TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Lani Smith, Special Education Director  
RE: Regular Meeting of Cooperative Board: Thursday April 18th, 2024 at 9:00 am-10:00 am  
Location: Google Meet:https://meet.google.com/umj-czay-dih

Call to Order:
1. Public Comments:
2. Consent Agenda:
   a. Approval of March 7th, 2024 GMSEC Board Meeting Minutes  
   b. Approval of expenditures: (#317859-317872)
3. New Business:
   a. Business Manager’s Report (Informational)
   b. Director’s Report (Informational)  
      i. Threat Assessments  
      ii. Special Committee for Staff Negotiations
   c. 2024-2025 Personnel: Speech Language Pathologist  
      6th contract offer for Amber Fortier: MA30/Level (g), remain at 1.0 FTE $51,074 ($49,074 Salary and $2000 Nat. Stipend)  
      (Motion/Discussion/Action)
   d. 2024-2025 Personnel: Speech Language Pathologist  
      14th contract offer for Shannon Childs: MA60/Level (t), remain at 1.0 FTE $77,343 ($75,343 Salary and $2000 Nat. Stipend)  
      (Motion/Discussion/Action)
   e. 2024-2025 Personnel: Speech Language Pathologist  
      11th contract offer for Amanda Massey: MA30/Level (k), remain at 0.8 FTE $45,786 ($44,186 Salary and $1600 Nat. Stipend)  
      (Motion/Discussion/Action)
   f. 2024-2025 Speech Language Pathologist/Independent Contractor  
      2nd contract offer for Kaitlin Harding CCC-SLP: (2 days per week (16 hrs); up to 74.8 days, $55.00/hr); $32,912  
      (Motion/Discussion/Action)
g. **2024-2025 OT Personnel/Offer of Contracts:**
   14th contract offer for Jennifer Lewis: MA60/Level (t), remain at 1.0 FTE $77,343 ($75,343 Salary and $2000 Nat. Stipend)
   *(Motion/Discussion/Action)*

h. **2024-2025 OT Personnel/Offer of Contracts:**
   5th contract offer for Julie Zimmerman: MA30/Level (h), decreasing to 0.6 FTE $31,528 ($30,328 Salary and $1200 Nat. Stipend)
   *(Motion/Discussion/Action)*

i. **2024-2025 Special Ed. Teacher Personnel/Offer of Contracts:**
   5th contract offer for Julia Tucker: BA/Level (f), remain at 1.0 FTE $41,124 (Salary)
   *(Motion/Discussion/Action)*

4. **Board Meeting Schedule and Future Agenda Items:** (Informational)
   a. May 9th @ 9:00am (virtual)
   b. June 11th @ 11:00am (In Person), Location TBD

5. **Adjourn:** (Motion/Discussion/Action)

LS
Enc:
March 7th, 2024 GMSEC Board Minutes
Expenditures List
Expense Comparisons
Expenditure Report
Cash Reconciliation Report (Feb & Mar)
Business Manager Report