

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

AGENDA

February 25, 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**

- 2020 2-year Audit
- Certified Staff and sick leave donation
- Disposal of 6 outdated laptops

Adjournment

- Next meeting date-March 24, 2020

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

The Advisory Board Minutes
February 25, 2020

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Dave Marzolf, Rick Miller, John McGee. Staff Member, Carolyn Suden was present. Russ McDaniel, Kathleen Prody, and Director Jenny Reeves joined via conference phone call. Jan Cahill 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 January 27th Board minutes.

A motion was made by John and seconded by Rick to pay Warrants 24594-24610. Motion passed unanimously.

Informational Items:

Jenny informed the Board that Diana will be seeing Kari's OT caseload students while she is on maternity leave for 6-8 weeks.

OPI Pre-Monitoring training activities will take place this spring in preparation for our compliance monitoring in the Fall/Winter of 2020.

Jenny attended MCEC and will share pertinent information via email with the Board and special education teachers.

Open Forum

John McGee asked the Board if the Sheriff could come to the next Board meeting to talk about communication and the development of consistent procedures in the case of an emergency that may impact any of our schools. The board agreed and requested Jenny set that up for next month's meeting.

Action Items

John made a motion and Rick seconded to approve the bid for the 2018-2020, 2-year audit from Strom and Associates. Motion passed unanimously.

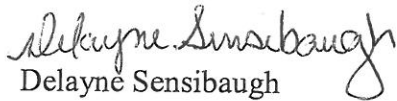
The Board held a discussion on the Northcentral Certified Staff donating sick leave to other Certified Staff members that might need it. The Item was tabled for further discussion.

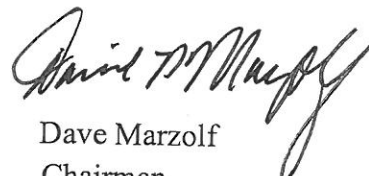
Dave made a motion and Kathleen seconded to turn over our old computers to Schoolhouse IT to wipe clean and dispose of them. Motion passed unanimously.

The next Board meeting will be March 24th, 2020.

Dave made a motion and John seconded for the meeting to adjourn at 3:05 pm. Motion passed unanimously.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman