

**REGION 8 COOPERATIVE BOARD MEETING  
September 22, 2021**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on September 22, 2021

**Those in attendance were:**

CSD	Tori Manzi, Bob Duke, Marcus Mrowka, Diego Gutierrez*	(69.62/ea.)
Islesboro		(11.94)
RSU 13	Loren Andrews, Quixada Moore-Vissing, Bill Pearce	(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, Asst Director; Kristy Hastings, Student Services Coord.; J Bakley & Sue Stewart, Instructors

\*Attended via Zoom

**Absent** – Nakomis Nelson, Joe Steinberger

Bob Duke, Chair, opened the regular meeting at 7:00 P.M. Bob introduced our newest board member, Quixada Moore-Vissing. **Total weighted votes: 910.24**

**PUBLIC COMMENT** – None

**ADJUSTMENTS** – None

**APPROVAL OF MINUTES**

MOTION by Jackson, seconded by Speno, to approve the minutes of the regular August 25<sup>th</sup> board meeting

Motion approved

**Total weighted votes: 582.58**

<b>Andrews(77.82): Abst</b>	<b>Duke(69.62): Yes</b>	<b>Gutierrez(69.62): Abst</b>
<b>Hall(77.89): Yes</b>	<b>Jackson(77.89): Yes</b>	<b>Kassa(77.89): Yes</b>
<b>Kennedy(54.68): Yes</b>	<b>Manzi(69.61): Yes</b>	<b>Moore-Vissing(77.82): Abst</b>
<b>Mrowka(69.62): Yes</b>	<b>Nelson(11.94): Absent</b>	<b>Pearce(77.82): Abst</b>
<b>Speno(77.89): Yes</b>	<b>Steinberger(77.82): Abs</b>	<b>Thomas(24.58): Abst</b>
<b>White(7.49): Yes</b>		

**BOARD COMMITTEE ASSIGNMENTS**

Bob asked board members to let him know about committee assignment preferences before the next board meeting.

**UPDATE ON SCHOOL OPENING**

Bobby will report on school re-opening in the Director’s update.

**COMMITTEE REPORTS**

**FINANCE**

**Warrants and Budget**

Matt reported the committee met and reviewed the warrants for August and September and the August 30<sup>th</sup> financial report. Sherry reviewed the status of the Revenue Anticipation Note and plans to request some of the funds by end of October to make the debt service payment.

MOTION by Speno, seconded by White, to accept and approve the warrants for August and September and the budget report for August.

Motion approved

**Total weighted votes: 910.24**

<b>Andrews(77.82): Yes</b>	<b>Duke(69.62): Yes</b>	<b>Gutierrez(69.62): Yes</b>
<b>Hall(77.89): Yes</b>	<b>Jackson(77.89): Yes</b>	<b>Kassa(77.89): Yes</b>
<b>Kennedy(54.68): Yes</b>	<b>Manzi(69.61): Yes</b>	<b>Moore-Vissing(77.82): Yes</b>
<b>Mrowka(69.62): Yes</b>	<b>Nelson(11.94): Absent</b>	<b>Pearce(77.82): Yes</b>
<b>Speno(77.89): Yes</b>	<b>Steinberger(77.82): Abs</b>	<b>Thomas(24.58): Yes</b>
<b>White(7.49): Yes</b>		

### **POLICY COMMITTEE**

MOTION by Pearce, seconded by Jackson, to approve first reading of Policy GBN – Family and Medical Leave (Revised), Policy GBO – Family Sick Leave (Revised), Policy GCSA – Employee Digital Device and Internet Use (Revised), Policy GCSA-R – Employee Digital Device and Internet Use Rules (Revised), Policy IJNDB – Student Digital Device and Internet Use and Safety (Revised), and Policy IJNDB-R – Student Digital Device and Internet Use and Safety Rules (Revised)

Quixada asked about the use of FMLA and availability of sick leave for covid illness.

Motion approved

**Total weighted votes: 910.24**

<b>Andrews(77.82): Yes</b>	<b>Duke(69.62): Yes</b>	<b>Gutierrez(69.62): Yes</b>
<b>Hall(77.89): Yes</b>	<b>Jackson(77.89): Yes</b>	<b>Kassa(77.89): Yes</b>
<b>Kennedy(54.68): Yes</b>	<b>Manzi(69.61): Yes</b>	<b>Moore-Vissing(77.82): Yes</b>
<b>Mrowka(69.62): Yes</b>	<b>Nelson(11.94): Absent</b>	<b>Pearce(77.82): Yes</b>
<b>Speno(77.89): Yes</b>	<b>Steinberger(77.82): Abs</b>	<b>Thomas(24.58): Yes</b>
<b>White(7.49): Yes</b>		

### **CURRICULUM COMMITTEE**

Seth reported the committee met with members of the teachers association and the association has a sub-committee that is working on changes to the rubric. The group will be drafting new language for the next committee meeting.

### **MISSION/VISION AD HOC COMMITTEE**

Yvonne reported the committee met and reconnected by reviewing last year's work plan. The group has been doing some research and looking at other schools' mission and vision statements. The next step is a small sub-group of the committee crafting a draft mission/vision statement. Bobby will be engaging staff, students and community to get their input. A goal is to have something to the board by the end of this year. Yvonne shared information about the upcoming Workforce Pathways conference being hosted by the Island Institute on October 7 and 8<sup>th</sup>.

### **CHAIR UPDATE**

No report.

**DIRECTOR UPDATE**

Bobby reported the students were welcomed back in a very smooth transition to the school year. Almost every program is full and there has been little movement between programs due to Scott and Kristy's hard work during the spring enrollments. Bobby explained the current mask policy to board members. He has been working with the DOE to move forward with the Baking and Pastry Program standards (first school in Maine to do so). We are looking at what other states are doing for standards. He has been working with MACTE on the funding formula and the minimum FTE requirements for a full time teacher (13 student minimum). Some smaller CTE schools have an issue with meeting this minimum. Bobby was also appointed to the MACTE Legislative Committee. Seth asked about any outstanding electrical issues in the school. Most of the work has been completed with the exception of some electrical drops not included in the original agreement.

**ADJOURNMENT**

Bob declared the meeting adjourned at 7:38 PM.

Next Board Meeting: October 27, 2021

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Robert Deetjen, Board Secretary