

## **AGENDA**

### **Meeker and Wright Special Education Cooperative Board Meeting - Joint Powers Board #0938**

#### **Virtual**

**Tuesday, August 25, 2020**

**6:30 PM**

<https://www.google.com/url?q=https://us02web.zoom.us/j/83733094705?pwd%3DYkVYAGxkMGozdVQreVdtQXdFNitvdz09&sa=D&source=calendar&ust=1598124558644000&usg=AOvVaw3YMIId1YppvUTyQIav9zPZy>

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. Bills for Payment and other financial reports as attached
- VI. Fund Transfers
  - A. \$500,000.00 - July 9, 2020
  - B. \$250,000.00 - July 24, 2020
- VII. Reports
  - A. Director Report
  - B. Business Manager Report
- VIII. Old Business
  - A. New Policy 808 COVID-19 Face Covering [Second Reading]
- IX. New Business
  - A. Personnel
    - 1. Resignation: Alice Yanta, Paraprofessional (Journeys Program) effective June 4, 2020.
    - 2. Lane Change: Tanner Schraw, Teacher (Village Ranch Alternative Program) from BA+15 to Masters effective September 15, 2020.
    - 3. Resignation: Christine Oswald, Paraprofessional (Eastern Wright Program) effective June 4, 2020.
    - 4. Retirement/Resignation: Mark Thompson, School Psychologist, effective June 5, 2020.
    - 5. Resignation: Mary Wald, Paraprofessional (Village Ranch Alternative Program) effective June 4, 2020.
    - 6. Resignation: Stacey Greenhagen, Paraprofessional (Westside Alternative Program) effective June 5, 2020.

7. Lane Change: Ashlee Lundberg, School Psychologist, BA+45 to Doctorate effective September 15, 2020.
8. Authorization: Custodial Hours at MAWSECO Education Center, additional 3 hours per week effective August 24, 2020.
9. Authorization: Custodial Hours at Village Ranch Alternative Program, additional 3 hours per week effective August 24, 2020.
10. Authorization: Custodial Hours at Sholund School for Girls, additional 3 hours per week effective August 24, 2020.
11. Resignation: Tamara Smith, Paraprofessional (Cornerstones Program) effective June 4, 2020.

B. Designation of an Identified Official With Authority for Education Identity Access Management

X. Future Board Meetings

- A. September 22, 2020, 6:30 p.m., TBD
- B. October 27, 2020, 6:30 p.m., TBD
- C. November 24, 2020, 6:30 p.m., TBD

XI. Adjournment

*This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.*