

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

AGENDA

August 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 Summer 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-September 28, 2020

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

The Advisory Board meeting
August 24, 2020

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Jan Cahill, Joe Gaylord, and Director Jenny Reeves. Chairman Dave Marzolf and Russ McDaniel attended via phone. Staff member, Janet Card was also present. John McGee, and Rick Miller were 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 May 26th Board minutes.

A motion was made by Joe and seconded by Jan to pay Warrants 24650-24671. Motion passed unanimously.

Informational Items:

The ESSER related service grant was approved, and will flow through the districts to the Cooperative.

The IDEA grant applications need to be completed ASAP.

Jenny shared the NCLRC calendar and explained the Cooperative has their own calendar, so the staff members get their days in.

The MUST insurance policy for the cooperative is renewed with the same options and a 7% discount.

There was a discussion about the payroll tax deferral.

The 457 plan moved to Stifel Investments with the same advisement team.

Jenny reminded the schools of the Sped Compliance monitoring in February.

There is a few changes to the School Psych assignments with Carolyn serving Vaughn and Suzie serving Simms this year.

Member school districts contact information was shared.

Jenny will set up a ZOOM meeting with resource teachers with updated guidance from the State Sped Director.

Please let Jenny know of special education students who enroll as homeschool.

Jenny discussed SPED expectations and offered guidance to resource teachers for students participating in remote learning.

Open Forum

Janet thanked the Board members for all of their hard work preparing for the upcoming year.


Action items:

There were no action items.

The meeting adjourned at 2:50 pm.

The next Board meeting will be on September 22, 2020

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman