

**REGION 8 COOPERATIVE BOARD MEETING  
May 23, 2018**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on May 23, 2018.

**Those in attendance were:**

CSD	Faith Vautour, Tori Manzi, Bob Duke	(69.62/ea)
Islesboro	John Gorham	(11.94)
RSU 13	Bill Pearce, Kim Appleby, Joanne Richards	(77.82/ea)
SAD 40	Danny Jackson, Matthew Speno, Sara Andrews, Seth Hall	(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., Ron Lamarre, Joe Britton

**Absent** – Renee Jones, Pete Orne, Gerald Weinand

Chair Jerry White opened the regular meeting at 7:05 P.M. **Total weighted votes: 827.98**

**PUBLIC COMMENT** – None

**ADJUSTMENTS** – None

**APPROVAL OF MINUTES**

MOTION by Jackson, seconded by Richards, to approve the minutes of the April 26<sup>th</sup>, 2018 meeting

Motion approved unanimously  
**Total weighted votes: 827.98**

**CONSTRUCTION PROGRESS UPDATE**

Ron Lamarre and Joe Britton presented to the board renderings of the various interior spaces in the new school. Sara asked about the concrete floors on the first level. Ron discussed the various types of flooring being installed in the school. A carpet sample was provided to board members. Ron explained the durability of the carpet selected for the project. He discussed the versatility of some of the spaces including the computer lab which can be separated into two separate labs. Beth discussed the various colors we have chosen throughout the building mainly gray, blues, tan, and cream. Ron also discussed the geothermal system with the backup propane boiler for heating on the coldest days. Beth advised the portable classrooms will be demolished in June.

**CIP CODE PROGRAM CHANGES**

Beth discussed the classification of instructional program (CIP) codes for various programs at Region 8. She explained that several of our programs need a CIP code change and the DOE requires board approval for the changes. The IAT program needs to be reclassified as CTE Exploratory. EMT and Firefighting currently are under one CIP code but will need to be separated in the future. The CNA and the Medical Sciences programs will also need to be split out.

MOTION by Hall, seconded by Vautour, to change the CIP codes as required by the DOE

Motion approved unanimously  
**Total weighted votes: 827.98**

## BOARD APPROVAL OF AMENDMENTS TO THE COOPERATIVE AGREEMENT

MOTION by Jackson, seconded by Vautour, to accept amendments to the Cooperative Agreement as approved by our sending school boards

Motion approved unanimously  
**Total weighted votes: 827.98**

## DESIGNATION OF AUDITOR

MOTION by Duke, seconded by Gorham, to designate William Brewer as auditor for the FY18 financial audit

Motion approved unanimously  
**Total weighted votes: 827.98**

## SOCIAL STUDIES TEACHER NOMINATION

Beth advised that J.C. Bakley has been our School-to-Career Coordinator but now has conditional Social Studies teacher certification and applied for the position.

MOTION by Speno, seconded by Richards, to nominate J.C. Bakley as Social Studies Teacher

Motion approved with one abstention (Duke)  
**Total weighted votes: 758.36**

## COMMITTEE REPORTS

### FINANCE

#### Warrants and Budget

Joanne reported the committee met and reviewed the warrants. She reviewed the financial report as of April 30.

MOTION by Richards, seconded by Jackson, to accept and approve the warrant and budget reports for April and May

Motion approved unanimously  
**Total weighted votes: 827.98**

Sherry discussed a potential cash flow issue that will be occurring in the fall of 2018. She advised that the debt service payment will fall early in the fiscal year and anticipates there will not be enough cash available to make the payment. Sherry has discussed the issue with our attorney and auditor. The board can authorize borrowing via a revenue anticipation note or line of credit. She will review options with the local banks and come back to the board in June to make a recommendation.

### PERSONNEL COMMITTEE

Tori advised the job description was sent out to board members. We will need to hire a part-time position starting next school year to set up the school nutrition program.

MOTION by Manzi, seconded by Richards, to approve the Food Services Director job description

Motion approved unanimously  
**Total weighted votes: 827.98**

### POLICY COMMITTEE

Bill reported the committee met and next month there will be policies for the board to approve.

**CHAIR UPDATE**

Jerry attended a National Rural Ed meeting via zoom last week. The Perkins bill passed the House with no cuts.

**DIRECTOR UPDATE**

Beth reported she had a meeting with Beal College this past week. They are very interested in partnering with us in both welding and nursing programs. Sherry has checked on the legality of renting space to Beal and was told we can rent space up to 200 days per year as long as it is a non-contractual agreement requested on an annual basis. Beal College is a trade school located in Bangor. Sarah asked if business courses could also be offered. We will be advertising for a School-to-Career Coordinator and an Adult Ed Health Occupations instructor in the coming weeks.

**EXECUTIVE SESSION: Director Evaluation**

MOTION by Jackson, seconded by Hall, to enter Executive Session for Director Evaluation per 1 M.R.S.A. §405 (6)(A)

Motion approved unanimously  
**Total weighted votes: 827.98**

Entered 8:43 PM  
Exited 8:50 PM

MOTION by Jackson, seconded by Richards, to extend Director Fisher’s contract by one year and approve her salary as budgeted

Motion approved unanimously  
**Total weighted votes: 827.98**

**ADJOURNMENT**

Jerry declared the meeting adjourned at 8:52 PM.

Next Board Meeting: June 27, 2018

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Elizabeth Fisher, Board Secretary