

**REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING**

November 14, 2019
6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 9 members present.
2. **Acceptance of the minutes:** It was moved by Stephen Porter and seconded by Sue McLaughlin to accept the September 17, 2019 minutes; vote was unanimous.
3. **Adjustments to Agenda:** No
4. **Directors Report:**
 - a. **Region Two Welding Program** – Mr. Keaton took board members on a tour of welding area. Mr. Mitchell was present and provided a demonstration of the new plasma cutter.
 - b. **MOA Review** – November 19-22 Region Two will be reviewed on “Method of Administration”. The building compliance component was completed earlier this year. This component will focus on school policies involving staff and students. Interviews will be conducted with students and sending school administration. MOA reviews ensure that Region Two is meeting federal standards; which allows us to received federal monies such as Perkins Grants. MOA reviews are completed every five years.
 - c. **School Tour Schedule** – A tour schedule was distributed to members. The number of tours has increased greatly this year to accommodate the increased grades 9-12. Tours will be held for nearly a month. Tour guides are Region Two students and in many case’s the guides are from the sending school on tour.
 - d. **ELL Policy second reading/approval** – On October 22, 2019 a copy of the newly drafted English Language Learner (ELL) policy IHBEA was emailed to board member for first review. The board was provided a copy of the new English Language Learner (ELL) policy at meeting for a second review. It was moved by Scott White and seconded by Larry Greenlaw to accept the English Language Learner (ELL) policy IHBEA; vote was unanimous.
 - e. **State Bus Grant** – A request has been made to the State to utilize bus replacement funds to purchase a 77-passenger bus costing approx. \$80,000.00.

The bus to be replaced is experiencing mechanical issues and is the oldest in fleet. If funding is approved by the state - a Cooperative Board vote will be requested.

- f. Regional HS/CTE/Higher ED Initiative – RSU # 50 Supt. Jon Porter reported that a tour of the Sanford school was done on October 21st. Currently, there are no updates on the HS/CTE local initiative.
- g. March meeting date change – Due to schedule conflict this meeting will be held Tuesday March 17th at 6:00 p.m.
- h. Other –
 - 1. College and Career Fair went very well. Rachael put a lot of thought and time into the event. This was the first year that more businesses were in attendance vs. colleges. Rachael will also be surveying the vendors that attended for feedback on this year's event.
 - 2. A public comment time will be added to future agendas. Comments will be limited to issues being address in current meeting. Board members suggest that a written policy be put in place.
 - 3. Food Pantry – Robin Crandall asked board member to consider supporting the Region Two pantry.
 - 4. Forestry Processor – Mr. Keaton shared the need to replace the 22-year-old unit that is currently being used. The unit experience costly break downs and has an antiquated computer system in it. Chadwick BaRoss is currently allowing us to use a 2014 unit with 7000 hours. Region Two has an opportunity to purchase the unit for \$233,000.00. Several companies have indicated they may donate up to \$40,000.00 to help offset the cost. Katahdin Trust is willing to finance the unit at 3.8% for 5 yrs. at an annual cost of \$39,700.00. The Equipment Bond is pending a vote in the next short session. If bond passes, it would pay the remaining loan balance, with no penalty for early payoff. Board members requested more information on budget impact be provided at the December meeting.
- 5. Adjournment - It was moved by Wayne Smith and seconded by Stephen Porter to adjourn the meeting at 7:09 p.m.; the vote was unanimous.
- 6. Next meeting – Tuesday December 17, 2019 at 6:00 p.m.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDANCE

Ellen Askren	RSU # 29
Robin Crandall	RSU # 50
Laura Farnsworth	RSU # 50
Larry Greenlaw	RSU # 50
Sue McLaughlin	RSU # 29
Stephen Porter	RSU # 50
Jim Quirk	RSU # 29
Wayne Smith	RSU # 84
Scott White	RSU # 29
Jon Porter, Supt.	RSU # 50
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two