

**Northcentral Learning Resource Center
Superintendent's/Principal's Advisory Board Meeting**

AGENDA

May 14, 2018

10:30 a.m.

**Northcentral Learning Resource Center Office,
1601 2nd Avenue N #234, Great Falls**

Preliminary Business

- Call to Order
- Determination of Quorum

Special Meeting

- Director's Contract

Adjournment

- Next meeting date-September 6, 2018

***Note: Comments are permitted on Action Items after a motion receives a second.**

The Advisory Board Minutes

May 14, 2018

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present, were Chairman John McGee, Jan Cahill, Kathleen Prody, Dave Marzolf, Justin Barnes, Lyndsey Green and Director Jenny Reeves. Board member Dave Marzolf participated in the meeting via phone. Staff member, Carolyn Suden, was also in attendance.

Preliminary Business:

A Special Board meeting was called to order at 10:40 am. The Chairman determined there was a quorum.

The Board held a discussion about Jenny's contract.

Jan made a motion and Lyndsey seconded to approve Jenny's contract, negotiated items are as follows:

- The contract is a 3-year, 220-day annual contract that starts July 1, 2018 and expires June 30, 2021.
 - Salary for 2018-2019: \$75,493.00
 - Salary for 2019-2020: \$78,601.00
 - Salary for 2020-2021: \$82,456.00


- Jenny will accrue 15 days of vacation annually. Cash compensation for unused accumulated annual leave days in excess of the maximum accrual amount set by state law.

Approved by 5 Board members, 1 opposed. Motion passed.

The Board held a discussion of the accrual of Jenny's previous vacation days. Jenny will be reimbursed for 6 days of vacation and will need to use or lose the additional 6 days by 9-28-2018.

The Board meeting adjourned at 11:45 pm.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


John McGee
Chairman