

REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

September 15, 2020
5:00 P.M. ZOOM

MINUTES

1. **Declaration of Quorum:** Yes – 13 members present.
2. **Acceptance of the minutes:** It was moved by Stephen Porter and seconded by Ellen Askren to accept the August 6, 2020 minutes. The vote was unanimous.
3. **Public comment:** None
4. **Adjustments to Agenda:** None
5. a. **Intro to Medical Profession presentation:** Instructor Amber Sloat along student's Alyssa Drake, Morgan Harris and Rhylee Parson spoke to the board about the new "Early College Nursing Pathway" agreement being offered at Region Two in conjunction with UMFK. Mrs. Sloat explained what the agreement offers Region Two students and what classes are needed to earn up to 24 credit hours (1 college year) toward their BSN nursing degree through UMFK. Students that successfully earn the needed credits for the Pathway program can continue to pursue their nursing degree at either the UMFK or UMPI campuses. Student Alyssa Drake told board members that she is very excited about this new opportunity for high school student. She looks forward to reducing her tuition cost and earning her BS nursing degree in 3 years.
b. **School opening:** After a lot of planning the first two weeks of school opening has gone quite well. Students have responded well to the changes including mask requirement, sanitizing stations and lunch distribution in the classrooms.
c. **College/Career Fair:** The fall fair has been cancelled. As the school year progresses the current situation will be reevaluated. A virtual college and career fair is being considered in the Spring.
d. **Open House:** This year's event was cancelled.
e. **Snow Removal Bid opening:** Two bids have been received. Bids specifications had been mailed upon request from snow removal companies. The bids for winter season 20-21 and 21-22 include snow removal, ice control and snow removal if needed. Board chair Laura Farnsworth opened bids during the meeting. J. McLaughlin Construction, LLC bid \$4,200.00 per winter for a two-year total of \$8,400.00. Brown Construction's bid was \$5,060.00 per winter for a two-year total of \$10,120.00. It was moved by Fred Grant and seconded by Ed McGillicuddy to accept the two-year snow removal bid submitted by J. McLaughlin Construction, LLC. Sue McLaughlin recused herself from the vote. Remaining members vote was unanimous.

f. Other: None

6. Future meeting format: There will be no meeting in October. Mr. Keaton spoke to members about the format of future meeting. Discussion regarding the confidentiality of executive sessions being held via ZOOM was addressed. Members agreed that they would meet in person for the November 10, 2020 meeting.
7. Adjournment: It was moved by Wayne Smith and seconded by Carman Lilley to adjourn the meeting at 5:25 p.m. The vote was unanimous.
8. The next meeting will be November 10, 2020.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Ellen Askren	RSU # 29
Laura Farnsworth	RSU # 50
Kasandra Foster	RSU # 50
Mark Ganzel	RSU # 70
Fred Grant	RSU # 29
Larry Greenlaw	RSU # 50
Jennifer Johnston	RSU # 29
Carman Lilley	RSU # 50
Ed McGillicuddy	RSU # 70
Sue McLaughlin	RSU # 29
Clarissa Porter	RSU # 70
Stephen Porter	RSU # 50
Wayne Smith	RSU # 84
Scott White	RSU # 29
Janice Good, Business Manager	Region Two
David Keaton, Director	Region Two