

**REGION 8 COOPERATIVE BOARD MEETING
December 19, 2018**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on December 19, 2018.

Those in attendance were:

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

Bobby Deetjen, Assistant Director; Sherry Moody, Business Mgr; Peter Gallace, Curriculum Coord.

Absent – Andrea Palise, Kim Appleby, Gerald Weinand, Dan Furrow

Chair Jerry White opened the regular meeting at 7:04 P.M. **Total weighted votes: 594.38**

Jerry introduced David Perkins as our newest board member.

PUBLIC COMMENT – None

ADJUSTMENTS – None

APPROVAL OF MINUTES

MOTION by Richards, seconded by Jackson, to approve the minutes of the regular November 28th meeting

Motion approved with one abstention (Perkins)
Total weighted votes: 524.76

FIELD TRIP APPROVAL

Bobby explained the trip is being sponsored by the MELMAC grant. The Auto Collision and Auto Tech students will visit various auto collision centers and shops (Portsmouth Ford, RP Bell, etc.) on their trip to Boston and back. They will visit the National Auto Show as well and spend the night in Boston.

MOTION by Duke, seconded by Gorham, to approve the Auto Collision and Auto Tech field trip to Boston on January 17-18, 2019

[Seth arrived 7:15 PM] Danny advised that field trip approval requires a minimum of 30 days notice per policy.

Motion approved with one opposed (Jackson)
Total weighted votes: 594.38

CONSTRUCTION PROGRESS UPDATE

Bobby and Sherry reviewed the progress on the building. The sheetrocking crew is working quickly and interior walls are now defining the classroom spaces. The board will be invited to a walk-through in the next month or two, weather permitting. Tori suggested taking pictures of the current educational spaces and posting in the new building as a comparison. Sherry reviewed change order 9 with the board. Bob suggested removing the accent walkoff logo in the carpeting and placing a logo on the wall instead. He is concerned that the floor logo will wear off and need to be replaced within ten years.

MOTION by Pearce, seconded by Jackson, to table Change Order 9 until the January board meeting pending further research on the logo

Motion approved with one opposed (Hall)
Total weighted votes: 594.38

COMMITTEE REPORTS

FINANCE

Warrants and Budget

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

MOTION by Richards, seconded by Jackson, to approve the warrants

Motion approved unanimously
Total weighted votes: 672.27

POLICY

Bill reported the committee met and reviewed various policies . Policies KF and EFD will be sent to the board for first reading next month.

CHAIR UPDATE

Jerry attended last week's construction meeting. The PA system and AV bids are going out and due back in January. Furniture vendors have been bringing in furniture samples for the staff to review. A commissioning meeting was held on Tuesday with Sheridan and its sub-contractors and Mid-Coast staff. Jerry met with the National Rural Education Association (Executive Committee) yesterday.

ADJOURNMENT

Jerry declared the meeting adjourned at 7:41 PM.

Next Board Meeting: January 23, 2019

Bobby Deetjen, Board Secretary (designee)