

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

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**AGENDA**

**January 3, 2019**

**11:00 a.m.**

**Northcentral Learning Resource Center Office,  
1601 2<sup>nd</sup> 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**

**Adjournment**

- Next meeting date-February 7, 2019

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

## The Advisory Board Minutes

January 3, 2019

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Jan Cahill, Rick Miller, Lyndsey Stulc, Kathleen Prody, and Dave Marzolf. Director, Jenny Reeves, and Staff Member, Diana Leonard, were also present.

### **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 December Board minutes.

A motion was made by Dave and seconded by Jan to pay Warrants 24406-24420. Motion passed unanimously.

### **Informational Items:**

In follow up from the previous board meeting discussion, Jenny reported 2 schools submitted documentation for Exceptions. NCLRC Cooperative met Maintenance of Effort.

The Northcentral 2-year audit was shared with the Board members. The audit is finished and there were no findings.

SB9 Rollback Grant allocations were dispersed and NCLRC received \$6,756.00.

Jenny handed out conference information on an upcoming PLUK and OPI Special Education PTA training for parents.

### **Open Forum**

Sheriff Slaughter presented to the Board members, his plan for the rural school community. He indicated that he'd love to have designed office space at each school so deputies could stay out in the county and work on reports rather than having to come back to the Sheriff's office to work on paperwork. This would also allow for additional relationship building and law enforcement presence at the school. Sheriff Slaughter asked if any housing was available that superintendents were aware of that may be used to implement his plan of reintroducing resident deputies.


Action Items

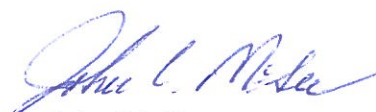
There were no action items.

The next Board meeting date will be February 7, 2019.

Dave made a motion and Lyndsey seconded for the meeting to adjourn at 11:35 am. Motion passed unanimously.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
John McGee  
Chairman