

Joint Board Meeting 4/12/2024

Virtual Meeting at 1:00

Virtual Attendees: Melanie Moffet, Justin Fryer, Chris Larson, Jay Decann, Daniel Warcken, Mike Kolness, Chad Benson, Cory Steiner, Philip French, Chris Bastian, Steve Johnson, Julie Almquist, Linsey Holten, Melissa Heley, Ryan Moser, Jenna Farkas, Matt Ashburn,

Called to order at 1:01

1. Agenda: Ryan Moser moves to approve agenda, Chris Bastian seconds. Motion Passes

2. Shared director position at seec- John Porter has been offered the job as Executive Director position at SEEC. The expectation would be to commit 30% of his time to the Special Education Units and 70% to SEEC. SEEC has offered \$184,000 to South Valley Special Education unit for Executive Director services. That would be about \$80k in cost remaining with the units. This would be split between the two units. Discussion on the contract by the board.

A poll is taken on the directors attending if they would want the South Valley to continue to hold Johns Contract and 3 out of 11 said "No"

South Valley will hold the agreement for John Porter and sell back 70 % back to SEEC. Phil French and Steve Johnson are still not in favor of doing that.

The Executive team will get together for South Valley Special Education Unit and write a contract for the South Valley Board to discuss and approve.

Meeting adjourned at 2:05.