



## Management Council Regular Meeting Minutes

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Date: May 1, 2024  
Time: 8:30 a.m.  
Meeting called to order by: Dale Olinger, Board Chair

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The Management Council of the Missoula Area Education Cooperative met for a regular meeting in person with a virtual (Zoom link) option at the MAEC Conference Room located at 2825 Stockyard Rd, Suite I-2, Missoula, MT. All motions carried unanimously unless otherwise stated.

### ATTENDEES

Stacia Vaughn, Cooperative Director  
Dale Olinger, Superintendent, Lolo Schools  
Jason Sargent, Superintendent, St. Ignatius School  
Jim Howard, Superintendent, Bonner School  
Logan Labbe, Superintendent, Superior School  
Erin Lipkind, Missoula County Superintendent of Schools  
Rhonda Decker, Cooperative Business Manager

### GUESTS

Sarah Schmill, Principal, Potomac School  
Angie Mock, Principal, Swan Valley School

### APPROVAL OF MINUTES

1. Erin Lipkind moved to accept the Minutes of the April 3, 2024 Management Council meeting. Logan Labbe- Second.

### PUBLIC COMMENT

2. None

### CORRESPONDENCE

3. None

### OLD BUSINESS

4. None

#### **NEW BUSINESS**

5. BUSINESS MANAGER'S REPORT: Information & Action
  - A. Rhonda Decker, Cooperative Business Manager, reported to the Board. Year to date expenditures through April were \$1,151,914.00.
  - B. Treasurer's Financial Statement Fund Balance for March was \$635,778.05.
  - C. The Board approved the Business Manager to pay June claims and payroll. Logan Labbe moved to approve the Business Manager's report. Jason Sargent- Second.

#### **PERSONNEL REPORT**

6. Stacia Vaughn, Director, presented the following:
  - A. Resignation of School Psychologist, Payton Agnew was accepted by the Director on April 9<sup>th</sup> and is effective on June 30, 2024.
  - B. Recommendation that the board hire Hannah Hall for additional hours to provide extra school psychology support in several districts throughout May 2024. Erin Lipkind moved to hire Hannah Hall for additional hours. Jason Sargent- Second.
  - C. Recommendation that the board hire Marit Waldum as a School Psychology Consultant and ADOS Evaluator for up to 200 hours for the 2024-25 school year. Logan Labbe moved to approve the hiring of Marit Waldum. Erin Lipkind- Second.
  - D. Recommendation that the board hire Katelyn Canepa as a School Psychologist (1.0 FTE) for the 2024-25 school year. Erin Lipkind moved to approve the hiring of Katelyn Canepa. Logan Labbe- Second.
  - E. Recommendation that the board hire Shanell Latta as a temporary Speech Language Pathologist to provide SLP services to Swan Valley and Seeley Lake Elementary Schools for three months in fall 2024. Logan Labbe moved to approve the hiring of Shanell Latta. Erin Lipkind- Second.

#### **GRANTS/CONTRACTS**

7. None

#### **POLICY UPDATES**

8. None

#### **DIRECTOR'S REPORT**

9. Ms. Vaughn reviewed her Director's report.
  - A. The Cooperative Sped Preschool Teacher and Case Manager continues to provide onsite sped preschool teaching services to students at Lolo, Clinton and DeSmet. Ms. Field will continue to provide sped case management to Alberton School District through May 23, 2024.

**NEXT BOARD MEETING**

10. NEXT MANAGEMENT COUNCIL AND JAB MEETING DATE: 6/5/2024, 8:30 a.m.

**OTHER**

11. None

**ADJOURN**

12. ADJOURN: Dale Olinger called the meeting adjourned at 8:43 a.m.



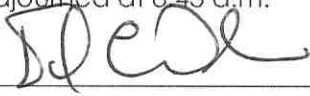
Business Manager, Attest

6/17/2024

Date

6/17/2024

Date Copies sent to JAB



Chairman

6/17/24

Date