

To: Cooperative Board Members  
CC: Tim Miller  
From: Maggie Nelson  
Re: February 28, 2017 Board Meeting Minutes

**1. Call to Order**

- a. Bud Scully called the meeting to order at 9:07. Attending: Loyd Rennaker, Bud Scully, Lance Pearson, Carrie Kouba, Tim Miller, Maggie Nelson and Scott Stiegler.

**2. Introduce Staff Representative**

- a. No Staff Representative in attendance

**3. Consent Agenda**

- A. Minutes- January 2017
- B. Warrants- February 2017
- C. Financial Report
- E. New Hire - Shannon Thompson, CSCT Behavior Consultant, Hamilton
- D. Next Meeting – March 28

Carrie Kouba moved to approved consent agenda as provided. Lance Pearson seconded. Motion carries, 4-0.

**4. Public Comment**

- a. Scully introduced Scott Stiegler doing an internship with Florence-Carlton for his Superintendent's endorsement.

**5. Correspondence -**

- a. Coreen Barrett, CSCT BC, Hamilton
- b. Heather Cashell, CSCT Therapist, Hamilton

Miller briefly discussed the cooperatives appreciation for Coree Barrett and Heather Cashell and their work.

**6. Board Action**

**A. Montana Rural Education Association (MREA) Membership**

Miller discussed membership with the Montana Rural Education Association and the benefits the cooperative could receive in the organization lobbying for smaller cooperatives.

Loyd Rennaker motioned to join MREA as an associate member. Pearson seconded. Motion carries, 4-0.

## **B. Replace Psychological and Academic Paper tests with Q-Interactive App tests**

A review of previous discussion regarding moving forward with districts paying for replacement iPads as needed and academic assessments with app licenses while the coop would continue to purchase the psychological assessments.

Pearson motioned that districts move forward with replacing iPads for teachers over time as BVEC loaned iPads become obsolete and districts purchase app licenses and tests for academic assessments. Kouba seconded. Motion carries, 4-0.

## **7. Information and Discussion**

### **A. CSCT 90 Financial Report**

Review summary report to date and collect signatures of those in attendance for the quarterly CSCT Financial Data, December 2016 through February 2017.

### **B. Update on Para Professional training**

Miller updated the Board on Para-professional trainings and feedback received from post training surveys. Discussion on collaborating with districts for an alternate PIR day in August continued.

### **C. Legal Updates – Supreme Court Decisions**

#### **1. Fry v. Napoleon Community Schools**

Miller updated the Board on the Supreme Court decision regarding service dogs in districts. Discussion followed regarding district policies for service dogs.

#### **2. Andrew F. v. Douglas School District (Pending)**

Miller updated the Board on the Supreme Court case stating a ruling on this should be coming any time.

## **8. Adjourn**

Scully adjourned the meeting at 9:35

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Clerk's Signature

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Board Chair's Signature