

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

AGENDA

May 22, 2017

**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**

- Certified Contracts
- Classified Contracts
- Montana Medical Contract

Adjournment

- Next meeting date-September 7, 2017

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

The Advisory Board Minutes
May 22, 2017

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

Preliminary Business:

The meeting place for the Board meeting was changed to the NCLRC office. The May 4th meeting was postponed and rescheduled for May 22nd.

The Board meeting was called to order at 11:20 am. The Chairman determined there was a quorum.

The Board reviewed and approved the April Board minutes.

A motion was made by Justin and seconded by Jan to pay Warrants 24124-24139. Motion passed unanimously.

Informational Items:

Jenny stated there are currently 2 OT's who have inquired about the occupational therapist position, but she hasn't received an application from either.

Jenny will schedule a fall inservice, she will check with resource teachers and NCLRC staff for a date.

Open Forum

There was no public comments.

Action Item

A motion was made by Jan and seconded by Justin to renew the certified contracts for the NCLRC staff. Certified staff are in the 3rd year of a three-year contract so no changes were made. Motion passed unanimously.


A motion was made by Justin and seconded by Jan to renew classified contracts for the NCLRC staff. The contracts are yearly and the classified staff requested bereavement pay for up to 5 days on approval from the Director. Motion passed unanimously.


A motion was made by Justin and seconded by Jan to renew the Montana Medical Contract. Discussion was held. Motion was passed unanimously.

The next Board meeting date will be September 7th.

The meeting adjourned at 11:45 am.

Respectfully Submitted,


Delaye Sensibaugh
Secretary


Kathleen Prody
Chairman