

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

AGENDA

September 5, 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**

- Board meetings-time/dates

Adjournment

- Next meeting date-October, 2019

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

The Advisory Board Minutes
September 5, 2019

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

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 May Board minutes.

A motion was made by Kathleen and seconded by John to pay Warrants 24478-24512. Motion passed unanimously.

Informational Items:

Jenny shared the Montana StateFund Small Business Group Retention evaluation for FY 2019.

The Cooperative is in the process of renewing the professional policy with Payne West Insurance Company.

This year's Child Count date will be October 7th.

Jenny informed the Superintendents of the Child Find dates and locations.

Jenny had a discussion with the Superintendents regarding special education students who are attending their school from out of district.

A reminder was given to complete and submit to the co-op the IDEA Consolidated Grant application.

Jenny is finishing up the Post School Outcomes report for OPI.

The clerk, Darrell Watkins is still out with an extended illness.

Paraeducator training is available online through OPI.

Registered Behavior Technician training is available.

There will be a mandatory special education teacher and service provider inservice in mid October.

Jenny will attend MCASE on September 23-25 in Bozeman.

Jenny informed the Board that Frank Podobnik is leaving his position as State Director of Special Education.

Jenny will guest monitor this school year in preparation for our 5-year cycle monitoring during the 2020-2021 school year.

Open Forum

There were no public comments.


Action Items

Jan made a motion and Rick seconded to change the monthly Board Meeting to the 4th Tuesday of every month, at 2:30 pm. The meetings will continue to be at the NCLRC office. Motion passed unanimously.

The next Board meeting date will be October 22, 2019, at 2:30 pm.

Kathleen made a motion and John seconded for the meeting to adjourn at 11:45 am. Motion passed unanimously.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman