



TO: Gallatin-Madison Special Education Cooperative Board

FROM: Lani Smith, Special Education Director

RE: **Regular Meeting of Cooperative Board: Thursday May 22nd, 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 April 17th, 2025 GMSEC Board Meeting Minutes
- b. Approval of expenditures: #318102-318127(Apr & May)

3. New Business:

- a. **Business Manager's Report** (Informational)
- b. **Director's Report** (Informational)
 - i. STARS Act Certification
 - ii. SLP Options
 - iii. Insurance Rates
 - iv. SLP Recruitment
- c. **Personnel:** Lani Smith-Notice of Intent to Resign (Informational)
- d. **Personnel Committee** (Informational)
- e. **Special Education Director Job Description**
(Motion/Discussion/Action)
- f. **Nomination and election of GMSEC Board Chair effective June 1st:**
(Motion/Discussion/Action)
- g. **2025-2026 Office Personnel Offer of Contracts:**
Riley Russell: Executive Assistant: \$21.59/hr (1016 hrs., 127 days); .6FTE
Joyce Schmidt: Business Manager/Clerk: \$26.63/hr (856 hrs., 107 days);
.5FTE

(Motion/Discussion/Action)



- h. **2025-2026 Personnel: Teacher of the Deaf: Offer of Contract:**
Brittany Graham: Contracted Teacher of the Deaf (TOD-Virtual/In Person): \$63.65/hr (up to 38 days, up to 304 hours); .2 FTE
(Motion/Discussion/Action)
 - i. **Consideration of Speech Language Pathologist Hire:**
(Motion/Discussion/Action)
 - j. **Consideration of Contracting OT service through Rehab Specialists of Idaho:**
(Motion/Discussion/Action)
 - k. **Approve of 1 year Contract with Playground IEP:** 15 users, \$1,800:
(Motion/Discussion/Action)
 - l. **2025-2026: GMSEC 187-day Calendar**
(Motion/Discussion/Action)
4. **Board Meeting Schedule and Future Agenda Items:** (Informational)
- a. **June 18th @ 11:00am (In Person), Location: Monforton School**
5. **Adjourn:** (Motion/Discussion/Action)

LS
Enc:
Apr 17th, 2025 GMSEC Board Minutes
Expenditures List
Expense Comparisons
Expenditure Report
Cash Reconciliation Report (Feb & Mar)
Business Manager Report
GMSEC '25-'26 187 Calendar
Goal Book Invoice
Playground IEP Invoice
Software & Services Agreement
Student Data Privacy Agreement
STARS Act Certification
MUST Renewal Plan & Rates '25-'26
Lani Smith Resignation Notice
Standards Aligned Special Education Job Description