

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

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**AGENDA**

**May 2, 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**

- Business Clerk hire
- Montana Medicaid Contract

**Adjournment**

- Next meeting date-June 6, 2019

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

The Advisory Board Minutes  
May 2, 2019

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Lyndsey Stulc, Kathleen Prody. Dave Marzolf was present via phone. Jan Cahill, and Rick Miller were absent. Director, Jenny Reeves, and Staff Member, Janet Card were 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 April Board minutes.

A motion was made by Kathleen and seconded by Lyndsey to pay Warrants 24470-24477. Motion passed unanimously.

**Informational Items:**

The Board held a discussion about possibly changing the time and/or day of the Board meeting for the next school year.

Jenny shared with the Board, a synopsis of the OPI and the Cooperative Director's meeting she attended in Helena.

There was discussion about Senate Bill No. 140.

The Board held a discussion about the cost of Medical Insurance for the Cooperative Schools

**Open Forum**

There were no public comments.

**Action Items**

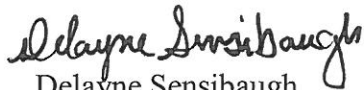
Lyndsey made a motion and Kathleen seconded to hire Darrell Watkins for the Business Clerk position. Motion passed unanimously.

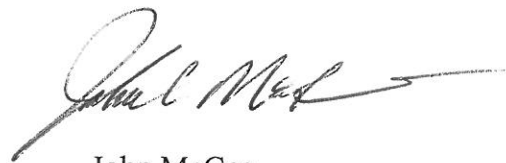
Kathleen made a motion and Lyndsey seconded to renew our contract with Montana Medical. Montana Medical Billing rates will remain the same. Motion passed unanimously.

The next Board meeting date will be June 6, 2019.

Kathleen made a motion and Lyndsey seconded for the meeting to adjourn at 11:40 am. Motion passed unanimously.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
John McGee  
Chairman