

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

***Management Board Meeting  
January 9, 2024 10:00 a.m.  
Virtual via Teams***

**CALL TO ORDER**

**ADJUSTMENTS TO AGENDA**

**CONSENT AGENDA:**

Minutes from November 14, 2023 board meeting

Claims

**INFORMATION ITEMS:**

A PIR for special education teachers is scheduled for Monday, January 15<sup>th</sup> from 1-4

The topic is secondary transition services

CEUs will be provided

**ACTION ITEMS:**

Claire Mott resigned as the Special Education Teacher in Pryor

Accept Claire's resignation

Consider implementing a penalty for future employee contract breaches

Approve plans for spring 2024 supports

Hire Monica Theusen as the case manager to oversee services

Hire a long-term substitute for daily instruction

Both positions will be paid out of the grant through OPI

Deaf/Hard of hearing interpreter services

Determine whether services are the responsibility of the cooperative or school district

**ASSOCIATION ITEM(S):**

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

**NEXT MTG.: February 13, 2024 virtually**