

REGION 8 COOPERATIVE BOARD MEETING
June 26, 2019

The regularly scheduled meeting of the Region 8 Cooperative Board was held on June 26, 2019 at RSU 13 Central Office.

Those in attendance were:

CSD	Tori Manzi, Dave Perkins, Bob Duke	(69.62/ea)
Islesboro	John Gorham	(11.94)
RSU 13	Bill Pearce, Gerald Weinand	(77.82/ea)
SAD 40	Danny Jackson, 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; Peter Gallace, Curriculum Coord.

Absent – Joanne Richards, Seth Hall, Yvonne Thomas, Andrea Palise

Chair Jerry White opened the regular meeting at 7:00 P.M. **Total weighted votes: 594.38**

PUBLIC COMMENT – None

ADJUSTMENTS – Addition of Change Order 13 (under Construction) and Efficiency Maine funds incentive check.

APPROVAL OF MINUTES

MOTION by Manzi, seconded by Jackson, to approve the minutes of the regular May 22nd meeting

Motion approved with two abstentions (Pearce, Hoyt)

Total weighted votes: 461.88

STUDENT ASSESSMENT RESULTS

Peter discussed the certifications and college credits earned this year by students. In Design Tech, a total of 114 college credits were earned by the students. Beth explained how Mid-Coast has to negotiate separate articulation agreements with each community college individually. Auto Tech students earned a variety of certifications in areas such as electrical systems, brakes, suspension and maintenance and repair (ASE). Auto Collision students also earn ASE certifications that included painting and refinishing. EMT students earned 45 college credits in Emergency Medical Systems. Culinary arts students earned certifications in safe food handling and prep cook (NOCTI). Eight of the second year Machine Tool students took the national NIMS test and received certification. Eight students took various welding tests at Eastern Maine Community College and received certifications. Fourteen CNA students passed the Maine CNA test and 24 college credits were earned in Medical Terminology. Tech writing students earned 30 college credits and Tech Math students earned 9 college credits (KVCC). A total of 399 certifications and 283 college credits were earned by all students at Mid-Coast.

CONSTRUCTION PROGRESS UPDATE

Beth reported the past month has been very busy with large and small equipment being moved plus all the pallets of classroom supplies being relocated into the new building. The asbestos remediation also occurred during this same time frame. Beth reported the electricians are about five weeks behind in their work. This does affect the overall schedule during the summer. The office staff is moved into the Administrative spaces. Sundog Solar sent an updated proposal that increases the number of solar panels on the roof. The City of Rockland Planning Board will review the solar proposal, amphitheater and fencing projects on July 9th. Beth reported we received a rebate check from Efficiency Maine.

MOTION by Duke, seconded by Manzi, to approve placing the Efficiency Maine funds in the building reserve fund

Motion approved unanimously
Total weighted votes: 594.38

Beth reviewed Change Order 13 with the board.

MOTION by Perkins, seconded by Manzi, to approve Change Order 13

Motion approved unanimously
Total weighted votes: 594.38

NOMINATION FOR HORTICULTURE TEACHER

Beth advised Arla is well qualified for the teaching position on Islesboro and is happy to recommend her nomination.

MOTION by Gorham, seconded by Duke, to approve the nomination of Arla Casselman as Horticulture Teacher

Motion approved with one abstention (Speno) and one opposed (Jackson)
Total weighted votes: 438.6

2019-20 BOARD MEETING CALENDAR AND SUMMER SCHEDULE

MOTION by Jackson, seconded by Manzi, to approve the draft board meeting calendar

Motion approved unanimously
Total weighted votes: 594.38

BOARD APPROVAL OF REGIONAL BUDGET VOTE

MOTION by Jackson, seconded by Manzi, to accept the results of the regional budget vote (CTE budget authorized in all seven school units)

Motion approved unanimously
Total weighted votes: 594.38

COMMITTEE REPORTS

FINANCE

Warrants and Budget

Bob reported the committee met and signed the warrants for May and June. He reviewed the financial report ending May 31, 2019 with the board.

MOTION by Jackson, seconded by Gorham, to approve the warrants for May and June

Motion approved unanimously
Total weighted votes: 594.38

CHAIR UPDATE

Jerry attended an awards ceremony at Hall-Dale High School for SAT prep. He also attended the Student Recognition night at Owls Head Transportation Museum for MCST students. The event was well attended and parents were very supportive. The board would like a list of scholarship recipients sent to them, as well.

DIRECTOR UPDATE

Beth reported we have a team of students attending the Skills USA National convention in Louisville, KY. The State Board of Education has invited board members to attend a retreat for Middle School CTE programming.

ADJOURNMENT

Jerry declared the meeting adjourned at 7:51 PM.

Next Board Meeting: August 28, 2019

Elizabeth Fisher, Board Secretary