

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

AGENDA

January 26, 2021

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**

- Director's evaluation
- Suzie Barringer's retirement

Adjournment

- Next meeting date-February 23, 2021

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

The Advisory Board meeting
January 26, 2021

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Dave Marzolf, Joe Gaylord, Jan Cahill, John McGee and Director Jenny Reeves. Rick Miller and staff member, Diana Leonard, attended via ZOOM. Russ McDaniel was absent.

Preliminary Business:

The December 8, 2020 Board meeting was cancelled.

The Board meeting was called to order at 2:35 pm. The Chairman determined there was a quorum.

A motion was made by John and seconded by Jan to approve the October 27th Board minutes. Motion passed unanimously.

A motion was made by Jan and seconded by Joe to approve the consent agenda and to pay Warrants 24709-24762. Motion passed unanimously.

Informational Items:

Jenny read Suzie Barringer's resignation letter aloud to the board.

NCLRC received a safety dividend for the amount of \$638.09 from Montana State Fund.

The Northcentral Learning Resource Center audit report passed with no comment. No deviations were found.

The contract with MSDB for the 20-21 school year has been fulfilled.

The Board held a discussion on the yearly vision screenings done by NCLRC at the schools.

Compliance monitoring has been completed by OPI, all corrections were made and NCLRC and all member districts are compliant.

A discussion was held on the child find developmental screenings, the numbers are very low this year and some have been canceled. We will look into additional ways to reach all families next year. At this time, the assumption for such low participation is COVID-related.

Mandatory WIAT-4 special education teacher trainings will take place in February. The cost of the WIAT-4 kits were discussed, and all member districts agreed to purchase a kit. Jenny will take care of ordering the kits to save on shipping. They will be distributed as each district's special education teachers are trained.

Open Forum

There was no public comments.

Action items:

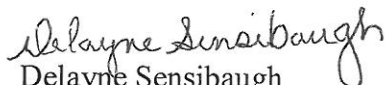
John made a motion and Joe seconded to accept Suzie Barringer's resignation letter; the NCLRC Director will start the process of hiring a new school psychologist. Motion passed unanimously.


John made a motion and Jan seconded to accept Jenny's evaluation and to begin negotiations with Director Jenny Reeves for another 1-3 year contract. Motion passed unanimously. The Board members agreed Mrs. Reeves does an outstanding job at NCLRC.

Jan made a motion and John seconded to adjourn the meeting at 3:10 pm. Motion passed unanimously.

The next Board meeting will be on February 23, 2021, at 2:30pm in the NCLRC office.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Dave Marzolf
Chairman