

South Valley Multi-District Special Education

REGULAR BOARD MEETING MINUTES

November 8th – 11:00 AM – Colfax School

Directors Present: Chris Larson, President
Justin Fryer, zoom
Steve Johnson, zoom
Steve Hall
Chris Bastian
Daniel Warcken, absent

Chad Benson, zoom
Ryan Moser, absent
Britney Gandhi
Phil French, absent
Jay DeCann, absent

Also Present: John Porter, Director Brenna Janke, Bus Mgr

CALL TO ORDER: President Chris Larson called the South Valley Board meeting to order at 10:23

AGENDA APPROVAL: Addition to agenda of SLP Medicaid Discussion. A motion to approve the agenda is made by Gandhi/Bastian. Motion carried.

CONSENT AGENDA: Hall/Gandhi approve the Consent Agenda which includes the board meeting minutes, bills, check registers, and financial reports. Motion carried.

UNFINISHED & NW BUSINESS

- a. Para Work Agreement Approval- A Para/Driver was hired in Hankinson for the Preschool Program. Motion to approve Bastian/ Gandhi. Motion Passes.
- b. Behavior Academy-Kindred will be available for a solutions room starting next 2024-25. Porter would plan to hire two Registered Behavior Technicians and a teacher/coordinator. A budget will be presented in a future meeting for this program to start again.
- c. Behavior Health Grant- The schools should send their Mental Health counselor invoices in to get reimbursement. The BCBA will be paid with part of this grant as well.
- d. Audit Bid- Gandhi/Bastian motion to approve the audit bid of \$10k with Julson. Motion Carries.
- e. ABLE Games Update-A few more teams have joined so the number is up to 26 total teams for the ABLE Games. The practices have been going well. The Burgum foundation and

Dr. Johnson, and Solutions Behavior Health are all sponsors of our event. A T-shirt design contest for a gift card prize is in full swing. The ABLE Games event is the first part of April.

- f. Director Evaluation- The board discusses the evaluation for Porter and the future of the position. A motion for satisfactory evaluation to be accepted is made by Benson/Hall. Motion carries.

COMMITTEE REPORTS

Policy- No additional report

Personnel- No additional report

Finance- No additional report

Transportation- Auction coming up next week. Benson and Melissa will be covering.

Negotiations- No Report

The next South Valley meeting will be on January 10th in Wydnmere at 10:00

The meeting adjourned at 10:45.