

**YELLOWSTONE-WEST/CARBON COUNTY
SPECIAL SERVICES COOPERATIVE**

**Management Board Meeting
February 9, 2022 10:00 a.m.
Virtual Meeting Via Zoom**

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from January 11, 2022 board meeting

Claims

INFORMATION ITEMS:

Two management board terms expire on June 30, 2022.

MANAGEMENT BOARD MEMBERS AND TERMS

Chair John Fitzgerald, Red Lodge 7/1/2021 - 6/30/2024

Vice-chair Bill Phillips, Bridger 7/1/2020 - 6/30/2023

Teri Harris, Fromberg 7/1/2021 - 6/30/2024

Cathi Rude, Blue Creek 7/1/2021 - 6/30/2024

Alex Ator, Roberts 7/1/2020 - 6/30/2023

Gary Fisher, Broadview 7/1/2019 – 6/30/2022

Nathan Schmitz, Elder Grove 7/1/2019 – 6/30/2022

Yellowstone Academy procedural updates:

All students who transfer from a YWCCSSC member school to YBGR must have a comprehensive evaluation conducted prior to transfer

The cooperative would like to stay informed of any transfers to YBGR

ACTION ITEMS:

The negotiations team has met to discuss staff contracts. The team recommends that the physical therapy employment contract not be renewed in its current state. A contract under the negotiated agreement at a 1.0 FTE based on 21 years experience on the negotiated salary matrix is recommended instead.

ASSOCIATION ITEM(S):

Topics to be provided 48 hours in advance of the meeting

NEXT MTG.: Tuesday, March 8, 2022 at 10:00 virtually