

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

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**AGENDA**

**October 6, 2016**

**11:00 am**

**Montana Club, 907 Smelter Avenue N.E., 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 request for increase in hourly rate due to mileage reimbursement cost

**Adjournment**

- Next meeting date-November 3, 2016

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

The Advisory Board Minutes  
October 6, 2016

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

**Preliminary Business:**

The September Board meeting was cancelled for lack of a quorum.

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

The Board reviewed and approved May and July Board minutes. The June Board meeting was cancelled, the Board held a Special Board meeting in July.

A motion was made by Jan and seconded by John to pay Warrants 23535-23671. Motion passed unanimously.

**Informational Items:**

Jenny requested from the Superintendents, a copy of their schools emergency staff handbooks.

The Child Count date is October 3, 2016.

Vision screening is taking place in the schools.

Jenny asked the Principals and Superintendents to return the Board Representative forms to the Northcentral Office.

Jenny reported that Montana Vocational Rehabilitation and rural institute will be coming to the November Board meeting to discuss the Pre-ETS contract.

Sandy informed the Board of an insurance increase, Cincinnati Insurance is increasing their rates 1.5%. She is comparing prices with other companies.

Sandy is scheduling a clerk meeting to talk about finances and physical therapy billing.

A discussion was held about the County banking accounts.

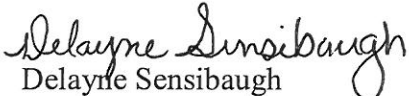
**Action Items:**

The Board held a discussion on the increase of Jaime's contract with Pro-Care. The Board suggested Jenny talk to Bea about the contract. The schools are very happy with Jaime and do not want to lose her. John made a motion and Jan seconded to table the item and asked Jenny to check on a couple of things before the Board would make a decision.

The meeting adjourned at 11:50 am.

The next Board meeting will be Thursday, November 3 at 11:00 am at the Montana Club.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
Kathleen Prody  
Chairman