

**REGION 8 COOPERATIVE BOARD MEETING
October 26, 2022**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on October 26, 2022.

Those in attendance were:

CSD	Tori Manzi, Bob Duke, Marcus Mrowka*, Lori Perez	(69.62/ea.)
Islesboro		(11.94)
RSU 13	Bill Pearce, Loren Andrews, Joe Steinberger	(77.82/ea.)
SAD 40	Matthew Speno*, Seth Hall, Randy Kassa	(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.; Rich Barratt & JC Bakley, Teachers

*Attended via Zoom

Absent – Danny Jackson, Quixada Moore-Vissing

Bob Duke, Chair, opened the regular meeting at 6:00 P.M. **Total weighted votes: 777.67**

PUBLIC COMMENT – None

ADJUSTMENTS – Jerry White will be informing the board about his trip to Wisconsin

APPROVAL OF MINUTES

MOTION by Hall, seconded by Manzi, to approve the minutes of the regular September 28th board meeting

Motion approved

Total weighted votes: 753.09

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

MACHINE TOOL PROGRAM REVIEW

Rich Barratt, Machine Shop instructor, handed out information about what a Machinist does. Rich spent 26 years in industry prior to becoming a teacher at MCST and is a 5th generation machine toolist. He explained that students learn the basics of how machines work at the beginning of the school year. Rich was trained in “old school” ways of machine shops. His students learn to use the pedestral grinder, the bench grinder and basic equipment and get more advanced as the school year proceeds. Measuring is an important aspect of this profession. The students eventually learn to run a CNC machine. A lot of his students don’t go into the industry but use the skills in other professions including the fishing industry. Rich talked about the math and problem solving skills students must use when completing their projects. He shared some of the student projects including a paper plate mold, an eye bolt, and small hammers. Bob asked why more students don’t move on to working in the industry. Many students go on to four year colleges or into related industries. Some of Rich’s students also do internships at Fisher Engineering and may go into the welding trade.

OCTOBER STUDENT ENROLLMENTS

Scott Browning reviewed the latest student enrollments by program and schoolwide. Current in-house student numbers are 286 with a total population of 494. There is a slight dip in enrollment from last year to this year but we have more sophomores and juniors than last year so the hope is they will return next year. The Exploratory Program has grown significantly over the past three years with a total number of 87 students in the current school year. 36% of on-campus students are enrolled in our Academics (Math, English or Social Studies). Seth asked if our school is full and what can we do about operating at capacity. Bobby advised this is a statewide issue due to an increased interest in CTE classes.

COMMITTEE REPORTS

FINANCE

Warrants and Budget

Matt reported the committee met and reviewed the warrants for October and the September 30th financial report.

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

Motion approved

Total weighted votes: 777.67

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

POLICY COMMITTEE

MOTION by Pearce, seconded by Manzi, to approve first reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action (Revised), Policy ACAA – Harassment and Sexual Harassment of Students (Revised), Policy ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (Revised), Policy ACAB – Harassment and Sexual Harassment of School Employees (Revised), Policy ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (Revised), Policy EFD – School Meal Payment and Collection (Revised), Policy GBN – Family and Medical Leave (Revised), Policy GCFB – Recruiting and Hiring of Administrative Staff (Revised)

Motion approved

Total weighted votes: 699.85

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

CURRICULUM COMMITTEE

Seth reported that the committee met and continued discussion about potential cosmetology and barbering programs. The committee discussed the fact the school has no room for these programs and satellite programs may be an option. They finished the meeting with a discussion about aquaculture and agriculture. Seth is hoping to go on a field trip to a cosmetology program at Bath's

technical center. Bob asked if students could get licensure through a CTE school. Bobby advised that CTE schools can now apply for a program and students can get credentials and credits through a high school program as a public entity. [Alane Kennedy joined via zoom at 7:00 PM.]

AD HOC SPECIAL EDUCATION COMMITTEE

Matt Speno discussed the second committee meeting that occurred last week. The committee broke into sub-groups to discuss topics such as transition planning for middle school students and CTE representation in IEP meetings. Matt is planning one more meeting on November 7th and is preparing a report for the board.

PERSONNEL COMMITTEE

Tori explained the job description is a combination of three teaching positions.

MOTION by Manzi, seconded by Hall, to approve the Health Occupations Instructor job description as revised

Motion approved

Total weighted votes: 832.35

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

BOARD MEMBER UPDATE

Jerry White attended a National Rural Educators Association meeting in Green Bay, Wisconsin. Next year they will meet in Tennessee. He encourages board members to attend these important conferences. Jerry was nominated into the “Hall of Fame” during the conference.

DIRECTOR UPDATE

Bobby reported on the Open House. Our culinary instructor, Charles Butler, has begun a partnership with the AIO food pantry. They are cooking up to 150 meals a week for the food pantry with student help.

ADJOURNMENT

Bob declared the meeting adjourned at 7:13 PM.

Next Board Meeting: November 16, 2022

Robert Deetjen, Board Secretary