



REGION 10 TECHNICAL HIGH SCHOOL

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NOTE: These minutes are not official until approved by the Cooperative Board. Such action, either to approve or amend and approve, is anticipated at the May 21, 2018 meeting.

MINUTES OF APRIL 23, 2018 BOARD MEETING

BOARD MEMBERS PRESENT: Jim Grant, David Johnson, Teresa Gillis, Rick Bray, Mike Ludwig, Katheryn Brown, Benjamin Tucker

BOARD MEMBERS ABSENT: John Morang, Jeffrey Wolken

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Jason Darling, Pre-Apprenticeship/English Instructor; Susan Taylor, General Trades instructor

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Minutes of the March 19, 2018 meeting and March 26, 2018 Special Meeting passed by unanimous consent**
5. Public Discussion – Susan Taylor asked Chairperson Grant if she could hand out the communication she gave him to the rest of the Board, and read the communication aloud. Chairperson Grant said Mrs. Taylor could hand the communication out to all Board members, but as the communication was a personnel matter, he would not allow it to be read aloud. Chairperson Grant told members of the public that matters of personnel are private under the law for the protection of the employee. Mrs. Taylor asked how she would be able to address the Board. Chairperson Grant said she could write a letter requesting an Executive Session to discuss a personnel matter.
Skip Cross expressed support for Mrs. Taylor; Chairperson Grant stopped the comment due to it being a personnel matter.
Dawn Krause expressed support for Mrs. Taylor; Chairperson Grant stopped the comment due to it being a personnel matter.
Beth Ann Nickerson expressed support for the General Trades program and Mrs. Taylor; Chairperson Grant stopped the comment after programming comments due to it being a personnel matter.
Chairperson Grant ended public comment.

Old Business:

New Business

6. Showcase: SkillsUSA Medalists
SkillsUSA Advisors Kristy Smith and Shelby Bishop introduced SkillsUSA member and silver medalist in t-shirt design Michael Black to the Board. Ms. Smith presented a slideshow of the SkillsUSA members at the State competition and explained SkillsUSA. Michael Black spoke of his experience and the many opportunities SkillsUSA presents.
7. SkillsUSA to Louisville, KY
Motion: Ben Tucker
Second: Rick Bray
Vote: Unanimous of members present
To: Approve an overnight field trip for SkillsUSA to Louisville, KY in June.

8. 18/19 School Calendar
Motion: David Johnson
Second: Ben Tucker
Vote: Unanimous of members present
To: Approve the Region 10 Technical High School 18/19 School Calendar
9. Boardsmanship Review
Chairperson Grant explained Board members do peoples' work so Board work is done in public. The Board has no obligation to allow for public comment. Board members may use social media only to distribute a public message about the school (such as a calendar announcement) and may use email only to establish times and dates of meetings, not to discuss agenda items. Chairperson Grant said he would discuss an aspect of Boardsmanship at each meeting.
10. Enrollment update
Currently 243 are enrolled for the 18/19 school year. Approximately 120 students will be new to the school. Some programs are under enrolled and some are full. We are hoping to continue to fill empty slots through the summer.
12. Superintendent/Director's Report
- Met with Sen. Angus King at a roundtable on March 28 at PATHS in Portland to discuss concerns of CTE Directors and business leaders regarding work force in Maine
 - Region 10 sponsored a dinner for Program Advisory Committee members on March 21. About 40 advisory members attended
 - Induction of National Technical Honor Society students at Crooker Theater on March 30 was well attended. A special thanks to Kellie Gardner and the members of the Honor Society who organized this event.
 - Attended recognition ceremony for SkillsUSA medalists' at State House on April 9
 - Region 10 participated in Spring Fling for students/parents at BHS on April 11
 - Student of the Quarter Breakfast on April 12 was again a great recognition for students who exemplify our top students' achievements.
 - On April 13 Brunswick Special Ed Director Barbara Gunn came and participated in our staff development workshop to discuss concerns staff brought forward.
 - Visit on April 6 by Lisbon Superintendent Rick Green to tour building and learn more about Region 10

Coming Soon:

- Organized by Jason Darling, the Job Fair with over 40 businesses will be held on Wednesday, April 25 during the day
- New this year: an Open House for Perspective students including middle school students is
- April 26 from 6 – 7:30
- Student of the Year ceremony will be April 28 at Lewiston's Green Ladle where Rachel Eramo and 27 other Student of the Year recipients will be honored. I have volunteered to be the MC for the night. Sen Brian Langley will be the guest speaker.
- Giant Yard Sale for FFA and SkillsUSA on Saturday, May 19
- **MARK YOUR CALENDARS! Senior Recognition Night on May 24 at Crooker Theatre**
- Last staff day is June 22



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14. Executive Session
Motion: Ben Tucker
Second: Teresa Gillis
Vote: Unanimous of members present
To: Enter into Executive Session at 6:55 PM pursuant to M.R.S.A. §405(6)(a) to discuss a personnel matter.

Return from Executive Session at 7:09 PM

15. Meeting adjourned at 7:10 to no objection