

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

January 11, 2022

6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 9 members present.
2. **Acceptance of the Minutes:** It was moved by Mark Ganzel and seconded by Ellen Askren to accept the minutes from December 14, 2021. The vote was unanimous.
3. **Adjustments to the agenda:** Eliminate item 13.
4. **Public Comment:** None
5. **COVID Update:** Mrs. London shared that four staff have tested positive since our last board meeting. Currently one program is in remote learning status. CTE's have not been assessed additional ESSER or CRF funding in 2022. Region Two's PPE supplies are low. Several board members suggested reaching out to the sending schools for assistance. Jon Porter shared that at least 4 out of 5 sending schools offer pooling testing for R2 students with parent consent.
6. **MELMAC Update:** The team continues to meet monthly with the MELMAC coach. The next meeting will be held January 13th. This semester, Region Two has 31 students registered for one or more college class. Mary Duff ACAP's Workforce Innovations and Opportunity Act representative has been working with several students. Her resources help students secure education, employment, and housing opportunities.
7. **Mechanical Systems/ EMT / Outdoor Leadership Programs** – Mrs. London is developing a hybrid EMT program pending adequate enrollment. Paul Stewart will provide hands on training at the new SA EMS facility in Houlton. ODL will be housed at SACS next to our Forestry program. Mrs. London is considering leasing the former Region Two building located on the RSU # 70's HS campus. This space will be used for the Mechanical Services program. If EMS and ODL programs moves forward, instructor positions for each will be advertised later. Supt. Jon Porter from RSU # 50 expressed concern that the cost to renovations, pay leases, and utilities could impact the sending schools. Mrs. London stated that she does not foresee exceeding the budget.
8. **Forestry Equipment** – Park and Land management has awarded the forestry program a \$50,000.00 grant. The grant will be used to upgrade the skidder.

9. **Student Tours** – Tours will be offered to students in grades 8-11 from all sending school as well as GHCA, Carlton Project and homeschooled. Tours are scheduled from February 14 – February 18, 2022. All current and pending programs will be represented.
10. **Skills USA competition** – The 2022 Skills USA competition will be held March 18, 2022. There are 72 competitions scheduled - many will be held virtually. Region Two students are currently preparing for this event.
11. **Region Two Draft Calendar** –Mrs. London will meet with the superintendents January 21, 2022, to discuss the calendar for FY23.
12. **Program Updates** – no discussion
13. **Other** – Mrs. London shared the wage negotiations are moving forward. She will advise board if a special meeting in required to review offers. Also, CTE State Program Grant funds have been received.
14. **Adjournment** – It was moved by Larry Greenlaw and seconded by Ellen Askren to adjourn at 6:39 p.m. The vote was unanimous.
15. **Next Meeting** - March 15, 2022

ATTENDANCE

Laura Farnsworth	RSU # 50
Clarissa Porter	RSU # 70
Stephen Porter	RSU # 50
Larry Greenlaw	RSU # 50
Ellen Askren	RSU # 29
Mark Ganzel	RSU # 70
Ed McGillicuddy	RSU # 70
Elizabeth Gillis	RSU # 84
Scott White	RSU # 29
Jon Porter, Supt	RSU # 50
Ammie London	Region Two
Janice Good	Region Two