

REGION 8 COOPERATIVE BOARD MEETING
August 22, 2018

The regularly scheduled meeting of the Region 8 Cooperative Board was held on August 22, 2018.

Those in attendance were:

CSD	Tori Manzi, Bob Duke	(69.62/ea)
Islesboro		(11.94)
RSU 13	Bill Pearce, Joanne Richards, Gerald Weinand, Kim Appleby	(77.82/ea)
SAD 40	Danny Jackson, Seth Hall, Dan Furrow	(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., Bobby Deetjen, Assistant Director

Absent – Peter Orne, John Gorham, Matthew Speno

REORGANIZATION MEETING

1. Chair, Jerry White, began the reorganization meeting at 7:07 P.M.

Total weighted votes: 746.35

2. *Nomination and Election of the Board Chair*

MOTION by Jackson, seconded by Hall, to nominate Jerry White as Board Chair

Action: Jerry White elected Chair

Total weighted votes: 746.35

3. *Nomination and Election of the Vice-Chair*

MOTION by Jackson, seconded by Hall, to nominate Kim Appleby as Vice-Chair

Action: Kim Appleby elected Vice-Chair

Total weighted votes: 746.35

4. *Nomination of Board Secretary*

MOTION by Jackson, seconded by Richards, to nominate Beth Fisher as Secretary

Action: Beth Fisher elected as Secretary

Total weighted votes: 746.35

5. *Nomination and Election of the Chair of Finance Committee*

MOTION by Richards, seconded by Appleby, to Nominate Bob Duke as Chair

Action: Bob Duke elected Chair of Finance Committee

Total weighted votes: 676.73 (Duke abstained)

6. *Reorganization of Committees – Appointments*

No Action (Board Members to request committee assignments)

7. *Designation of Depositories*

MOTION by Hall, seconded by Jackson, to continue to use the banking services of The First National Bank

Action: Motion Passed Unanimous
Total weighted votes: 746.35

8. *Designation of Legal Counsel*

MOTION by Jackson, seconded by Richards, to continue to retain the services of Drummond Woodsum for legal counsel.

Action: Motion Passed
Total weighted votes: 746.35

9. *Designation of Insurance Agent*

MOTION by Jackson, seconded by Hall, to designate Maine School Management Association as Insurance Agent

Action: Motion Passed Unanimous
Total weighted votes: 746.35

10. *Adjournment*

MOTION by Duke, seconded by Jackson, to adjourn the Reorganization meeting

Action: Motion Passed – Unanimous
Total weighted votes: 746.35

The reorganization meeting adjourned at 7:18 PM.

Chair Jerry White opened the regular meeting at 7:18 P.M. **Total weighted votes: 746.35**

NEW BOARD MEMBER INTRODUCTIONS

Dan Furrow was introduced as our newest board member from RSU 40.

PUBLIC COMMENT – None

ADJUSTMENTS – Add Reinstatement of Small Engines Program for 2019-20

APPROVAL OF MINUTES

MOTION by Jackson, seconded by Manzi, to approve the minutes of the regular June 27th meeting

Motion approved with three abstentions (Hall, Furrow, Weinand)
Total weighted votes: 512.75

CONSTRUCTION PROGRESS UPDATE

Beth reported the roof is almost done, concrete is fully poured on the second floor, two-thirds of the ground floor has been poured, and the geothermal vault is installed but not yet covered. Electrical and plumbing is being roughed in. Two stairwells are partially installed to the second floor. Kim Appleby

requested a tour prior to the September board meeting. Bob asked about change orders and Beth advised we will have a list at the next board meeting.

RESULTS OF REVENUE ANTICIPATION NOTE BID

Jerry reported that Camden National Bank, the First National Bank, Bangor Savings Bank and Machias Savings Bank all bid on the note. Machias Savings Bank was awarded the bid with a tax exempt interest rate of 2.49%

SMALL ENGINES PROGRAM REINSTATEMENT

Beth advised the Small Engines Program was suspended for the 2018-19 School year. The Department of Education needs to be informed that the board has approved the reinstatement of the program for 2019-20.

MOTION by Hall, seconded by Jackson, to reinstate the Small Engines Program for the 2019-20 School year.

Bob asked about funding for the program next year. Seth asked if there was a diesel engine component to the program when it last ran. Bobby explained the Standards being used for our program and there are components of diesel in the curriculum. The Marine Tech program also has diesel engine components in the curriculum as well. Gerald asked why the program was suspended and how many students are usually served. Dan asked about qualifications for a Small Engines instructor.

Motion approved unanimously

Total weighted votes: 746.35

UPDATE ON SUMMER HIRING

Jerry advised Shelby Stevens, Anna Mason and Lindsay Farmer were hired for three positions over the summer.

MOTION by Manzi, seconded by Jackson, to approve the nomination of all three instructors

Danny asked about salary and amounts budgeted for the positions.

Motion approved unanimously

Total weighted votes: 746.35

COMMITTEE REPORTS

FINANCE

Warrants and Budget

Bob reported the committee met and signed the warrants for July and August. He reviewed the financial report for both June and July with the board.

MOTION by Manzi, seconded by Jackson, to accept and approve the warrant and budget reports for July and August.

Motion approved unanimously

Total weighted votes: 746.35

POLICY COMMITTEE

MOTION by Pearce, seconded by Jackson, to approve second reading of Policies ADC-R Tobacco Use and Possession Administrative Procedure (Revised), Policy DFA - Revenues from Investments (New), Policy GCSA - Employee Computer and Internet Use (Revised), Policy GCSA-R – Employee Computer and Internet Use (Revised), Policy IJNDB – Student Computer

and Internet Use and Safety (Revised), Policy IJNDB-R – Student Computer and Internet Use and Safety Rules (Revised), Policy GBN – Family and Medical Leave (Revised – replaces old Policy), Policy GBN-R1 – Family and Medical Leave Administrative Procedure (New), Policy GBN-R2 – Maine Family Medical Leave Administrative Procedure (New), Policy GBO – Family Care Leave (Revised)

Motion approved unanimously

Total weighted votes: 746.35

CHAIR UPDATE

Jerry met with the National Rural Education Association regarding efforts for students in rural schools. They will meet again in October at the convention in Denver.

DIRECTOR UPDATE

Beth reported the Outdoor Leadership Program has been formally approved by the Department of Education. They also approved the CIP code changes we discussed in May. The DOE has a new CTE Director at the state level. Beth is on a committee through MACTE that has been set up to work with the community colleges on dual enrollments and better communications. She also discussed issues with the certification office and their online program appears to show erroneous data for Region 8 staff. Seth asked about the possibility of a solar program at Region 8. Beth explained the process of adding programming. Tori discussed marketing the various programs for the next school year. Bobby discussed the obstacle of getting the information directly to parents of potential students.

ADJOURNMENT

Jerry declared the meeting adjourned at 8:09 PM.

Next Board Meeting: September 26, 2018

Elizabeth Fisher, Board Secretary