



TO: Gallatin Madison Special Education Cooperative Board

FROM: Kim Wegner-McCauley, Director of Special Education

RE: **Regular Meeting of Cooperative Board: Thursday October 22nd, 2026 at 10:00 am-11:00 am**

Location: Virtual

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of August 20th, 2026 GMSEC Board Meeting Minutes
- b. Approval of expenditures: (318465-318476-August & 318477-318492-September)

3. New Business:

a. Business Manager Report (Informational)

b. Director's Report (Informational)

- i. Staffing update
- ii. Child Find Screenings
- iii. Background check affidavit
- iv. Fleet vehicle
- v. PAI accounts funds
- vi. IDEA grant
- vii. OPI Monitoring

c. Contract approvals:

i. 2026-2027 Speech Pathologist Contract:

- 1. Jody Fletcher: 1st Contract offer for Jody Fletcher Speech Language Pathologist: \$85/hr (2.5 days a week or up to 20 hrs per week), \$51,000

(Motion/Discussion/Action)

4. Board Meeting Schedule: Projected 2026-2027 Third Thursday of the Month (Google Meet/In-Person)

**no less than 5 meetings per year*

- a. August 20th, 2026 **In-Person**
- b. October 22nd
- c. January 21st **In Person**



- d. February 18th
- e. April 15th (could be removed)
- f. May 20th
- g. June 17th **In Person**

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

KWM

Enc:

August 20, 2026 GMSEC Board Meeting Minutes
Cash Reconciliation Report August, September 2026
Expenditure List August & September 2026
Expenditure Report Grand Total August & September 2026
Expense Comparison August & September 2026
Business Manager Report
Certification of Background Checks Affidavit