

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 3, 2021 5:45 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 3, 2021, at 5:45 p.m. at Northwest Area Schools Conference Room, Zoom and teleconference
PRESENT: Chris Veal, Leo Bakeberg III, Noma Welter, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer,
Absent: Bryce Lindskov and Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Bakeberg the Agenda was approved with the addition of item 10a. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 6, 2021, were approved on a motion by Veal and seconded by Bakeberg with the correction to the date and time on item 1. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Bakeberg to accept and approve the Financial Report for January 2021, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 7 BILLS: Motion by Lafferty and seconded by Bakeberg to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 8 Special Education Update: Lenk has sent the Request for Services for School Year 2021-2022 to the schools. Staffing for next year was discussed. We are advertising for an SLP/SLPA. The Crisis Prevention Intervention Training for 2021-2022 School Year is being put into place for next year.
- 9 Assessments: The 2021-2022 assessment was discussed.
- 10 OCR Review: Lenk discussed the OCR review.
- 10a Title IX New Policy: Lenk shared the sample policy for Title IX. There was discussion regarding the policies. The policy may be approved at the March Board Meeting.
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: No Executive Session was needed.
- 12 Thank you from Staff to Board for COVID stipend: Lenk shared the thank you notes he received from the staff.

13 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Lafferty and seconded by Veal the Board entered into Executive Session pursuant to SDCL 1-25-2(1) at 6:02. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried. Welter declared out at 6:05.

14 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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