Flathead Special Education Cooperative
MINUTES FOR THE MANAGEMENT BOARD MEETING
June 23, 2022 at 9:30 a.m.

AGENDA

1. **Call to Order 9:31**

Attendees: Amy Piazola , Jack Eggensperger, Cal Ketchum,Liz English, Laili Komenda, Joe Price, Tami Ward,

Additionally, attendees within online format for action items Amy Piazola , Jack Eggensperger, Cal Ketchum,Liz English, Laili Komenda, Joe Price, Tami Ward, Laura Pluid, JJ Lamb & Sherri Modderman

2. **Approval of Agenda: so moved**

3. **Approval of Minutes: so moved**

A. Corrections and/or Approval of Minutes of Previous Meeting

4. **Communications/Public Participation : Mac Kirk from PayneWest shared information on the Insurance cost increase and why**

Julie Crandell shared information regarding interview process for the Director

4. Information items: shared by Cheryl Russell

Program changes based on student and co-op needs

Resignation of Communication teacher

Cooperative roles for support; Lead teacher, situation to be assessed by director

Stipend for lead teacher

Letter from the Auditor

Draft Audit for 2021

5. **Action Items Moved to Email format - See Attached documents all items were motioned, and carried**

a. Director Position – Approval of Marcia Stolfus
b. Hiring of Annie Mitton- Business Manager
c. Hiring of Patricia Naomi Holcomb -Paraprofessional
d. Hiring of Joni Mitchell - Paraprofessional
e. Hiring of Karen Nesbitt from Contractor to employee
f. Hiring of Haley Broth from contractor to employee
g. Stipend for Lead teacher (Megan Glascock) for Star curriculum for students in program & building facility manager
h. Approval of Warrants

7. **Director's Report Shared by Cheryl Russell See Document**

8. **Committee Reports**

A. Policy - none
B. Finance- none
C. Personnel-Julie Crandell shared interview process for Director
D. Legislative - none
E. Negotiations - none

9. **Board Remarks From all and to all: Have a great summer!**

10. **Adjournment 10:10am**