

To: Cooperative Board Members
CC: Tim Miller
From: Maggie Nelson
Re: January 24, 2017 Board Meeting Minutes

1. Call to Order

- a. Bob Moore called the meeting to order at 9:19. Attending: Loyd Rennaker, Bud Scully, Tim Miller, Maggie Nelson, Cami Hildebrand and Bob Moore.

2. Introduce Staff Representative

- a. Cami Hildebrand-School Psych at Florence-Carlton.

3. Consent Agenda

- A. Minutes – December 2016
- B. Warrants – January 2017
- C. Financial Report
- D. Next Meeting – February 28
- E. Resignations –
 - 1. Windi Webster, Preschool Paraeducator, classified, non-contract, no penalty
 - 2. Robin Austin, CSCT Behavior Consultant, classified, non-contract, no penalty
- F. New Hires –
 - 1. Kayla Portlock, Preschool Paraeducator (replacing Windi Webster)
 - 2. Charlee Kellough, Preschool Paraeducator (2.5 hr. 1 on 1 for high needs student)

Loyd Rennaker motioned to approve consent agenda as presented. Bud Scully seconded. Motion carries, 3-0.

3. Public Comment

- a. Cami Hildebrand was present to discuss Q-Interactive.

5. Board Action

- A. **Job Description Revision – CSCT Therapist and Behavior Consultant** – Tim Miller recommends revisions to CSCT Therapist and Behavior Consultant job descriptions to add joint accountability with School Psychologists for coordinating Behavior Support Plans for students with IEP and CSCT Treatment/Behavior Plans.

Rennaker moved to approve job descriptions as presented. Scully seconded. Motion carries, 3-0.

6. Information and Discussion

A. Q-Interactive App Based Assessments Updated Cost Comparisons

BVEC covers psychological licensing and test, districts cover the academic licensing and test. The cost of these assessments is a little higher than paper and pencil assessments but the time and efficiencies in scoring is improved. Maggie Nelson and Cami Hildebrand discussed the cost breakdown for each district showing the difference in costs to move forward with app based assessments. Discussion regarding costs and procedure followed. Rennaker requested this be placed on the agenda for the February meeting as an action item.

7. Director Evaluation – Executive Session

Moore called to close the meeting for executive session at 9:53.

Meeting reopened at 10:06.

8. Board Action – Director’s Contract

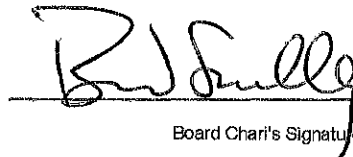
a. Rennaker moved to renew Director’s contract for three year, starting July 1, 2017. Scully seconded. Motion carries, 3-0.

10. Adjourn

Moore adjourned the meeting at 10:12



Clerk's Signature



Board Chair's Signature