

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

**Management Board Meeting  
October 12, 2021, 10:00 a.m.  
Virtual Meeting via Zoom**

Join Zoom Meeting  
<https://us02web.zoom.us/j/6096756087>

Meeting ID: 609 675 6087

**CALL TO ORDER**

**ADJUSTMENTS TO AGENDA**

**CONSENT AGENDA:**

Minutes from September 14, 2021 board meeting

Minutes from September 14, 2021 advisory board meeting

Claims

**INFORMATION ITEMS:**

Child count is now open. Final verification is due on October 29, 2021.

An additional IDEA discretionary grant was awarded in the amount of \$5,491 earmarked for expenditure on a replacement vehicle.

**ACTION ITEMS:**

American Rescue Plan (ARP) additional IDEA grant funds

Additional funding through ARP is now available to the cooperative. Schools must apply through the egrant system in the same way that they do for regular IDEA and preschool funds.

ARP includes IDEA funds of \$194,197 and Preschool funds of \$17,031 (\$211,228 total).

Funds must be applied for and allocated by the cooperative by November of 2021 but may be spent anytime within the next 3 years.

Proposed allocation of funds:

Up to \$65,000 total for new vehicles less sales of existing older vehicles  
See enclosed vehicle replacement proposal for current vehicle values  
Total ARP funds not to exceed \$59,509 after discretionary funds are applied

See enclosed disposal of personal property resolution

Up to \$8,000 per year for contracted social work services

Up to \$275,000 for a new cooperative building

Current building lease terminates on May 14, 2022

Current rent payments on our building are \$15,663.48/year

Recommend utilizing ARP first and reserve dollars for the remainder

Destruction of records notice for outdated student files

**ASSOCIATION ITEM(S):**

Topic to be provided 48 hrs. in advance of the meeting

**NEXT MTG.: November 9, 2021**