

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

***Management Board Meeting
March 13, 2024 10:30 a.m.
In Person at the Cooperative Office***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from February 13, 2024 board meeting

Claims

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

First reading of policy from the YWCCSSC Handbook related to travel (see attached policy)

Accept Lisa Harris' resignation effective at the end of the school year (see attached letter)
Advertise for a full time speech pathologist for the 2024-25 school year

A staffing audit was conducted to review Cooperative expenditures and needs (see attached)
Recommendations:

A reduction in force with the elimination of the Cooperative staff physical therapy position

Contract teletherapy services to best meet special education needs while controlling costs for the Cooperative

Offer the newly created 1099 contract position to Lauren Spring

ASSOCIATION ITEM(S):

MOU regarding breach of contract

CLOSED SESSION:

Director's evaluation

NEXT MTG.: Joint Advisory Meeting on Tuesday April 9, 2024 virtually