

**REGION 8 COOPERATIVE BOARD MEETING
June 22, 2022**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on June 22, 2022.

Those in attendance were:

CSD	Tori Manzi, Bob Duke	(69.62/ea.)
Islesboro		(11.94)
RSU 13	Loren Andrews, Bill Pearce, Joe Steinberger, Quixada Moore-Vissing*	(77.82/ea.)
SAD 40	Danny Jackson, Seth Hall, Randy Kassa	(77.89/ea.)
SAD 7	Jerry White	(7.49)
SAD 8		(24.58)
St. George	Alane Kennedy	(54.68)

Bobby Deetjen, Director; Sherry Moody, Business Mgr.; Scott Browning, Asst Director; Kristy Hastings, Student Services Coord.; Instructors: Danica Wooster, J Bakley

*In attendance via Zoom

Absent – Matthew Speno, Diego Gutierrez, Yvonne Thomas, Marcus Mrowka

Bob Duke, Chair, opened the regular meeting at 7:00 P.M. **Total weighted votes: 691.67**

PUBLIC COMMENT – None

ADJUSTMENTS – Add second reading of Policy IJOA - Field Trips

MOTION by Andrews, seconded by Jackson, to add second reading on Policy IJOA

Motion approved

Total weighted votes: 691.67

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

APPROVAL OF MINUTES

MOTION by Jackson, seconded by Hall, to approve the minutes of the regular May 25th board meeting as amended below

Bill advised the May minutes need editing [Kennedy arrived at 7:02 PM]. The policy on investments was second reading, not first reading, so the minutes must be amended.

Motion approved

Total weighted votes: 746.35

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

MSBA DELEGATE REPRESENTATIVE APPOINTMENT

Bob advised we need a Region 8 representative to the MSBA Delegate Assembly.

MOTION by Hall, seconded by Manzi, to appoint Matt Speno to be Region 8's representative to the MSBA Delegate Assembly

Motion approved

Total weighted votes: 746.35

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

PROFESSIONAL LEARNING COMMUNITIES SUPPORT SYSTEM PLAN REPORT

J Bakley discussed the year end report of the PLCSS plan. The team concept as discussed earlier in the year was very productive. Teachers were able to receive more individualized attention as a result. Communication between the committee and Administration was outstanding. Chapter 115 revisions have been completed by the Department of Education. Bobby and J have met with teachers affected by the revisions. Goals of the committee have been completed this year. Seth asked J to define contact hours which are opportunities for professional development.

USE OF SCHOOL GROUNDS

Bobby advised we have been approached by the city regarding use of our school grounds with a pathway across our property. They have discussed with Bobby the possibility of an easement. Tori asked about loss of use of our own property. Seth asked if there have been any issues with use of the existing path. Bobby advised his only concern is the public approaching students while school is in session. Alane asked if there would be any cost to the school and Bobby advised the city would pay for all the work and engineering. He also advised it would be easier for students to access Snow Marine Park with a pathway in place.

MOTION by Steinberger, seconded by Hall, to work with the City of Rockland to facilitate a public path along the shore

Bill stated there should be a fence to protect our students.

Motion approved

Total weighted votes: 746.35

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

BOARD APPROVAL OF REFERENDUM VOTING RESULTS

MOTION by Jackson, seconded by Manzi, to approve the budget referendum results

Motion approved

Total weighted votes: 746.35

Andrews(77.82): Yes	Duke(69.62): Yes	Gutierrez(69.62): Absent
Hall(77.89): Yes	Jackson(77.89): Yes	Kassa(77.89): Yes

Kennedy(54.68): Yes	Manzi(69.61): Yes	Moore-Vissing(77.82): Yes
Mrowka(69.62): Absent	Pearce(77.82): Yes	Speno(77.89): Absent
Steinberger(77.82): Yes	Thomas(24.58): Absent	White(7.49): Yes

BOARD APPROVAL OF 2022-23 MEETING SCHEDULE

MOTION by Jackson, seconded by Manzi, to approve the 2022-23 Board meeting schedule

Bobby advised we historically do not have a meeting in August. Bob brought up moving the meeting to an earlier time. The December meeting will be held December 14.

Motion approved

Total weighted votes: 746.35

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

VOTE TO AUTHORIZE REVENUE ANTICIPATION NOTE

MOTION by Jackson, seconded by Hall, to approve the Resolution to Authorize Issuance of a \$500,000 Revenue Anticipation Note,” be approved in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting.

Quixada asked for clarification on the Revenue Anticipation Note.

Motion approved

Total weighted votes: 746.35

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

VOTE TO AUTHORIZE DIRECTOR FOR SUMMER HIRING

MOTION by White, seconded by Pearce, to approve the Director for hiring over the summer

Motion approved

Total weighted votes: 668.46

Andrews(77.82): Yes	Duke(69.62): Yes	Gutierrez(69.62): Absent
Hall(77.89): Yes	Jackson(77.89): Abstain	Kassa(77.89): Yes
Kennedy(54.68): Yes	Manzi(69.61): Yes	Moore-Vissing(77.82): Yes
Mrowka(69.62): Absent	Pearce(77.82): Yes	Speno(77.89): Absent
Steinberger(77.82): Yes	Thomas(24.58): Absent	White(7.49): Yes

COMMITTEE REPORTS

FINANCE
Warrants and Budget

Jerry reported the committee met and reviewed the warrants for June and the May 31st financial report.

MOTION by White, seconded by Jackson, to accept and approve the warrants for June and the budget report for May.

Motion approved

Total weighted votes: 746.35

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

Jerry reported the carryover will be approximately \$150,000. Our auditor is scheduled to do the audit in August. The authorized transfer of \$1,000,000 was moved to our investment portfolio. The Food Services account will be approximately \$18,000 short at year end. There will be a transfer to cover the deficit from the General Fund.

CURRICULUM COMMITTEE

Seth reported the committee met and the scheduled speaker was unable to attend. The committee discussed program consolidation, new programming and use of satellite space. New and expanded programming may have to occur in satellite programs. The committee discussed the demand for a Cosmetology program.

POLICY COMMITTEE

MOTION by Pearce, seconded by Manzi, to approve second reading of Policy KBD – Public’s Right to Know/Freedom of Access (New) and Policy IJOA –Field Trips (Revised)

Motion approved

Total weighted votes: 668.46

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

CHAIR UPDATE

None.

DIRECTOR UPDATE

Bobby asked Kristy to share certification information. Kristy reported not all students have sat for their certification exams. 131 students have earned at least one certification this year for a total of 212 certifications. The concurrent enrollment had 93 students participating earning a total of 328 credits. Today was the last day for teaching staff. Bobby reported one of our Outdoor Leadership students is now a Maine Guide and was in visiting the school to help prepare students for their guide license test. Bobby reported the Senior Recognition event was full (3 tickets per student) and a very nice evening.

ADJOURNMENT

Bob declared the meeting adjourned at 7:44 PM.

Next Board Meeting: August 24, 2022

Robert Deetjen, Board Secretary