

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

SPECIAL BOARD MEETING AGENDA

Monday, September 13 - 2:30 – 3:00pm

Google Meet joining info

Video call link: <https://meet.google.com/tpx-uxhp-bse>

Or dial: (US) +1 662-685-2010 PIN: 892 396 884#

Preliminary Business

- Call to Order
- Determination of Quorum

***Action Items**

- Offer of Contract for Robert Key, School Psychologist
- Opening a part-time psych-facilitator position to support Virtual Psych contract

Adjournment

- Next regularly scheduled meeting date is September 28, 2021

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

Present

Russ McDaniel, Chairman (virtual)

Rick Miller (virtual)

John McGee

Gerry Nolan, Vice Chairman (virtual)

Joe Gaylord (virtual)

Jenny Reeves, Director

Sandy Watkins, Clerk

Absent

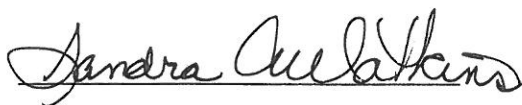
Dave Marzolf

A special Board meeting of the Directors of Northcentral Learning Resource Center was held virtually via Google Meet and in person on Monday, September 13, 2021, at 2:30 p.m. The meeting was called to order by Gerry Nolan. Introductions of everyone were completed.

The first order of business was a contract for Robert Key, School Psychologist. Jenny Reeves recommended hiring Mr. Key, full time, with prorated salary and benefits depending on when he could start the job. He is currently a School Psychologist in Washington State, with 24 years of experience. For various reasons, he no longer wants to continue employment with his current school district. The governor of Washington has mandated all employees sign a new contract in October and he isn't interested in doing this. Jenny said that she has contacted his references and they were good, naming him as a good, solid leader, and doing things in a timely manner. He is currently obtaining his Montana license. John McGee made a motion to hire Mr. Key, second by Russ McDaniel, vote unanimous. Gerry Nolan thanked Jenny for her hard work in filling the two school psychologist positions.

The second order of business was discussion about hiring a part-time facilitator to work with the virtual school psychologist to go into the schools and get room space available for evaluations, facilitate meetings with the use of the computer, and monitoring while the student is being evaluated. Jenny stated that she thinks each district's current staffing is not adequate to cover the duties necessitated by online evaluations. She estimated the position will be approximately two days per week. There was discussion about the difficulty of finding someone to work, especially since it is only two days per week. Several members concurred that they would not have anyone able to perform the job. John McGee made a motion to open the position, second by Joe Gaylord, vote unanimous.

Gerry Nolan and Jenny Reeves thanked everyone for attending the meeting. The next regular meeting will be held September 28, at 2:30 p.m. at the office in Great Falls. The meeting was adjourned.



Submitted by Sandra A. Watkins, Clerk

