

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

AGENDA

December 7, 2017

11:00 a.m.

**Northcentral Learning Resource Center Office,
1601 2nd 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**

- Pro-Care Contract

Adjournment

- Next meeting date-January 4, 2017

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

The Advisory Board Minutes December 7, 2017

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Justin Barnes, Jan Cahill, Kathleen Prody, Lyndsey Green, Dave Marzolf, Director Jenny Reeves, and staff members, Sandy Watkins and Janet Card. Secretary Delayne Sensibaugh was not in attendance so meeting minutes were taken by Director Jenny Reeves.

Preliminary Business:

The November meeting was cancelled.

The Board meeting was called to order at 11:15 am. The Chairman determined there was a quorum.

The Board reviewed and approved the October Board minutes.

A motion was made by Justin and seconded by Kathleen to pay Warrants 24186-24216 and 24234. Motion passed unanimously.

Informational Items:

Jenny introduced the board to Gail Canada.

She shared the Montana State Fund Workers Compensation Dividend amount of \$826.92 with the Board.

In looking ahead for the 2018-2019 school year, Jenny discussed the idea of adding a PT position to NCLRC as an alternative to contracting with Benefis Outpatient Pediatric Therapy Center as they haven't been successful in hiring thus far this school year; currently our students with PT minutes per week are only receiving PT once per month.

Jenny reminded the board of their discussion last year to update the Director Evaluation form.

Certified staff negotiations were discussed in relation to the recent legislative special session guidance revisions that had just been released by OPI, as multiple block grants are being eliminated and will have a direct impact on member district budgets.

Open Forum

There were no public comments.

Action Item

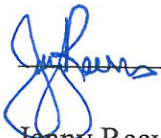
Jan made a motion and Justin seconded to approve the ProCare contract, as written, for the remainder of the 2017-2018 school year. Motion passed unanimously

The next Board meeting date will be January 4, 2018.

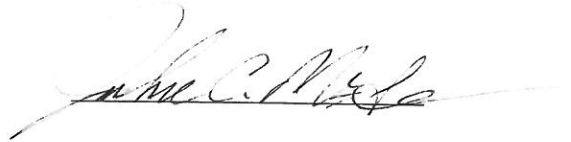
Adjournment

The meeting was adjourned at 11:35 am.

Respectfully Submitted,



Jenny Reeves
Director



John McGee
Chairman