

## **Minutes: November 2024 Board Meeting**

### **Rural Cass County Multi-District Special Education Unit**

The Rural Cass County Multi-District Special Education Board met at 8:30am on Wednesday, November 13th in Central Cass. Present were Cory Steiner, Mike Kolness, Jenna Farkas, Morgan Forness (board members); John Porter (Director), Melanie Moffet (Business Manager).

Agenda Additions: none

Announcements: none

#### Minutes:

Minutes for the July meeting were presented for approval. Kolness/Forness motioned to approve the minutes. All members voted in favor; motion passed.

#### Approval of Check Register:

Farkas/Forness motioned to approve the check register for July/Aug/Sept/Oct. All members voted in favor; motion passed.

#### Old Business:

#### New Business:

- a. **Behavior Health Grant**—Medicaid match; RCC pays & applies-covers solutions academy some leftover to cover mental health counseling.
- b. **Shared Director Update**—John and Andrea feel it is going really well.
- c. **Solutions Academy Update**-Two in place right now possibly more to come.
- d. **Rural Cass Health Care Plan question**—Is current plan selected by board? NDPHIT will present options during negotiations.
- e. **Staff Injury leave request**-That day is normal pay; any other days missed sick pay if not on WSI; if not clear policy follows district policy.
- f. **National Teacher Board Certification**-offer stipend or bonus pay \$1,000 to maintain—take to negotiations for PN agreement.
- g. **ABLE games update**-34 teams training-will go to Crossfit for a day.
- h. **Audit update**—last years are being done and we will be caught up.
- i. **John Porter evaluation**-Met with Cory and Chris-feeling it is the right direction. Forness/Farkas motioned to approve the Porter's evaluation. All members voted in favor; motion passed.
- j. **Andrea Johnson evaluation**-positive, enjoy going out to the schools. Kolness/Farkas motioned to approve Johnson's evaluation. All members voted in favor; motion passed.
- k. **Medicaid billing**-New process through time sampling—SEEC contracting with company. Districts load in key people.

Cory Steiner, President

Melanie Moffet, Business Manager

