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| **Date** | **August 18, 2016** | **Time** | **9:00 am** |
| **Facilitator** | Dan Armagost | **Scribe** | Tiffany Lewison |
| **Subject** | SMEC Board meeting |
| **Attendees** | Dan Armagost, Tiffany Lewison, John McDonald, Brian Shanks, Jerry Reshetar, Jennifer Backer via conference call |

| Key Points Discussed |
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| No. | Topic | **Highlights** |
| 1 | Approve minutes | **1st Jerry R. 2nd John M.** |
| 2 | **Approve bills** | **1st  Brian S. 2nd Jerry R.**  |
| 3 | **Approve SERVs printout** | **1st Brian S. 2nd Jerry R.** |
| 4 | **Approval to add additional vendors to 403B** | **1st Jerry R. 2nd  John M.** |
| 5 | **MA Billing 2015-16** | **Reviewed current rates** |
| 6 | **Site w/in a Site; Approval to pursue Site w/In a Site for districts** | **1st Jerry R. 2nd Jennifer B.****Reasons to pursue: 1. Financial benefits, no 90/10 and no growth rate 2. Availability to hire; Dan will need each superintendent approval for each district for existing programs** |
| 7 | **Raise Base** | **Raised base through all districts** |
| 8 | **Admin Council Update** | **Jerry R. – Rep to come on Oct 24th to talk about self-insuring** |
| 9 | **ParaPro** | **SMEC to host ParaPro training at Southland Media Center on August 25th at 8AM for all districts paras** |
| 10 | **Approve Lyle EBD room construction bid** | **1st Brian S. 2nd Jerry R.** |
| 11 | Speech contract for SLP Megan Labitzky | **1st Jerry R. 2nd  John M.** |
| 12 | Steve Pittelko on SMEC contract | **Tableing to a later date** |
| 13 | ALC Update, approval to contract with Southland Kathy Piller’s time for ALC teaching position | **1st Jerry R. 2nd Brian S.** **Application submitted; Review to be done 90 days after ALC opens; ALC to open yet this year** |
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