The regular council meeting of the Gallatin-Madison Special Education Cooperative was held virtually via Google Meet on November 10, 2023 for the purpose of considering business to come before the Council. Chair, Casey Klasna, presided over the meeting.

1. **Call to Order**

Casey Klasna called the meeting to order at 1:12 pm.

**Members Present**

- Amsterdam – Marisa Stewart;
- Anderson – Kristi Jacobs;
- Ennis – Casey Klasna;
- Harrison – Sharyl Allen;
- LaMotte – Spencer Johnson;
- West Yellowstone – Kevin Flanagan;
- Willow Creek – Bonnie Lower

**Members Absent:**

- Big Sky – Dustin Shipman;
- Gallatin Co. Supt. – John Nielson;
- Gallatin Gateway – Kelly Henderson;
- Monforton – Laura Axtman;

**Visitors:** None

2. **Public Comments**

None

**Staff Present**

- Lani Smith, Director;
- Joyce Schmidt, Clerk & Business Manager;
- Riley Russell, Executive Assistant

**Staff Absent:** None

3. **New Business:**

a.) **2023-2024 Personnel: Speech Language Pathologist**

1st contract offer for Kaitlin Harding, MA. CCC-SLP (1 day per week (8hrs); up to 27 days, $45.00/hr); $9,720

*(Motion/Discussion/Action)*

Kaitlin is a private SLP in the Bozeman area. She has good clinical experience but not as much time with students. She is working virtually right now but is interested in doing more. It would be beneficial to get her for next year as well.

Motion to approve an offer of contract to Kaitlin Harding for the 2023-24 School year.
b.)  **2023-2024 Personnel: Speech Language Pathologist**

Contract Amendment for Amanda Massey to increase from 0.6 to 0.8 FTE for remainder of 2023-2024 School Year; addition of $11,125 to original contract of $33,375.

*(Motion/Discussion/Action)*

Amanda is an existing SLP at the Co-op who was working 3 days a week and has agreed to work 4 days. An Increase in her FTE is due to an incline in the speech population at member schools and the current SLP’s are already at full support.

Motion to approve contract amendment for Amanda Massey to increase to .8 FTE for the remainder of the 2023-24 school year.

Motion:  Spenser Johnson  
Second:  Marisa Stewart  
-Passed Unanimously.

4. Board Meeting Schedule: Projected 2023-2024 Third Thursday of the Month (Zoom/In-Person)  
*no less than 6 meetings per year*

a. January 18th In Person - Kristi will host at Anderson @ 11. Will eat @ 12.  
b. February 15th  
c. April 18th  
d. May 16th  
e. June 20th In Person

6. **Adjourn:** Motion to adjourn meeting at 1:18 pm.

Motion:  Kristi Jacobs  
Second:  Spenser Johnson  
-Passed Unanimously.

Submitted by: ___________________________  Date: __________________

Board Chair: ___________________________  Date: __________________