

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

***Management Board Meeting
August 12, 2025, 10:00 a.m.
Virtual via Google Meet***

CALL TO ORDER

CONSENT AGENDA:

Minutes from May 13, 2025 Board meeting
Minutes from May 15, 2025 Special Board Meeting
Claims
Trustees' Financial Statement
Cancelled Warrant

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

Contingency request from Joliet School
Joliet School is requesting funds to offset the cost of services for a school nurse working one-on-one with a student who was in a serious car accident is and now wheelchair bound.
The committee recommends approving the request with funds payable after costs are incurred, after any Medicaid revenues are applied
The committee will also need a new member since Alex Ator left the board

Handbook 2025-26 revisions
Annual updates, see pages 86-91 included in the board packet

School psychologist service agreement with New Day Academy

ASSOCIATION ITEM(S):

Topic to be provided 48 hours in advance of the meeting

NEXT MTG.: Joint Advisory Board Meeting on Tuesday September 9, 2025 at the Cooperative office