

To: Cooperative Board Members
From: Terri Ward, Clerk
Re: April 28, 2015 Board Meeting

The April meeting of the Cooperative Management Board was held on April 28, 2015. Attending; Roger Samples, Bud Scully, Lance Pearson, David Whitesell, Tim Miller, and Tom Korst joined the meeting via telephone from 9:40-9:45. Board Chair, Roger Samples called the meeting to order at 9:10 a.m.

Introduction of Cooperative Staff Representative

Karen Goll, School Psychologist and MTSS Coach represented the Cooperative Staff.

Consent Agenda

Minutes- March

Warrants- April

Financial Report

May Meeting- The April meeting of the Cooperative Board will be held May 26, 2015 at 9:00 a.m. in the cooperative office building.

New Hires-

Jennifer Gaston-Smith, temporary employee, CSCT Stevensville Elementary.

Resignations-

Coral Beck, Mental Health Therapist, Florence School District.

Katanya Kerkman, Speech Language Pathologist, Lone Rock School District.

Dusty Schrock, Behavior Consultant, Lone Rock School District.

Melinda Bingham, Behavior Consultant, Stevensville School District.

Resignations will be effective the end of the 2014-15 school year.

Bud Scully moved to approve the consent agenda. Lance Pearson seconded.
Unanimous

Public comment:

Karen Goll updated the board on her position as the MTSS (RTI/MBI) Coach for the cooperative. This will be Goll's last year, next year Mat Luras will be replacing her as the MTSS (RTI/MBI) Coach. Goll noted the importance in having strong leadership and administrative buy in to combat staff resistance when implementing the RTI/MBI programs in districts. Goll stated overall the districts have been doing a great job.

Correspondence and Recognition:

Letter of Appreciation- Renee Endicott- Tim Miller reviewed the letter of appreciation sent to Speech Assistant Renee Endicott.

Board Action-

Family Medical Leave Request –Anna Hughes– Tim Miller reviewed Hughes's request for Family Medical Leave.
Bud Scully moved to approve Anna Hughes's request for family medical leave.
Lance Pearson seconded. Unanimous.

Layoff and Reduction in FTE for Staff under the Bargaining Agreement- Tim Miller recommended the Board approve layoff and reduction in FTE for the 2015-2016 school year for Master Level/Licensed and Bachelor staff listed in the agenda.

David Whitesell moved to approve layoff and reduction in FTE for those employees under the bargaining agreement listed in the agenda. Lance Pearson seconded.
Unanimous.

2015-16 Contract Renewals for Staff under the Bargaining Agreement- Tim Miller recommended the Board approve contract renewals for the 2015-2016 school year for all Master Level/Licensed and Bachelor staff listed in the agenda.

David Whitesell moved to approve contract renewal for those employees under the bargaining agreement. Lance Pearson seconded. Unanimous.

2015-16 Contracts for Coach/Trainers- Tim Miller recommended the Board approve contracts for the 2015-2016 school year for MTSS (RTI/MBI) Coach and the Suicide Prevention/MTSS/CSCT Coach as listed in the agenda.

Bud Scully moved to approve contracts for Coach/Trainers listed in the agenda.
Lance Pearson seconded. Unanimous.

Rehire Classified CSCT Positions for 2015-2016 – Tim Miller recommended rehiring classified CSCT positions, for the 2015-16 school year, as presented in the agenda. Miller stated other classified positions will be submitted for rehire when the 2015-16 budget is reviewed for adoption.

Lance Pearson moved to approve rehiring classified CSCT positions. Bud Scully Seconded. Unanimous.

Pacific NW Regional Special Education Law Conference- Seattle–

Tim Miller reviewed costs to attend the Pacific NW Special Education Law Conference in Seattle. Miller requested approval from the Board to attend.
Bud Scully moved to approve Miller attending the Pacific NW Special Education Law Conference in Seattle. Lance Pearson Seconded. Unanimous.

Annual School Based Mental Health Conference- New Orleans- Tim Miller reviewed costs to attend the Annual School Based Mental Health Conference in New Orleans. Miller requested approval from the Board for Chris Hughes and Tim Miller to attend.

David Whitesell moved to approve Miller and Hughes attending the Annual School Based Mental Health Conference in New Orleans. Lance Pearson Seconded. Unanimous.

IDEA Carry-Over Funds for Hamilton School District- Tim Miller reviewed settlement amount of \$35,000 in IDEA B Carry-Over funds agreed upon in discussions with Tom Korst and in consultation with Loyd Rennaker and Roger Samples. Miller noted the IDEA Preschool Carry-Over Funds had been overlooked in the original discussions. Due to geographic location Hamilton School District has not participated in the Cooperative Preschool. The IDEA Preschool Funds allocated to those districts not participating have been set aside for District use. Based on discussions with Loyd Rennaker and Roger Samples the recommendation was to transfer the IDEA Preschool Carry-Over Funds in the amount of \$7,956 to Hamilton School District.

Miller recommended approving the transfer of \$35,000 in IDEA B Carry-Over Funds and \$7,956 in IDEA Preschool Carry-Over Funds to Hamilton School District.

Tom Korst moved to approve the transfer of \$35,000 in IDEA B Carry-Over Funds and \$7,956 in IDEA Preschool Carry-Over Funds to Hamilton School District. Lance Pearson Seconded. Unanimous

Memorandum of Understanding for CSCT Summer Program Incentive Pay–

Tim Miller reviewed the revision to the memorandum of understanding for CSCT summer program Incentive Pay. Miller recommended approving the memorandum of understanding.

Bud Scully moved to approve the memorandum of understanding for CSCT Summer Program incentive pay. Lance Pearson Seconded Unanimous.

Information and Discussion

Destruction of Special Education Records Notice- Tim Miller reviewed annual notice for destruction of special education records placed in Ravalli Republic.

Adjourn

Board Chair Roger Samples adjourned the meeting at 10:05 a.m.

Clerk

Board Chair

Date