

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

AGENDA

April 27, 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**

- School Psychologist's Letter of Resignation
- Office Manager's Letter of Resignation
- Montana Medical Billing Contract Renewal

Adjournment

- Next meeting date is, May 25, 2021

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

The Advisory Board meeting
April 27, 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 Russ McDaniel, attended via ZOOM. Staff member, Kari Haugen also attended.

Preliminary Business:

The February and March Board meetings were cancelled.

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

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

A motion was made by Jan and seconded by Joe to approve the consent agenda and to pay Warrants 24763-24788. Motion passed unanimously.

Informational Items:

Jenny shared with the Board, the forums she has posted the School Psychologist openings on.

The Office Manager's position has not yet been advertised.

The PayneWest Insurance policy is staying the same, with no changes in coverage or cost.

A reminder to the Board, the Special Education exiting application and exiting collection is coming up.

Occupational Therapist, Diana Leonard has been out with shoulder surgery, she plans on returning around May 17, 2021.

Jenny is attending the MCASE-MCEC virtual conference. Any pertinent information will be shared with the board and special education teachers.

The WIAT-4 special education teacher training is complete for the year. All teachers were trained with the exception of Vaughn's special ed teacher, and she will be trained in the fall.

Open Forum

There was no public comments.

Action Items:

John made a motion and Jan seconded, to accept the Carolyn Suden's letter of resignation. Motion passed unanimously.

Jan made a motion and John seconded, to accept the Delayne Sensibaugh's letter of resignation. 5 members voted Yea and 1 member voted Nay. Motion passed.

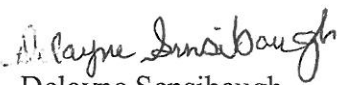
Joe made a motion and John seconded to renew Montana Medicaid Billing Contract. There are no changes to the contract. Motion passed unanimously.

A discussion was held, regarding the alphabetical 2-year rotation for Board Chairman and Vice-Chairman. Board Chairman and Vice-Chairman for the 2021-2022 and 2022-2023 year will be Russ McDaniel as Chairman and Jan Cahill as Vice Chairman.


Jan made a motion and John seconded to adjourn the meeting at 3:15 pm. Motion passed unanimously.

The next Board meeting will be on May 25, 2021, at 2:30 pm in the NCLRC office.

Respectfully Submitted,


Delayne Sensibaugh

Secretary


Dave Marzolf
Chairman 5-25-21