TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Lani Smith, Special Education Director  
RE: Regular Meeting of Cooperative Board: Thursday October 27th, 2022 at 11:00 am-1:00 pm  
Location: Google Meet: GMSEC Board Meeting (Virtual) https://meet.google.com/hbc-fidc-qj

Call to Order:  
- Public Comments:  
- Consent Agenda:  
  - Approval of September 15, 2022 GMSEC Board Meeting Minutes  
  - Approval of expenditures: (#317509- #317523)  
  - Approval of Records Destruction: Resolution Record Destruction In Accordance With The State Retention Schedule: Resolution Number: 2023-001

- New Business:  
  - Brian Ayers, Superintendent of Manhattan School District request for Special Education Director from GMSEC (Informational)  
  - Business Manager’s Report (Informational)  
  - Director’s Report (Informational)  
  - 2022-2023 Personnel: Speech-Language Pathologist Assistant  
    2nd contract offer for Laurie Smith, SLP-A, BA Level (I), .15 FTE $6,741  
    (Motion/Discussion/Action)  
  - 2022-2023 Personnel: Speech-Language Pathologist Assistant  
    4th contract offer for Dani White, SLP-A, BA Level (F), $27.49/hr (up to 27 days, 216 hrs); $5,937.84  
    (Motion/Discussion/Action)  
  - 2022-2023 Personnel: Special Education Teacher  
    Shirley Dyk, On-call Special Education Teacher, $47/hr. (up to 200 hrs); $9,400  
    (Motion/Discussion/Action)

- Board Meeting Schedule and Future Agenda Items: (Informational)  
  - November 17th - Discuss if we can move this Wednesday November 16th  
  - January 19th (In Person)  
  - February 16th  
  - April 20th  
  - May 18th  
  - June 15th (In Person)
• **Adjourn:** (Motion/Discussion/Action)

LS
Enc:
September 15, 2022 GMSEC Board Minutes
Expenditures
Cash Reconciliation Report
Director Report
Business Manager Report