



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 January 25, 2021 meeting.

MINUTES OF DECEMBER 21, 2020 BOARD MEETING

BOARD MEMBERS PRESENT: Beth Bisson, Karin VanNostrand, Jim Grant, Rick Bray, Eric Lusk, David Johnson, Nancy Chandler

BOARD MEMBERS ABSENT: William Thompson

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; John Stivers, Assistant Director; Barbara Gunn, Instructional Strategist; Tammy Fields, Bookkeeper; Nancy Weed, Assistant Director

COMMUNITY MEMBERS PRESENT: Darcie Moore

1. Meeting called to order at 6:32 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – Table Agenda Item #8
4. **Motion: Karin VanNostrand**
Second: David Johnson
Vote: Unanimous of members present
To: Accept the minutes of the November 16, 2020 meeting as amended
5. Public Comment
None

Old Business:

6. COVID-19 Report
Supt./Director Perzanoski reported Region 10 has had no changes in schedule and though various staff and students have been in quarantine, the school has had zero positive cases. Mr. Perzanoski shared with the Board a letter sent to staff, students and parents/guardians urging all to stay in touch over the break in regards to illness and quarantine.
7. Policy Second Reading and Action
Motion: David Johnson
Second: Karin VanNostrand
Vote: Unanimous of members present
To: Adopt the following slate of policies as written:
 - JKAA – Use of Physical Restraint and Seclusion
 - JKAA-R – Use of Physical Restraint and Seclusion Administrative Procedures

New Business:

8. Staff Stipend
Agenda Item tabled via agenda adjustment
9. Budgetary Items
Supt./Director Perzanoski reported the following possible additions to the 2021/2022 budget outside program budgets: Full time custodial position; Nursing services; In-house business manager; and Portable classrooms. A draft of the FY22 Budget should be available for the Board late January or early February.

10. Committee Reports

Finance – Region 10 has approximately 75% of the budget available to use.

Staff has utilized the two CRF Grants, the State Mini Grant and the Perkins grant thoughtfully. EMT and CNA also received a Stephen & Tabitha King grant allowing for additional items to be purchased with grant funds. The FY20 Audit has been completed and the auditors will give a report at the January meeting.

Policy – First Reading

- JIFF – Management of Concussions and Other Head Injuries
- JIFF – Student & Parent Information Sheet
- JLCCB – Life Threatening Allergies
- JLCCB-R – Life Threatening Allergies Administrative Procedures

Facilities – Supt./Director Perzanoski reviewed the comparison sheet highlighting the lease of single unit portable classrooms with no lavatories and six connected units with lavatories. The Facilities Committee recommended the 60 month lease of the six connected portable classrooms with lavatories. Facilities Committee member Mr. Lusk recommended submitting a deposit for the classrooms with the vendor as soon as possible. Ms. VanNostrand asked if the site work would need to go out to bid.

11. Legislation Meeting and Update

Nancy Weed reviewed the handout she provided to the Board. Ms. Weed submitted a draft of former LD1036, *Resolve, Establishing a Task Force to Study the Creation of a Comprehensive Career and Technical Education System and Increased Crosswalks for Academic Credit between Secondary Schools and Career and Technical Education Programs*, as amended to sponsor Mattie Daughtry.

Ms. Weed has finalized a Region 10 Advisory Board and provided a member list to the Cooperative Board. Ms. VanNostrand requested the creation of a procedure for additional members to be added in the future.

12. Superintendent/Director's Report

Recruitment – Assist Director John Stivers reported a new, short recruitment video featuring Region 10 students and graduates is in the post production phases with Creative Digital Media Instructor Jean Palmer. Ms. Stivers is working on an animation presentation of pathways making the argument for Region 10. The two new recruiting tools will form a packet with the new on-line application and updated flier and website. Recruiting will take place both in-person at high schools and remotely via zoom and should wrap up by the beginning of February. Ms. Bisson requested the video be shown at the Board of Directors meetings at each district. Supt./Director Perzanoski will discuss opportunities at the Superintendents' Advisory Council on January 12, 2021.

MELMAC/ R10 Seniors – Mr. Stivers reported the creation of a Google Form is helping to correlate seniors' post-graduate plans and is providing information for follow-ups with seniors after graduation. MELMAC approved incentives which Region 10 is using to get students to complete the FAFSA or provide proof of military enlistment or valid job interviews as well as complete the Google Form. Currently approximately 80% of the seniors have completed the form.

BCEF Grant – Last school year Instructor Jean Palmer was awarded a BCEF Grant for social/emotional support of Region 10 students. Instructional Strategist Barbara Gunn reported Psychologist Dr. Bruce Chemelski will meet with students and staff. Staff has requested Dr. Chemelski teach staff members how they can support students.

Letter and Donation – Supt./Director Perzanoski reported the generous gift of \$250 from an anonymous community member with the request the money be used to help a student in need. Chairperson Grant thanked the community member on behalf of the Cooperative Board.

13. Communication - None

14. Adjourn

Motion: David Johnson

Second: Karin VanNostrand

Vote: Unanimous of members present

To: Adjourn the meeting at 7:37 PM