

**REGION 8 COOPERATIVE BOARD MEETING
October 24, 2018**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on October 24, 2018.

Those in attendance were:

CSD	Tori Manzi, Bob Duke	(69.62/ea)
Islesboro	John Gorham	(11.94)
RSU 13	Bill Pearce, Joanne Richards	(77.82/ea)
SAD 40	Matthew Speno	(77.89/ea)
SAD 7	Jerry White	(7.49)
SAD 8		(24.58)
St. George	Sherman Hoyt	(54.68)

Beth Fisher, Director; Sherry Moody, Business Mgr.; Andrea Palise, Guest – Five Town CSD, Fred Brewer, Auditor; Ron Lamarre, Lavallee Brensinger; Peter Gallace, Curriculum Coordinator; Heidi Nolan, Adult Ed Director

Absent – Gerald Weinand, Pete Orne, Danny Jackson, Kim Appleby, Dan Furrow, Seth Hall

Chair Jerry White opened the regular meeting at 7:07 P.M. **Total weighted votes: 446.87**

NOTE: The board does not have a quorum therefore board business was not conducted.

VISITING BOARD MEMBER INTRODUCTIONS

Andrea Palise, currently a member of the Five Town CSD board, is visiting the Region 8 board in anticipation of being appointed to the board by the CSD board.

FY18 AUDIT REPORT

Fred Brewer discussed the FY18 Audit Report with the Finance Committee prior to the regular board meeting. He reviewed the various reserve accounts with the board. Fred discussed the combined statement of revenues, expenditures and changes in fund balance for both General and Special Revenue funds. Current general fund undesignated fund balance stands at \$546,491.67. He reviewed the notes on loans payable which shows the proceeds from the bond and the bond anticipation note. Fred discussed the Cash and Cash Equivalents that are currently covering the construction project. He reviewed the assets, liabilities and fund balance as of June 30, 2018. Fred gave the board members a Prior Years Summary handout covering the past eleven years.

CONSTRUCTION PROGRESS UPDATE

Ron Lamarre discussed the status of the building; the current goal is to get the building closed up (roof and exterior walls) before the weather turns cold. The schedule is slightly behind with a target completion date of March or April, 2019. The plan is to start moving equipment into the new building in early June. We will bid out the furniture and AV in the coming months. He gave a general update of the construction schedule. The owner and VP of Sheridan met with Ron and Region 8's Administrators yesterday. Ron has issued a Construction Change Directive regarding the well casings in the amount of \$25,032.00 (credit). The ledge removal was a \$25,017 increase. Jerry discussed the change order process and Beth's authorization for up to \$10,000 per change order. All change orders above this amount require board approval. Ron discussed a proposed change order for a sewer line force main. Yesterday at the construction meeting, the force main was discussed again. Ron suggested that a camera be used to look at the current sewer main to see the overall condition of the line. At this time, the decision on the main can be tabled. Bill Pearce advised the city may own a camera that perhaps could be used to look at the main. Ron discussed two change orders for exterior doors in FF/EMT and Marine Tech labs. The board needs to approve both changes as they are above the \$10K threshold.

OCTOBER STUDENT ENROLLMENT

Sherry handed out the October 1 student enrollment to the board.

COMMITTEE REPORTS

FINANCE

Warrants and Budget

Bob reported the committee met and signed the warrants for September and October. He reviewed the financial report ending September 30 with the board.

POLICY

Bill reported the committee met and plans to meet prior to the next board meeting. Three policies they are working on concern the model policy for Child Sexual abuse Prevention and two new policies regarding food services and wellness.

ADULT ED ADVISORY

Beth discussed issues surrounding CNA training at the state level. Danny Jackson, via email, is urging the board to support a letter to Attorney General Janet Mills outlining the concerns regarding their authorization to allow video training of CNA students. The State Board of Nursing has given permission that allows a nursing home organization to permit video training curriculum of students instead of live RN instructor training. Beth briefly outlined her difficulty in receiving information on how these changes occurred and when they were approved. A committee has been formed by the State Board of Nursing to work on CNA training curriculum. Beth was able to lobby and get four high school CNA instructors on the committee.

CHAIR UPDATE

Jerry reported he spent a week in Denver at the rural schools conference. Topics included issues surrounding CTE in rural areas including dual credits, instructor certification and scholarships.

DIRECTOR UPDATE

Beth reported that two candidates for Governor met with MACTE.

ADJOURNMENT

Jerry declared the meeting adjourned at 8:30 PM.

Next Board Meeting: November 28, 2018

Elizabeth Fisher, Board Secretary