TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Lani Smith, Special Education Director

RE: Regular Meeting of Cooperative Board: Tuesday August 15th, 2023 at 11:00 am-12:30 pm  
Location: GMSEC Office: 21000 Frontage Rd, Belgrade MT 59714

Call to Order:

• Public Comments:

• Consent Agenda:
  • Approval of June 12, 2023 GMSEC Board Meeting Minutes
  • Approval of expenditures: (#317627-#317750) (May-July)
  • Annual signature of Interlocal Agreement

• New Business:
  • Approval of Trustee’s Financial Summary Report  
    (Motion/Discussion/Action)
  • Business Manager’s Report (Informational)
  • Child Find Developmental Screening Days (Informational)
  • Director’s Report (Informational)
    • Review of Transfer Student Protocol Document
    • Review of Administrator Responsibilities in Sped Meetings Document
  • 2023-2024 Personnel: School Psychologist/Offer of Contracts
    • Contract Amendment for Lani Smith to add 20 additional contracted days (20-day equivalent @ daily rate of $114.45/day equaling $10,289)  
    (Motion/Discussion/Action)
    • Contract Amendment for Jamie Green to add 10 additional contracted days (10-day equivalent @ daily rate of $390.41/day equaling $3,904)  
    (Motion/Discussion/Action)
    • Contract Amendment for Kim Wegner-McCauley to add 10 additional contracted days (10-day equivalent @ daily rate of $425/day equaling $4,250)  
    (Motion/Discussion/Action)
  • 2023-2024 Contracted and Hourly Personnel/Offer of Contract
    • Jill Imsand-Chumbley, Speech-Language Pathologist: $45/hr. Developmental Screenings, Hearing Screenings and Interventions/Evaluations  
    (Motion/Discussion/Action)

• Board Meeting Schedule: Projected 2023-2024 Third Thursday of the Month (Zoom/In-Person)  
  *no less than 6 meetings per year
  • September 21st (could be removed)
  • October 19th
  • January 18th In Person
• February 15th
• April 18th
• May 16th
• June 20th In Person

LS
Enc:
June 12, 2023 GMSEC Board Minutes
Expenditures
Trustees Summary Report
Cash Reconciliation Report
Interlocal Agreement
Director Report
Business Manager Report
Transfer Paperwork Timeline
Administrator Participation Guidelines
2023-2024 Child Find Developmental Screening Schedule