit with Tamra Wight on June 9. Thank you to Gibbs Library for making this possible for us.
- The sixth grade recognition event will be held on Wednesday, June 16 at 4:00 with a drive by parade and then families will gather on the front lawn for the presentation of certificates.
- We will have a virtual presentation for third trimester awards on Thursday, June 17 and then all students will go outside and do a step up activity with their next year's teacher.
- Our field day will be on Friday, June 18.
- The Bikes for Books event has been going on at Prescott since March. We will be drawing the winners this month and giving away six bikes, helmets and other prizes. Bikes were donated by the Mt. Olivet Lodge of Masons.

### Recognition

• WE DID IT!! Thank you to our amazing district leaders, especially Supt. Nolan, Asst. Supt. Wotton, facilities director Brian Race and the RSU 40 board of directors for all of your support this past school year. We have risen above the challenges this year presented and I feel fortunate to be part of such a collaborative, caring school district.

### Union Elementary School 1070 Heald Highway

Union, ME 04862

Phone 785-4330 Fax 785-4844

http://www.msad40.org/schools/union/

Susan D. Hoxie, Principal

Allison Davis, Administrative Assistant

#### Staff Updates/Information

- Phil Jellen, the sixth-grade teacher, has resigned and will not return to Union Elementary School in the fall.
- Megan Rogers, the music teacher, has resigned and will not return to RSU 40 in the fall.
- Both will be missed by staff and students alike.

#### Student Updates/Information

- Students in third through sixth grade have completed the Northwest Educational Assessment (NWEA).
- The fifth-grade class has completed the science portion of the Maine Educational Assessment.
- The students of Union Elementary School are participating in a "Bikes for Brains" study-a-thon. They are logging the minutes they read, write, do math or other educational activities outside of school. Those students who participate will have their names put in a drawing to win a bike. The Masons of Union have donated eight bikes as prizes for the study-a-thon.

#### Staff & Student Recognition

• Mrs. Munro and her fourth-grade students held a shoe drive in May. They collected 118 pairs of shoes that were donated to Maine Needs.

#### Other News

- Six picnic tables have been delivered to Union Elementary School. The students and staff appreciate having an outside space for lunch, and a space to sit during recess.
- End of the year activities:
  - June 16th at 3:30 pm Sixth-grade promotion
  - June 17th at 1:30 pm Trimester Three Awards Assembly grades kindergarten through fifth grade
  - June 18th, 9:00 a.m. Field Day

# Warren Community School

117 Eastern Rd, Warren Me, 04864 (Tel) 207- 273 - 2001 (Fax) 207-273-3207



Gabrielle Laperriere Assistant Principal

Justin Kangas Principal

05/28/2021

# Staff Updates/Information:

None at this time.

# Student Updates/Information:

Enrollment Numbers			
Pre-K	17	Third Grade	51
Kindergarten	31	Fourth Grade	40
First Grade	53	Fifth Grade	46
Second Grade	38	Sixth Grade	44

# Staff and Student Recognition:

The staff continue to head into the end of the year with a positive can do attitude. Kids are getting outdoors more, and a lot of cool activities have taken place from building bird houses, creating bee houses, to building sundials. There are a lot of cool things on the horizon and we are looking forward to taking what we learned from this year to create an even better experience next year.

# **Other News:**

Testing is just about wrapped. The kids have done awesome. Proud of everyone.

# RSU 40 New Hire and Change of Status Professional Staff

Date: 05/20/2021 Administrator: Christina Labbe Effective date: 8/2/2021 Employee name: Susan Hoxie Position: second grade classroom teacher Type of Change: Change in Position FTE: 1 Replacing: Darci Campbell School: Friendship Village Department: Regular Instruction Certification: 020 General Elementary Endorsement (K-8) Type of certification: Professional Highest degree: Masters Year: 21 Salary Amount: \$68,523 Funding source: 1000-1100-1000-51010-060 References checked by:

1/ico Business Manager Approval:\_ Superintendent Approval:\_

# RSU 40 New Hire and Change of Status Professional Staff

Date: 05/24/2021

Administrator: Linda M. D. Pease

Effective date: 08/31/2021

Employee name: Patricia Swain

Position: ELA 9-12

Type of Change: New Hire

FTE: 1

Replacing: Rebecca Lash

School: Medomak Valley

Certification: 100S English (7-12)

Type of certification: Provisional

Highest degree: Masters +30

Year: 3

Salary Amount: \$48,283

Funding source: 1000-1200-1000-51010-300

References checked by: Linda Pease

Business Manager Approval:\_\_\_\_\_

Superintendent Approval:\_\_\_\_\_

Met with Superintendent: May 27, 2021

Scheduled for Board Approval: June 3, 2021

Department: Regular Instruction

# Regional School Unit 40 Field Trip Request

Prior to any fundraising activities and/or committing to any travel, lodging, or other expenses, a request for approval of all trips must be submitted to the appropriate building administrator. Overnight, out of state and foreign trips must be approved by the Board of Directors.

Date of request: May 26, 2021	School: MVHS	
Students involved: Baseball	Destination: Jackie Robinson Training Complex	
Contact Person: Greg Rice		
Start date of trip: April 13, 2022	End date of trip: April 21, 2022	
Departure time:	Return time:	
Student/Chaperones ratio (minimum 10:1 recommended):		
Chaperone(s) name(s): Greg Rice, Paul Berube,	Ryan DiPompo	
Purpose of the trip: Preseason Baseball		
If the trip is scheduled during the school day, in what way(s) does this trip support what		
students are learning in class? ⊡n/a		

Have provisions been made for students needing		Has the lunchroom been notified at least a	
medication?	🗖 Yes 🗹 No 🗌 n/a	week ahead of the trip?	
Does this trip impact the instructional time of other		Have consent forms been provided to	
teachers?	🛛 Yes 🗌 No	parents?	Yes 🗹 No
Have all teachers whose instructional time is		Is any child prohibited from attending	
impacted been notified?	☐ Yes 🛛 No 🗋 n/a	because of expense?	🗌 Yes 🗹 No
Has a list of students been giver		If yes, have provisions be	een mad <u>e to allow</u>
secretary and involved teachers	s? □Yes □No	student attendance?	Yes No n/a

### For Office Use Only

Itemize all related expenses such as substitutes, travel, admissions, etc.:

Funding source(s): \_\_\_\_\_

Account number(s):

Administrator Signature

 $\frac{5/27/202}{\text{Date of approval}}$ 

Director of Transportation Signature

Date of approval

Superintendent Signature

Date of approval

August 2019

Medomak Valley High School 320 Manktown Road Waldoboro, Maine 04572 Office: (207) 832-5389 Guidance: (207) 832-7270 Fax: (207) 832-2280



Linda M. D. Pease, Principal Tamra S. Philbrook, Assistant Principal Matthew S. Carlson, Assistant Principal Matthew S. Lash, Athletic Director

May 23, 2021

Dear School Board Members of RSU 40:

I am writing to you in hopes of gaining your approval for a fantastic field trip for our Medomak Valley High School Baseball Players. This proposal includes a week- long stay at the Jackie Robinson Training Center (formerly DodgerTown) in Vero Beach, Florida; a repeat of our trip from April 2019.

Our previous trip was remarkably successful; with the players and parent group I am fortunate enough to have working with me on this potential trip, I expect a similar outcome. My proposal includes the involvement of twenty student-athletes in addition to four members of our extended coaching staff. Given our athletes missed out on a season in 2020 while enduring the previous fourteen months, I feel these young men are extremely deserving of this wonderful opportunity.

Procuring updated information from our host, details surrounding fundraising activities and setting an itinerary are three main focal points for our organization provided this trip is approved. I am happy to report a great deal of legwork completed during our last trip will assist us immensely moving forward. Our fundraising efforts will ensure all food, lodging and attached costs will not become a financial burden to our athletes or our families. I will do my best to be in attendance for the June 3rd Board Meeting to answer any questions or concerns you may have. If there are any questions leading up to that time I can help with, please do not hesitate to contact me via the information provided below.

Respectfully Submitted,

Shey wk

Gregory W. Rice Medomak Valley High School Special Education Teacher Varsity Baseball Coach gregory\_rice@msad40.org\_\_\_\_

Friendship • Union • Waldoboro • Warren • Washington 1070 Heald Highway, PO 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

#### Curriculum Committee Meeting Thursday, March 11, 2020 Virtual or at Central Office 5:00 p.m.

Join by Computer: Audio and Visual	or	Join by phone: Audio Only
meet.google.com/ubi-enjt-cmn		(US) +1 302-643-2539 PIN: 961 428 283#

**Committee Members:** Sara Andrews, Erik Amundsen, Morgan Hynd, Emily Trask-Eaton, Bob Williams and Melvin Williams

**Ex-Officio Members:** Danny Jackson/Board Chair, Steve Nolan/Superintendent, Christina Wotton/Director of Instruction and Linda Pease/Principal Medomak Valley High School

#### Minutes

#### I. Call to Order 5:02

A. Declaration of Quorum

B. Note Absences - Sara Andrews, absent/excused

C. Additions/Adjustments to the Agenda - none

II. Consent Agenda - Appro	ove Minutes from February 11, 2021
Motion: Melvin Williams	Second: Danny Jackson Vote: 3-0-2

(Bob Williams and Danny Jackson)

### **III. Action Items**

#### **IV. Other Items**

 A. Comprehensive Plan - Review Goal 1 Motion to send the recommended changes to the Comprehensive Plan to the Board of Directors for approval. Motion: Danny Jackson Second: Melvin Williams Vote 5-0-0

- Notion: Danny Jackson Second: Mervin winnams
- B. Reviewed Maine Learning Results
  - a. Unit Commitment to Learning Results Policy ADF
  - b. Reporting Child Abuse or Neglect Policy JLF
- C. Discussed Elementary world language and health requirements and future budget allocations.
- D. Reviewed structure of EduPlanet/Curriculum Design
  - a. RSU 40 Understanding by Design District Plan
- E. Reviewed Policies
  - a. Referral/Pre-Referral Policy IHBAA
  - b. Referral/Pre-Referral Drummond Woodsum sample policy/procedure\_– IHBAA

E. +/Delta Exercise (5 min.)

# IV. Adjourn: 6:35

Curriculum Committee Norms:

- Start and end meetings on time
- Follow the agenda
- Maintain positive intentions for each meeting
- Listen respectfully without side conversations and be open to different opinions
- Ensure evidence-based decision-making with students at the forefront of all decisions

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

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Steve Nolan, Superintendent Christina Wotton, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

#### Facilities/Transportation Committee Thursday, April 15, 2021 Central Office/ Google meet 4:00 p.m.

Join by Computer: Audio and Visual	or	Join by phone: Audio Only
<u>meet.google.com/rgx-ppco-fqq</u>	(US) +1 413-	685-2694 PIN: 776 144 628#

**Committee Members:** Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Julie Swindler, Bob Williams

**Ex-Officio Members:** Danny Jackson/Board Chair, Brian Race/Facilities Director, Karen Pike/Business Manager, Steve Nolan/Superintendent, Ernie Vannah/Transportation Director

#### Minutes

- I. Call to Order 4:02
  - A. Declaration of Quorum
  - B. Note absences Morgan Hynd, Bob Williams
  - C. Additions/Adjustments to the Agenda
- II.Consent Agenda Approve minutes of March 18, 2021<br/>Motion: Erik AmundsenSecond: Julie SwindlerVote: 3-0-0

#### III. Action Items

#### IV. Other Items

- A. Facilities
  - 1. Building update
  - 2. Summer Projects/ COVID funds
  - 3. RFP for snow removal
- B. Transportation
  - 1. Bus Garage
  - 2. RFP for fuel

#### V. Adjourn 4:28

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Steve Nolan, Superintendent Christina Wotton, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

#### Finance Committee Meeting Thursday, April 15, 2021 Central Office/Google Meet 5:30 p.m.

Join by Computer: Audio and Visual<br/>meet.google.com/cwz-kdmc-anqorJoin by Phone: Audio Only<br/>(US)+1413-438-7325 PIN: 483 841 494#

**Committee Members:** Sara Andrews, Guy Bourrie, Lynda Letteney, Sandra O'Farrell and Matthew Speno

**Ex-Officio Members:** Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karen Pike/Business Manager

#### Minutes

I.	Call to Order		
	A.	Declaration of Quorum 5 of 5	

- B. Note absences Matthew Speno
- C. Additions /Adjustments to the Agenda
- II.Consent Agenda Approve minutes of January 21, 2021Motion: Lynda LetteneySecond: Sandra O'FarrellVote:5-0-0
- III. Sign Warrants-N/A until in person meetings per board
- IV. Financial Reports
- V. Action Items
- VI. Other Items
  - A. Revenue
  - B. Current Year
  - C. Budget
- VII. Adjourn 5:56

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