

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

AGENDA

March 7, 2019

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**

- Classified Staff Negotiations
- Director's Evaluation

Adjournment

- Next meeting date-April 4, 2019

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

The Advisory Board Minutes

March 7, 2019

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

Preliminary Business:

The Board meeting was called to order at 11:10 am. The Chairman determined there was a quorum.

The Board reviewed and approved the February Board minutes.

A motion was made by Lyndsey and seconded by Kathleen to pay Warrants 24444-24447. Motion passed unanimously.

Informational Items:

There was no informational items.

Open Forum

There were no public comments.

Action Items

Classified negotiations for Delayne Sensibaugh and Sandy Watkins is as follows:

Lyndsey made a motion and Kathleen seconded to:

- Sandy Watkins and Delayne Sensibaugh get a .25 raise for the 2019-2020 year.
- Sandy Watkins gets 1 emergency day.
- Delayne Sensibaugh gets 3 emergency days.

Motion passed unanimously.

The Director's Evaluation was tabled to the April Board meeting due to technical issues when it was emailed to the board.

The next Board meeting date will be April 4, 2019.

Kathleen made a motion and Lyndsey seconded for the meeting to adjourn at 11:30 am. Motion passed unanimously.

Respectfully Submitted,



Delayne Sensibaugh
Secretary



John McGee
Chairman