

**REGION 8 COOPERATIVE BOARD MEETING (via Zoom)
February 24, 2021**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on February 24, 2021

Those in attendance were:

CSD	Tori Manzi, Bob Duke, Diego Guterrez	(69.62/ea.)
Islesboro		(11.94)
RSU 13	Bill Pearce, Joseph Steinberger, Loren Andrews, Gerald Weinand	(77.82/ea.)
SAD 40	Danny Jackson, Seth Hall, Randy Kassa, Matthew Speno	(77.89/ea.)
SAD 7	Jerry White	(7.49)
SAD 8	Yvonne Thomas	(24.58)
St. George	Alane Kennedy	(54.68)

Bobby Deetjen, Director; Sherry Moody, Business Mgr., Scott Browning, Assistant Director; Kristy Hastings, Student Services Coord.; Danica Wooster, Teacher

Absent – Marcus Mrowka, John Gorham

Bob Duke, Chair, opened the regular meeting at 7:00 P.M. **Total weighted votes: 762.73**

PUBLIC COMMENT – None

ADJUSTMENTS – Additional discussion on establishing the Mission and Vision Committee

APPROVAL OF MINUTES

MOTION by White, seconded by Pearce, to approve the minutes of the regular January 27th board meeting

Motion approved
Total weighted votes: 684.84

Andrews(77.82): Abs	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Abs	Jackson(77.89): No
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

Ad Hoc Mission and Vision Committee

Bobby reviewed the Advisory Committee Policy BDEA for the Ad Hoc Mission and Vision Committee. Bobby and Yvonne have discussed holding committee meetings just prior to board meetings each month. The first meeting would commence on March 24th. Bobby felt the committee would probably conclude their work in January or February of 2022. (Hall and Andrews arrived 7:05 PM.)

MOTION by White, seconded by Hall, to approve that the Ad Hoc Committee begin meeting and follow the established protocols set by the Board in Policy BDEA

Motion approved
Total weighted votes: 918.44

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): Yes

Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

Board Vote on Hourly Salary Increases

Tori reported that last month when the Personnel Committee recommended hourly increases, two staff member hourly recommendations were missed.

MOTION by Manzi, seconded by White to approve the hourly salary increases as recommended by the Director

Motion approved

Total weighted votes: 840.55

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): No
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

Discussion and Approval of 2021-22 Calendar

Bobby advised the area Superintendents meet with him and discuss a regional calendar. The state requires the calendar have five or fewer dissimilar days within the region. The discussion has allowed the focus to be turned to CTE and how the programming is affected by sending school schedules.

MOTION by Jackson, seconded by White, to approve the 2021-22 Calendar as presented*

*The February break dates need to be fixed in the Days of Note section

Motion approved

Total weighted votes: 918.44

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): Yes
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

FY22 Budget Presentation

Sherry reviewed the FY22 budget documents with the board members. The FY22 general fund budget has an overall decrease of 3.5% over the FY21 budget. The proposed district assessment has a decrease of 6.03% over last year's assessment. The Adult Education budget has a small increase of 3.27% which is mainly salary and benefits for staff and instructors.

MOTION by White, seconded by Andrews, to approve the 2021-22 General Fund Budget in the amount of \$5,682,504.00 and Adult Education budget in the amount of \$236,200

Motion approved

Total weighted votes: 840.55

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Absent
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Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): No
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Absent	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

COMMITTEE REPORTS

FINANCE

Warrants and Budget

Matt reported the committee met and reviewed the warrants for January and February and the January 31st financial report.

MOTION by Jackson, seconded by White, to accept and approve the warrants and budget reports for January and February

Motion approved

Total weighted votes: 918.44

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): Yes
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

POLICY COMMITTEE

MOTION by Pearce, seconded by Manzi to approve second reading of Policies GBP– Earned Paid Leave (NEW), JK – Student Discipline (Revised), JKD – Suspension of Students (Revised), JLF – Reporting Child Abuse and Neglect (Revised), JLIE – Student Motorized Vehicle Use and Parking (Revised), KLG-R – Relations with Law Enforcement Authorities Administrative Procedure (Revised)

Motion approved

Total weighted votes: 918.44

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): Yes
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Yes
White(7.49): Yes		

PERSONNEL COMMITTEE

Tori advised the committee met and would like the board to approve the CNA Clinical Instructor job description. The committee also reviewed the Director's evaluation form. They would like the evaluation questions to mesh with the Director's actual job description. Also, they will be recommending a new evaluation system instead of the current 1 to 5 rating. Danny asked about making the form interactive instead of a paper form.

MOTION by Manzi, seconded by White, to approve the CNA Clinical Instructor job description

Motion approved

Total weighted votes: 840.62

Andrews(77.82): Yes	Duke(69.62): Yes	Gorham(11.94): Abs
Gutierrez(69.62): Yes	Hall(77.89): Yes	Jackson(77.89): Yes
Kassa(77.89): Yes	Kennedy(54.68): Yes	Manzi(69.61): Yes
Mrowka(69.62): Abs	Pearce(77.82): Yes	Speno(77.89): Yes
Steinberger(77.82): Yes	Thomas(24.58): Yes	Weinand(77.82): Abstain
White(7.49): Yes		

CURRICULUM COMMITTEE

Seth reported the committee met and continued previous discussions about data gathering and the program evaluation process. The committee discussed the various sources of data collection and Bobby will be presenting more information to the committee next month. Seth is planning to set up a meeting with the teacher's association, as well.

CHAIR UPDATE

No report.

DIRECTOR UPDATE

Bobby reported he met with the Camden Rotary and discussed how the school is fitting in with the mid-coast workforce development. He also spoke at the Rockland Rotary Club meeting. Bobby attended a State Board of Education meeting and spoke on the certification issues for CTE teachers in Chapter 115 rules. He is working with the DOE on how to amend the rules surrounding teacher certification. We are starting to work with the DOE and several local organizations on exploring a future aquaculture program at Mid-Coast. Bobby met with Mike Felton, Superintendent of St. George MSU, on setting up a pilot program for a Middle School CTE program at the St. George School. Bobby received an email from Terry Colby, Head of Nursing at UMA, about using lab space at our school for their nursing students. He also received a call from the President of KVCC about starting up nursing courses at MCST. Bobby is receiving calls from around the state about our 9th and 10th grade CTE program. He will be presenting information about our program to some of these School Boards. Bobby reported that we did not get selected for the Working Communities Grant that we participated in. We received a Public Improvement award from the Pen Bay Chamber of Commerce .

ADJOURNMENT

Bob declared the meeting adjourned at 8:03 PM.

Next Board Meeting: March 24, 2021

Robert Deetjen, Board Secretary