

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

***Management Board Meeting
January 11, 2022 11:00 a.m.
In person meeting at the new office
714 East 5th Street in Laurel***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from December 14, 2021 board meeting

Claims

INFORMATION ITEMS:

New signs at the new building are needed. Two bids were solicited from Billings Sign Service at \$3,455 and Sign Pro at \$2,126.75. Both bids are attached. We will use Sign Pro for the replacement of the signs.

Lauren Spring, Physical Therapist requested an increase in FTE from .9 to 1.0. After collecting information from other Montana cooperatives, I determined that the size of our cooperative does not justify an increase in FTE to cover the needs.

Lauren expressed concern with covering students at 15 schools with limited time. I recommended a modified schedule with her visiting schools ever other, rather than every week to save on travel and maximize time in each building.

ACTION ITEMS:

None

ASSOCIATION ITEM(S):

SSEA wishes to open negotiations for their next contract.

SSEA members would like to address the Board regarding upcoming negotiations.

NEXT MTG.: Wednesday, February 9, 2022 at 10:00 virtually