

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

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**AGENDA**

**October 27, 2020**

**2:30 p.m.**

**Northcentral Learning Resource Center Office,  
1601 2<sup>nd</sup> 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**

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**Adjournment**

- Next meeting date-November 24, 2020

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

The Advisory Board meeting  
October 27, 2020

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

**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 September 22<sup>nd</sup> Board minutes.

A motion was made by Rick and seconded by Joe to pay Warrants 24687-24708. Motion passed unanimously.

**Informational Items:**

Jenny informed the Board that Suzie Barringer will be out for approximately one month. Jenny will cover meetings and evaluations for Suzie at her schools.

The Coop has agreed to contract with MSDB for Psych services to assist them in finishing up an evaluation pending from last spring.

The Cooperative received a refund from Montana State Fund Small Business group of \$348.03 for the 2019 year.

The required components of the Kavela Law Office Title IX training have been completed; the cooperative is currently updating the handbook with the new language.

The WIAT-4 version was purchased by NCLRC; a mandatory special education teacher training will follow. Each district will need to purchase record forms and a manual.

The board held a discussion about the November 24<sup>th</sup> meeting and it was decided to change the November and December meetings to one meeting on December 8, 2020.

A discussion was held regarding medical insurance and the significant increase in cost for retirees.

Dave reminded the Board, that it is a negotiation year for the Director, the negotiations will take place after the Director's evaluation is finished up. It was decided John and Dave would do the negotiations.

**Open Forum**

There was no public comments.

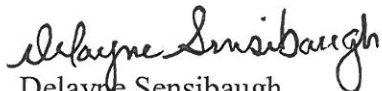
**Action items:**

There were no action items.

Jan made a motion and John seconded to adjourn the meeting at 2:55 pm. Motion passed unanimously.

The next Board meeting will be on December 8, 2020, at 2:30pm in the NCLRC office.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
Dave Marzolf  
Chairman