

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

SPECIAL BOARD MEETING AGENDA

Tuesday, August 31 · 3:45 – 4:00 pm

Google Meet joining info

Video call link: <https://meet.google.com/gju-mbiu-ncc>

Or dial: (US) +1 252-563-4530 PIN: 970 935 072#

Preliminary Business

- Call to Order
- Determination of Quorum

***Action Items**

- Contract with Soliant for virtual school psychologist
- Office Manager Applicant Consideration

Adjournment

- Next regularly scheduled meeting date is September 28, 2021

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

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Special Advisory Board Meeting

August 31, 2021

The Northcentral Learning Resource Center Special Advisory Board Meeting was held virtually. Board members present (virtually) were Board Chair Russ McDaniel, Joe Gaylord, Dave Marzolf, and Director Jenny Reeves. Absent were John McGee, Rick Miller, and Gerry Nolan.

Preliminary Business

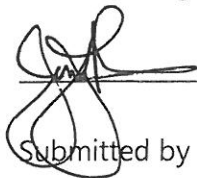
The meeting was called to order at 3:49 pm. The Chairman determined there was a quorum.

Action Items

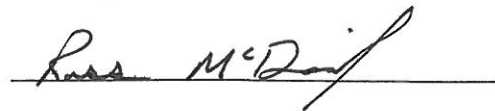
The first action item was a contract with Soliant for 30-35 hours per week of remote school psychology services with Dr. Courtney Plotts. Jenny Reeves shared that Dr. Plotts has already submitted the necessary documentation to get certified in the state of Montana with OPI; the only thing left pending is her fingerprints. Jenny shared that Elizabeth Kaleva is already reviewing and amending the Soliant contract to ensure its compliance. Joe made a motion, and Russ seconded it to approve the contract with Soliant for virtual school psychology services with Dr. Courtney Plotts, PENDING Attorney Elizabeth Kaleva's recommended contractual changes. The motion passed unanimously.

The second action item was the offer of a contract to Jordan Vejtasa for the Office Manager position, per the recommendation from Jenny Reeves. Jenny Reeves shared that Jordan interviewed well and would be a good fit for the position. Dave made a motion, and Joe seconded to hire Jordan Vejtasa for the Office Manager position. The motion passed unanimously.

The next regularly scheduled board meeting date is September 28, 2021.



Submitted by Jenny Reeves, Director



Russ McDaniel, Board Chair