

South Valley and Rural Cass Joint Board Meeting

4/9/2024 1:00pm

Kindred Public School

In Person Attendance: Chris Bastian, Steve Hall, Mike Kolness, Melanie Moffet, John Porter, Brenna Janke, Cory Steiner

Virtual: Jay DeCann, Jenna Farkas, Justin Fryer, Daniel Warcken, Morgan Forness, Chris Larson, Chad Benson, Britney Gandhi

Call to order at 1:02 by Cory Steiner

Agenda Item:

1. Executive Director Position at SEEC- Previous conversations have been had one on one about a potential collaborative position if Porter applied for the SEEC Executive Director position. Porter has now had an initial interview with SEEC and has moved on to the final interview. Porter wanted to have a group discussion before his final interview to see if there were any hesitations or opinions about it if he should get offered the position.

An email from Dr. Johnson, who is not in attendance, is recognized and considered. Other Board discussion is positive about John Porter and the potential for him to be named Executive Director. The boards discuss the probability of hiring an assistant director to help with the daily activities of the units, and the need for both Porter and the potential new employee to continue to visit the schools. Porter discusses the potential for cost savings while still receiving quality services. The board briefly discusses the percentage of shared time that it would be willing to accommodate but does not decide on a number of days or percentage at this time.

Meeting adjourned 1:42.