

**REGION 8 COOPERATIVE BOARD MEETING  
December 14, 2022**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on December 14, 2022.

**Those in attendance were:**

CSD	Tori Manzi, Bob Duke, Marcus Mrowka	(69.62/ea.)
Islesboro		(11.94)
RSU 13	Bill Pearce, Loren Andrews, Quixada Moore-Vissing	(77.82/ea.)
SAD 40	Matthew Speno, Seth Hall, Randy Kassa, Danny Jackson	(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.; Monique Moreau & Danica Wooster, Teachers

\*Attended via Zoom

**Absent** – Lori Perez, Joe Steinberger

Bob Duke, Chair, opened the regular meeting at 6:02 P.M. **Total weighted votes: 840.62**

**PUBLIC COMMENT** – None

**ADJUSTMENTS** – Remove first reading of Policy ADC-R (delete)

**APPROVAL OF MINUTES**

MOTION by White, seconded by Jackson, to approve the minutes of the regular November 16<sup>th</sup> board meeting

Danny noted that he was not listed as in attendance- minutes need to be adjusted to reflect he attended the meeting.

Motion approved

**Total weighted votes: 762.8**

<b>Andrews(77.82): Yes</b>	<b>Duke(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): Abst</b>	<b>Mrowka(69.62): Yes</b>
<b>Pearce(77.82): Yes</b>	<b>Perez(69.62): Absent</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>

**CNA & MEDICAL SCIENCES PROGRAM REVIEW**

Monique Moreau, RN, reviewed the Medical Science and CNA Programs. The CNA curriculum she follows is prepared by the Maine State Board of Nursing. Nursing skills are taught throughout the year. There is a mandated forty hours spent in nursing facilities as the clinical experience. Monique can accept up to sixteen students per year. The students' skills have to be documented by the teacher and reported to the state. Students cannot perform any skills in a facility until they are taught the skill and practiced in class. Students will also practice skills on one another in the classroom setting before working with patients. Students sit for the nursing exam at the end of the year. Once a student passes the exam, they are placed on the State Board of Nursing registry (CNA). A good portion of her students go on to nursing school. The Medical Science program is focused on anatomy & physiology, career exploration, terminology and other areas. Monique can accept up to sixteen students per year in the

program. Students learn alternative medicine like acupuncture as well. She uses two textbooks (including a Medical Terminology text) and students can earn three college credits from Central Maine Community College for medical terminology. The class is divided into two groups each year and work on bulletin board projects. Both programs have two large projects each year – Career Exploration and Medical conditions. These projects are valuable learning activities for the students. Students also complete portfolios each year and these are valuable for job interviews and college applications.

## COMMITTEE REPORTS

### FINANCE

#### Warrants and Budget

Matt reported the committee met and reviewed the warrants for November and December and the November 30<sup>th</sup> financial report. The committee will meet in January to start the budget process.

MOTION by Speno, seconded by Jackson, to accept and approve the warrants for November and December and the budget report for November.

Motion approved

**Total weighted votes: 840.62**

<b>Andrews(77.82): Yes</b>	<b>Duke(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>Pearce(77.82): Yes</b>	<b>Perez(69.62): Absent</b>	<b>Speno(77.89): Yes</b>
<b>Steinberger(77.82): Absent</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 ADC – Use and Possession of Tobacco and Electronic Smoking Devices (Revised), Policy JL – Student Wellness (Revised) and Policy JM – Student Scholarships and Awards (Revised)

Quixada expressed concern about the third smoking violation – dismissal from a program. She would like some feedback from the board about this part of the policy. Seth was also concerned about the negative results from losing a student from a program. Bob felt there needs to be consequences for violations. Yvonne asked about the broader disciplinary approaches and Bobby advised that there has not been any students dismissed from a program to date. He agreed there should be more conversation about this part of the policy.

Motion approved

**Total weighted votes: 840.62**

<b>Andrews(77.82): Yes</b>	<b>Duke(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>Pearce(77.82): Yes</b>	<b>Perez(69.62): Absent</b>	<b>Speno(77.89): Yes</b>
<b>Steinberger(77.82): Absent</b>	<b>Thomas(24.58): Yes</b>	<b>White(7.49): Yes</b>

### FACILITIES COMMITTEE

Marcus reported the committee met and were briefed by Craig Hatch, Maintenance Director. The committee heard about some electrical problems in the building, heating issues (exhaust fans) in the kitchen and several other issues.

**PERSONNEL COMMITTEE**

Matt advised the committee met and reviewed the revised Adult Ed Director job description. The job description will go to the board next month for approval.

**DIRECTOR UPDATE**

Bobby reported last week a Career and College night was held at MCST. There were approximately 350 in attendance and included post-secondary schools, businesses, parents and the community. The CTE equipment and supplies grants have been approved and we are ready to start spending those funds. Bobby discussed the fact we don't have plumbing and electrical programs but the community has need of these programs. Discussions have been ongoing about creating apprenticeship programs in the community. He envisions a potential partnership between public and private entities but not necessarily a program run by MCST. Kristy and three teachers went to the ACTE Vision Conference in Las Vegas recently. We will be presenting with St. George at the MSSA Winter Conclave about working with CTE at younger age levels. Our CTE Exploratory had in-house bridge competitions today and yesterday which were a lot of fun. Students are getting ready for the State SkillsUSA competition. Danny asked about the student ambassador program. Kristy explained the student's job is to post online to social media about MCST. There are seven students in the program currently.

**ADJOURNMENT**

Bob declared the meeting adjourned at 6:52 PM.

Next Board Meeting: January 25, 2023

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Robert Deetjen, Board Secretary