

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

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**AGENDA**

**April 6, 2017**

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

**Preliminary Business**

- Call to Order
- Determination of Quorum

**Consent Items**

- Review of Minutes
- Approval of Warrants

**Information Items**

- Director's report

**Open Forum**

- This is provided for patrons to share input on cooperative issues, programs, procedures that are not of a confidential nature. Comment time will be limited and may not be made about employees, students, or any issue which is a violation of an individual's right to privacy, as determined by the Chair.

**\*Action Items**

- Meeting place
- Proposed Budget

**Adjournment**

- Next meeting date-May 4, 2017

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

The Advisory Board Minutes  
April 6, 2017

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Kathleen Prody, John McGee, Justin Barnes, Lyndsey Green, Dave Marzolf, Director Jenny Reeves, and staff members, Diane Simpson and Sandy Watkins. Board member Jan Cahill was absent.

**Preliminary Business:**

The meeting place for the Board meeting was changed to the NCLRC office.

The Board meeting was called to order at 11:05 am. The Chairman determined there was a quorum.

The Board reviewed and approved the March Board minutes.

A motion was made by Justin and seconded by Lyndsey to pay Warrants 24102-24123. Motion passed unanimously.

**Informational Items:**

Jenny updated the Board on the status of the Interlocal Agreement update. Jenny is waiting for OPI to review the agreement and return it.

The second of three First Friday Transition training will be held on April 7<sup>th</sup>; flyers were handed out.

There are currently 2 OT's who have inquired about the occupational therapist position.

The 2017-2018 staff contracts will be ready for approval at the next Board meeting.

NCLRC Staff evaluations have been returned from the principals to the Cooperative.

Jenny asked the Board if anyone is in need of a Math teacher for the upcoming year, as she has heard of one in this area looking for a job.

Jenny and Carolyn will be attending a conference in Billings for ODD children and adolescents. They will bring back information and resources to share with the resource teachers and NCLRC staff.

John made a motion and Dave seconded to change the Board meeting location to the NCLRC office, 1601 2<sup>nd</sup> Avenue N. #234 in Great Falls, MT. Meetings will continue to be the first Thursday of each month at 11:00 am. Motion passed unanimously.

The Board discussed the 2017-2018 projected budget. A discussion was held on the open OT position salary. Justin made a motion and Dave seconded to offer a \$5000.00 signing bonus with the incentive for \$5000.00 more at the end the first year if OT signs a 2<sup>nd</sup> year contract. Motion passed unanimously.

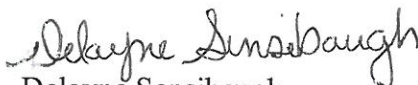
Jenny reminded the Superintendents of the regional Special Olympics in Great Falls, on April 20, 2017.


There were no additional Board or public comments.

The next Board meeting date will be May 4<sup>th</sup>.

The meeting adjourned at 11:30 am.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
Kathleen Prody  
Chairman