Call to Order:
- Public Comments:

Consent Agenda:
- Approval of February 28th, 2023 GMSEC Board Meeting Minutes
- Approval of expenditures: (#317602-317615)

New Business:
- Business Manager’s Report (Informational)
- Director’s Report (Informational)
- Letter of Resignation: Rachel Wright (Informational)
- 2023-2024 Discussion of Funding for Behavioral Coordinator Position (Informational)
- Approval of Strom & Associates, P.C. Standard Audit Contract: July 1, 2023-June 30, 2026; $9,000 per year (Motion/Discussion/Action)
- Approval of Lease Agreement at Gallatin Industrial Park: July 1, 2023-June 30, 2026: $1,296.00 per month ($253 per month paid by Shey Mayland for sublease of office space #3). (Motion/Discussion/Action)
- Approval of Identification of GMSEC as Partner in Planning Grant Application associated with Gallatin Schools Resource Coalition (Motion/Discussion/Action)
- 2023-2024 School Psychologist Personnel/2nd Offer of Contract
  197-day contract: Jamie Greene: Ed.S/MA45/Level (f), remain at 1.0 FTE $53,698 ($49,074 Salary and $2,624 (10-additional days @262.43) and $2000 Nat. Stipend) (Motion/Discussion/Action)
- 2023-2024 School Psychologist Personnel/3rd Offer of Contract
  197-day contract: Ashley Nash: Ed.S/MA45/Level (e), remain at 1.0 FTE $52,193 ($47,645 Salary and $2,548 (10-additional days @254.79) and $2000 Nat. Stipend) (Motion/Discussion/Action)
- 2023-2024 School Psychologist/Sped Coordinator Personnel/1st Offer of Contract
  197-day contract: Kim Wegner-McCauley: MA60/Level (n), 1.0 FTE $67,455 ($64,031 Salary and $3,424 (10-additional days @342.41)
2023-2024 Speech Language Pathologist Personnel/1st Offer of Contract
192-day contract: Alyssa Mount: MA/Level (f), 1.0 FTE $48,111 ($44,910 Salary and $1,201 (5-additional days @240.16) and $2000 Nat. Stipend)

2023-2024 Personnel: Physical Therapist /2nd Offer of Contract
19-day contract: Megan Kemp: $61.80/hr (19 days, 150 hrs.); .1FTE equivalent; $9,270

2023-2024 Office Personnel Offer of Contracts
8th contract offer for Riley Russell, Executive Assistant: $19.95/hr. (1016 hrs., 127 days); .6FTE equivalent; $20,270

8th contract offer for Joyce Schmidt, Business Manager/Clerk: $24.60/hr. (856 hrs., 107 days); .5FTE equivalent; $21,058

Board Meeting Schedule and Future Agenda Items: (Informational)
- May 18th
- June 15th (In Person)

Adjourn: (Motion/Discussion/Action)

LS
Enc:
February 28th, 2023 GMSEC Board Minutes
Expenditures List
Expense Comparisons
Cash Reconciliation Report
Strom & Associates Audit Form Information Sheet
Gallatin Industrial Park Addendum VII Lease
Director Report
Business Manager Report