

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

AGENDA

January 28, 2020

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**

Adjournment

- Next meeting date-February 25, 2020

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

The Advisory Board Minutes

January 28, 2020

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Dave Marzolf, Jan Cahill, Kathleen Prody, John McGee. Director, Jenny Reeves, and Staff Members, Diana Leonard, and Sandy Watkins were present. Russ McDaniel joined via conference phone call at the start of open forum. Rick Miller was absent.

Preliminary Business:

The Board meeting was called to order at 2:40 pm. The Chairman determined there was a quorum.

The Board reviewed and approved the November 26th Board minutes.

After discussion, a motion was made by Jan and seconded by John to pay Warrants 24560-24593. Motion passed unanimously.

Informational Items:

Jenny shared the quote for adding Sexual Misconduct liability insurance coverage annually.

Jenny is working on the application to determine the cost of adding Cyber Defense Coverage.

The cooperative is in the process of looking for an OT to fill in during maternity leave.

The Board held a discussion about the different options for PT services.

There was a discussion regarding member districts and allowing outside businesses to use school space for specialized services during the school day.

Jenny informed the Board she will be attending CEC and OPI guest monitoring in Missoula, February 17-21, 2020

Open Forum

There were no public comments.

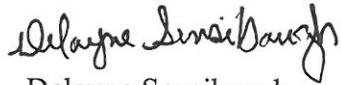
Action Items

There were no action items.

The next Board meeting will be February 25th, 2020

Kathleen made a motion and John seconded for the meeting to adjourn at 3:00 pm. Motion passed unanimously.

Respectfully Submitted,



Delayne Sensibaugh
Secretary



Dave Marzolf
Chairman