

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

AGENDA

October 22, 2019

2:30 p.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**

- Darrell Watkins Resignation Letter
- Clerk Position Job opening

Adjournment

- Next meeting date-November 26, 2019

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

The Advisory Board Minutes
October 22, 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, Rick Miller. Director, Jenny Reeves, and Staff Member, Janet Card were present.

Preliminary Business:

The Board meeting was called to order at 2:35 pm. The Chairman determined there was a quorum.

The Board reviewed and approved the September Board minutes.

A motion was made by John and seconded by Rick to pay Warrants 24513-24540. Motion passed unanimously.

Informational Items:

The Fall TEAMS report, IDEA Consolidated Grant application and Post School Outcomes report for OPI have all been submitted.

Jenny reminded the Superintendents of the Para-educator training online through OPI.

Jenny is working on Child Count, she is currently making correction for member schools.

The NCLRC mandatory special education teacher/service provider inservice is this Friday, October 25th. The inservice will cover new procedural expectations, preparation for the 2020-2021 monitoring, and best practices in special education. Jenny will also share the information with the superintendents.

Jenifer Cline is the new State Director of Special Education.

Jenny shared the status update regarding the Benefis PT contracts.

Reminder of the upcoming Child Find screenings.

Open Forum

There were no public comments.

Action Items

Jenny presented to the Board, Darrell Watkins letter of resignation. John made a motion and Kathleen seconded to accept Darrell Watkins resignation. Motion passed unanimously.

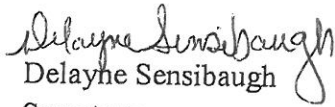
Jenny stated the Clerk Job will be open. She stated Sandy Watkins is interested in the job.

The Board requested a Special meeting for the Clerk job on Monday, October 28, 2019 at 9:00 am.

The next regular Board meeting date will be November 26, 2019, at 2:30 pm.

Kathleen made a motion and John seconded for the meeting to adjourn at 2:50. Motion passed unanimously.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman