

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

***Management Board Meeting
June 13, 2023 10:00 a.m.
Virtual via TEAMS***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from May 9, 2023 board meeting

Claims – corrected to remove extra payment for personal cell phone use

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

Election of Board Chair and Vice Chair

Select a provider of property and liability insurance

Payne West and MSGIA proposals are included in the packet for review.

The director recommends MSGIA be awarded the contract.

The Cooperative agreement with the OPI to provide a special education teacher in Pryor is due for renewal.

The agreement is intended to be for three years with the 2023-24 year being the second year of the agreement.

The attached grant application must be approved by the Cooperative Board before it can be officially submitted to the OPI for their final award of funds.

ASSOCIATION ITEM(S):

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

NEXT MTG.: August 8, 2023 in person at the cooperative office