



TO: Gallatin-Madison Special Education Cooperative Board

FROM: Lani Smith, Special Education Director

RE: **Regular Meeting of Cooperative Board: Thursday April 17th, 2025 at 9:00 am**

Location: Google Meet: <https://meet.google.com/mxd-eqok-qby>

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of February 20th, 2025 GMSEC Board Meeting Minutes
- b. Approval of expenditures: #318071-318101(Feb & March)
- c. Approval of Records Destruction: Resolution regarding record destruction in accordance with the State retention schedule. Resolution Number: 2025-01

3. New Business:

- a. **Business Manager's Report** (Informational)
- b. **Board Proposal of STARS Act (HB252) requirements**
 - i. Business Manager/Clerk Job Description
(*Motion/Discussion/Action*)
 - ii. BA and MA Salary Matrices
(*Motion/Discussion/Action*)
 - iii. GMSEC Policy Update: Reading/Approval: 5505
(*Motion/Discussion/Action*)
 - iv. Approval for Director to certify HB252 compliance
(*Motion/Discussion/Action*)
- c. **Purchase of Fleet Vehicle: Expenditure Authority <\$30,000**
(*Motion/Discussion/Action*)
- d. **2025-2026 Personnel: Speech Language Pathologist Offer of Contracts:**
Amanda Massey: MA30/Level (l), 0.6 FTE
Amber Fortier: MA30/Level (h), 1.0 FTE
Aubrey McAtee: MA/Level (f), 0.6 FTE
Kaitlin Sonderer: MA30/Level (n), 0.2 FTE



Shannon Childs: MA60/Level (u), 1.0 FTE
(Motion/Discussion/Action)

e. **2025-2026 Personnel: Occupational Therapist Offer of Contracts:**

Jennifer Lewis: MA60/Level (u), 1.0 FTE

Angela Holmes: BA75/Level (t), 0.8FTE +10 additional days
(Motion/Discussion/Action)

f. **2025-2026 Personnel: Special Ed. Teacher Offer of Contract:**

Julia Tucker: BA/Level (g), 1.0 FTE

(Motion/Discussion/Action)

g. **2025-2026 Personnel: Physical Therapist Offer of Contracts:**

Megan Kemp: \$65.56/hr (19 days, 150 hours.); .1 FTE

Caroline Rehder: \$63.65/hr (38 days, 304 hours.); .2 FTE
(Motion/Discussion/Action)

h. **2025-2026 Personnel: School Psychologist and Special Ed. Coordinator Offer of Contracts:**

Jamie Greene: Ed.S/MA45/Level (h), 1.0 FTE, +10 additional days

Nicole Bottsford-Miller: MA60/Level (t), .8 FTE, +5 additional days

i. **2025-2026 Personnel: School Psychologist/Special Ed. Coordinator Offer of Contract:**

Kim Wegner-McCauley: MA60/Level (p), 1.0 FTE, +10 additional days

(Motion/Discussion/Action)

4. **Board Meeting Schedule and Future Agenda Items:** (Informational)

a. May 22nd @ 9:00am (virtual)-*previously removed*

b. **June 19th @ 11:00am (In Person), Location TBD**

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

LS

Enc:

Feb 20th, 2025 GMSEC Board Minutes

Expenditures List

Expense Comparisons

Expenditure Report

Cash Reconciliation Report (Feb & Mar)

Business Manager Report

Approval for Director to Certify HB252 Compliance

GMSEC Policy 5505

BA and MA Salary Matrices

Business Manager/Clerk Job Description

Records Destruction Resolution