

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

***Management Board Meeting  
November 12, 2024 10:00 a.m.  
In person***

**CALL TO ORDER**

**ADJUSTMENTS TO AGENDA**

**CONSENT AGENDA:**

Minutes from October 8, 2024 Board meeting

Claims

**INFORMATION ITEMS:**

Director's Report

**ACTION ITEMS:**

Sale of the 2014 Black Ford Fusion Hybrid

I recommend consignment at 406 Auto Wholesale

Review car fleet

Maternity leave coverage for Jamie Lund: mid-January – mid-April

Sherri Maxwell is available to cover

IT services – Travis Tanner

Approval of ongoing contract support

Life Skills Curriculum

Teach Town Encore program proposal

The coop would have to be the managing entity so districts could offer the program since there is a minimum site license of 10

**ASSOCIATION ITEM(S):**

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

**NEXT MTG.: Tuesday December 10, 2024 at 10:00 am, virtually**