

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

AGENDA

May 3, 2018

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**

- 2018-2019 Budget
- Classified staff negotiations
- Occupational therapist hire
- Proposal for new phone system and tech updates
- Montana Medical 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 3, 2018

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

Preliminary Business:

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 and April Board minutes.

A motion was made by Jan and seconded by Justin to pay Warrants 24277-24314. Motion passed unanimously.

Informational Items:

Jenny shared with the Board Schoolhouse IT's proposal for phone system and tech updates.

OPI's new special education teacher training will be held in August 2018. Jenny will let the schools know the dates when they are scheduled.

There will be a mandatory NCLRC special education training for teachers and the cooperative in August 2018.

The NCLRC staff will give out Shout-out awards to school staff. The awards will be given to teachers the staff feels go above and beyond for their students.

Jenny asked the Board to let her know dates and times of their August school inservice for NCLRC staff introductions.

Open Forum

The NCLRC staff gave Justin Barnes a card and thanked him for all his hard work he has done for Cascade School and the NCLRC staff.

Action Items

Justin made a motion and Lyndsey seconded to accept the preliminary numbers for the 2018-2019 budget. Motion passed unanimously.

Jan made a motion and Dave seconded to give Delayne Sensibaugh and Sandy Watkins a .50 an hour raise for the July 1, 2018-June 30, 2019 school year. Motion unanimously approved.

Lyndsey made a motion to table Director Jenny Reeves contract to the May 14, 2018 special Board meeting.

Jan made a motion and Justin seconded to hire occupational therapist, Kari Bird for the 2018-2019 school year. Motion passed unanimously.


Justin made a motion and Dave seconded to accept the proposal from Schoolhouse IT for the new phone system, wiring, and tech updates. Motion passed unanimously.

Justin made a motion and Kathleen seconded to renew the contract with Montana Medicaid. Motion passed unanimously.

The next Board meeting date will be May 14, 2018.

The meeting adjourned at 11:45 am.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


John McGee
Chairman