



MONTANA COUNCIL of ADMINISTRATORS for SPECIAL EDUCATION

Leadership Advocating Support and Success for ALL Students

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www.sammt.org

MCASE Board Meeting Agenda

Wednesday, April 14, 2021 via video conference

4:30 - 6:00 pm

ZOOM LINK

President: Michelle Halberg

President Elect: Sean Maharg

Past President: Karen Underwood

Secretary: Jenny Malloy

Region Representatives: Pam Pettigrew (I), Lisa Von Bergen (II), Chelsey Rogers (III),
Jenny Malloy (IV), Mary Meehan (V)

CEC/CASE Federal Advocacy and Delegate Assembly Steering Committee: Tamra
Covington

MCEC Representative: Shelley Dempsey

MCASE/CASE Membership Committee: Emilie Maule

Montana Schools Recruitment Project: Kaitlin Sonderer, Program Director

Other Attendees: Kirk Miller, SAM Executive Director; Gary Wagner, SAM Director of Operations,
Membership and Finance

AGENDA:

1. Introductions
2. Deletions/Additions to Agenda
3. Approval of [MCASE Governing Board Meeting Minutes 09/20/2020](#)

4. Reports
 - a. Montana Schools Recruitment Project and Committee Report - Kaitlin Sonderer,
Program Director

(406) 570-4976; samkms@sammt.org The MSRP page on SAM website:
<https://saom.memberclicks.net/mcase-recruitment-project>
 - b. [SAM Report](#): Kirk Miller
 - c. [MCASE Budget](#): Gary Wagner
 - d. MCEC Representative: Shelley Dempsey
 - e. CEC/CASE Federal Advocacy: Tamara Covington
 - f. MCASE Membership: Gary Wagner; Emilie Maule
 - g. Region Reports

5. Approval of MCASE Membership Constitution description and Proposed Fees

*Full Membership (Includes MCASE, CEC, and CASE) \$360 Coming Soon
\$380

*MCASE Partial **Basic** Membership (Includes MCASE and CASE) \$243 Coming Soon
\$325

Associate (Includes MCASE and CEC) \$ 144

Full Student (Includes MCASE, CEC, and CASE)\$ 151 Coming Soon \$293

Retired Life Member (Includes MCASE, CASE, and CEC)\$151 Coming Soon \$240

MCASE Constitution: Proposed Language Changes 9/20/2021

Article III: Membership

ACTIVE/Full MCASE MEMBERSHIP is open to anyone who (a) is a current member of the Council for Exceptional Children (CEC) and (b) Council for Administrators of Special Education (CASE) Division. They currently administer, direct, supervise special education staff, and/or coordinate special education programs, or are administrator of an independent school that provides specialized programs for students with disabilities (e.g. MSDB), or college/university faculty whose major responsibility is the professional preparation of administrators of special education or special education providers, (e.g. Special Ed teachers, SLPs, School Psychologists). Active membership entitles the member to attend all meetings, to vote on all questions presented to the membership, and to hold office.

BASIC MCASE MEMBERSHIP is open to any member who (a) is a current member of the Council for Exceptional Children (CEC) and (b) Council for Administrators of Special Education (CASE) Division. This includes general education administrators without special education supervision endorsement, special education coordinators who currently have responsibility for the coordination of special education programs, implementation and supervision of the delivery of special education programs consistent with State and Federal guidance, or supervises special education.

STUDENT MCASE MEMBERSHIP is open to individuals who are post their Masters program in special education administration programs or the Special Education Supervision Endorsement. Members who have temporary, Class 5, endorsement and who are employed in the role of coordination special education programs, the implementation and supervision of the delivery of special education programs consistent with State and Federal guidance, or supervises special education staff.

University/Retired MCASE Membership shall be available to those who have retired from their role. College and University Faculty who are responsible for the instruction of general education teachers and/or special education staff in designated preparation programs (e.g. Special Ed Teacher, SLPs, OTs, School Psychologists, General Education Administration Programs). Retired life members may enjoy all privileges of Basic Membership, except that of holding elected office and voting on action items before the membership. They may serve on committees.

MCASE is an associate member of SAM and the membership year shall run from July 1 to June 30.

Article IV: Unified Members: MCASE =CEC+CASE+SAM

Dues :The executive committee shall recommend the amount of dues. The amount shall be subject to approval of members at the annual spring business meeting.

MCASE is an associate member of SAM and the membership year shall run from July 1 to June 30.

Although separate membership may be maintained in the Council of Exceptional Children and CASE, only members with Unified membership, MCASE = CEC+CASE+SAM shall be entitled to vote on matters concerning the organization.

6. Approval of Constitution Change: MCASE Standing Committees and Chairperson Nominations

- a. Promote and Strengthen Preparation Programs and Professional Development for Administrators, General and Special Education Teachers and Related Service Providers.**
- b. Promote and Strengthen Advocacy for Integrated System that Meets All Students' Needs**
- c. Promote and Strengthen State and Federal Advocacy for Students with Disabilities (Tamra Covington)**
- d. Promote and Strengthen Special Education Leadership: Special Education Cooperatives (Karen Underwood)**
- e. Promote and strengthen MCASE Membership (Emilie Maule)**
- f. Promote Recruitment and Retention of Special Education Positions (MSRP-Kaitlin Sonderer)**

“There shall be at least five (5) regional meetings and at least two (2) committee meetings between the two (2) semi-annual MCASE Governing Board Meetings in order to work on establishing priorities of the committee. The Governing Board shall serve as the nominating committee for establishment of each Committee Chairperson. Calls for nomination will circulate by email at least thirty (30) days prior to the Spring/**Fall** Membership meeting. Email balloting shall follow/occur during the Spring/**Fall** Membership meeting and results will be announced at the close of balloting one week later.”

7. Nomination of MCASE President -Elect

8. Adjourn/Next Mtg.