

**MCASE Executive Board Meeting
February 28, 2018**

Highlights of Kirk Miller's (SAM) report

- Provided Executive Board with MCASE and SAM activities/focus areas handout
- This info and other info can be found on SAM website under MCASE Board of Directors tab
- Contemporary issues can be accessed by clicking on link to each topic
- SAM is working on a spotlight series on School safety and Emergency Mgmt. Planning
- Kirk showed us we can use Community Forum Tool to document and video on the member landing page to help with communication.

MCASE and Recruitment Budgets

- Both are in good shape for the near future.
- We are approaching the option of a Managed Property Investment Portfolio which can be done in \$5,000 increments.
- Operating Budget stands at approximately \$60,000.
- Net worth now is approximately \$102,000 with expenditures.
- Dues structure will be modified to reflect mandated membership in MCEC.

Action Items

- Dave Means made a motion to adopt our strategic plan,
- Seconded by Mary Meehan
- Passed unanimously
- We will consider revisiting strategic plan in 2019
- Mary moved to support Cooper patronage of CASE, Dave seconded,

Fall Conference 2017 Discussion

- Some concerns at regional level on combining with MASS provided reduced Special Ed. focus
- Will continue with joint conference for next year.
- Consider third day having sped focus (504, dyslexia, Low Incidence disabilities, Facilitation Training, Julie Wetherly, etc.)

Plan for Friday Morning MCASE Business Meeting

- Discuss membership advocacy
- Cracker Barrel discussion
- Facilitate conversation regarding the changing role of SLPs, OTs, PTs, service delivery and how to bill for their services when mostly using collaborative model
- Discussion of resource being used by Directors
- Legislative effects and contacts
- Websites and ADA compliance issues
- School threats and responses
- Solicit ideas for fall conference speaker(s)
- MASS/MCASE
- Discuss MCASE new leader training

Meeting adjourned 7:31

March 2, 2018 at CEC

Karen reviewed...

- Co-op Director meeting highlights
- Funding and legislative efforts
- Resolutions for funding for legislation
- Considering resolutions for Delegate Assembly
- Discussed Tim Miller's efforts to advocate for co-op funding through Rick Duncan and Powell County
- SAM recommends MCASE be cognizant of dividing ourselves/priorities in regard to overall funding and co-op funding
- May need to try to maintain what we have in funding vs. trying to gain in the next legislative session
- 2 co-ops belong to MREA, other may want to consider to broaden their bases

Dale Lambert reported that MREA allows a stipend for rural ed teachers that is outside of district/coop budgets and encouraged conversation with Dennis Parman regarding incentives related to recruitment.

Membership Info

- Membership increased by 3% over last year.
- Discussed changes related to MCASE membership now including CEC membership

Recruitment Project Info by Lori Ruffier

- Good pool of School Psychologists for this year
- Speech Pathologist are now off of the critical shortage list.
- Need more Special Education Teachers
- Lori is engaging in first Virtual
- Career Fair with Big 10 Colleges this year
- Good results from NASP conference this year
- Recruitment Project is on Facebook.

CASE Conference

- Consider National Case conference participation.
- We can be/have a virtual site and/or get DVDs