

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

AGENDA

May 5, 2016

11:30 am

3-D Restaurant, 1825 Smelter Avenue, Black Eagle

Preliminary Business

- Call to Order
- Determination of Quorum

Consent Items

- Review of Minutes
- Approval of Warrants

Information Items

- Clerk/ Finance Committee update
- 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**

- Belt request for Emergency funds
- Montana medical billing contract
- Classified Staff contract renewal
- School Psychologist hire

Adjournment

- Next meeting date-June 2, 2016

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

The Advisory Board Minutes
May 5, 2016

The Northcentral Learning Resource Center Board meeting was held at the 3-D Restaurant. Board members present were Chairman Kathleen Prody, John McGee, Dave Marzolf, Justin Barnes, Lyndsey Green, Jan Cahill and Director Jenny Reeves. Also present was staff member, Carolyn Suden.

Preliminary Business:

The Board meeting was called to order at 11:34am. The Chairman determined there was a quorum.

The Board reviewed and approved April Board minutes.

A motion was made by John and seconded by Justin to pay Warrants 23518-23634. Motion passed unanimously.

Informational Items:

The Clerk/Finance committee decided it was not necessary to meet in May.

Jenny shared with the board, a letter of resignation from Doreen Scherr. Jenny will advertise for the O.T. position immediately.

Jenny is trying to set a date for the fall in-service that will work for all resource teachers. She shared a letter from SAM of potential funding changes for special education from the legislator.

Action Items:

Kathleen shared information with the board about the Belt emergency funding. She stated the Belt funding request was turned down from the OPI. Kathleen made a request for emergency funding from the cooperative of \$17,560.00. The vote failed for lack of a motion.

Jan made a motion and Dave seconded to renew the contract to Montana Medical Billing. Motion passed unanimously.

John made a motion and Lyndsey seconded to renew the NCLRC classified staff contracts (Delayne Sensibaugh and Sandy Watkins). Motion passed unanimously.

Jan made a motion and John seconded to hire Suzie Barringer for the school psychologist position. John asked if the NCLRC staff feels hiring Suzie based on years of experience was fair, Jenny stated that they did. Motion passed unanimously.

The meeting adjourned at 12:15 pm

The next Board meeting will be Thursday, June 2nd at 11:30 am in the Northcentral Office.

Respectfully Submitted,

Delayne Sensibaugh
Secretary

Kathleen Prody
Vice-Chairman