

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

AGENDA

May 26, 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**

- Certified Staff Contracts
- Director's Evaluation

Adjournment

- Next meeting date-June 23, 2020

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

The Advisory Board meeting
May 26, 2020

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Dave Marzolf, John McGee, Director Jenny Reeves were present and Russ McDaniel, Kathleen Prody, Jan Cahill were present via ZOOM meeting. Staff member, Janet Card was also present. Rick Miller was absent.

Preliminary Business:

The Board meeting was called to order at 2:30 pm. The Chairman determined there was a quorum.

The Board reviewed and approved the April 28th Board minutes.

A motion was made by Jan and seconded by Kathleen to pay Warrants 24638-24649. Motion passed unanimously.

Informational Items:

The Parent Surveys were mailed out.

Jenny shared a copy State School Emergency Relief Funding allocations.

Jenny shared a copy of the Preliminary IDEA Part-B Pre-School allocations.

The Cooperative plans to develop a 20-21 NCLRC working calendar.

Open Forum

There was no public comment.

Action items:

John made a motion and Jan seconded to rehire Sandy Watkins part time as the NCLRC Clerk for the 2020-2021 year. Motion passed unanimously.

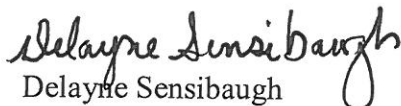
Kathleen made a motion and John seconded to hire Delayne Sensibaugh full time as the NCLRC secretary for the 2020-2021 year. Motion passed unanimously.

Dave shared the results of the Director's evaluation, 4 Board members completed the evaluation. The results of the evaluation were all distinguished, proficient and/or no knowledge of standard. There were no negative replies and the evaluation indicated everyone was very happy with the work Jenny does for the Cooperative and very happy to have her on the team.

The meeting adjourned at 2:40 pm.

The next Board meeting will be on August 25, 2020

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman