

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

***Management Board Meeting
Tuesday August 9, 2022 10:00 AM
Virtual via Zoom***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from June 27, 2022 board meeting
Claims
Trustees' Financial Report
Annual Budget

INFORMATION ITEMS:

Director's report

ACTION ITEMS:

Two grants from OPI were awarded to manage the additional duties in Pryor. Both are included with the board packet. Both grants must be approved by the board.

Upon further discussion with Sheridan Cotrell, our new SLP hire, a revised contract is recommended. Her initial contract was for .6 FTE, her availability and our need both justify increasing that FTE to .8.

A qualified special education teacher has applied for the open position in Pryor. Her name is Claire Mott. She is currently working on obtaining her Montana endorsements. The director recommends her hire at an FTE of 1.0. The costs associated with her employment will all be covered under the grant through OPI. Her certification in special education will be expected to be completed before October 1st.

Handbook updates were made to the resource pages beginning on page 88.
Emergency Chapter 1900 needs to be adopted as well.

NEXT MTG.: Joint Advisory Meeting Tuesday, September 13, 2023 in person