

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

AGENDA

September 22, 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**

- Columbus Center Lease
- Payroll Tax Deferral

Adjournment

- Next meeting date-October 27, 2020

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

The Advisory Board meeting
September 22, 2020

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Jan Cahill, Joe Gaylord, John McGee and Director Jenny Reeves. Chairman Dave Marzolf attended via phone. Staff members, Suzie Barringer and Sandy Watkins were also present. Russ McDaniel and Rick Miller were absent.

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 August 24th Board minutes.

A motion was made by Jan and seconded by John to pay Warrants 24672-24686. Motion passed unanimously.

Informational Items:

Jenny is still working with member districts to complete the IDEA Consolidated Grant Application.

A reminder, if not yet returned, to get the 2020-2021 school year Board Representative forms filled out and returned to NCLRC.

Jenny will email Resource Teachers with special education updates from MCASE.

Montana Empowerment Center start date is October 1, 2020. Jenny is on the Board of Directors.

The field work for the NCLRC audit is complete; no findings.

There was a revenue reduction of approximately \$30,000.00 due to loss of Medicaid billing during COVID closure last spring. Students received services but they were not billable.

There was a discussion on the GFPS tuition agreements for OOD special education students. GFPS agreed on 40% reduction of the tuition for the school year of 2020-2021, the tuition for the 2021-2022 will be at 100%.

Open Forum

There was no public comments.

Action items:


John made a motion and Joe seconded to renew the Columbus Center 3-year lease. Motion passed unanimously.

Jan made a motion and Joe seconded for the Cooperative not to participate in the payroll tax deferral. Motion passed unanimously.

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

The next Board meeting will be on October 27, 2020

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman