



MONTANA COUNCIL of ADMINISTRATORS for SPECIAL EDUCATION

Leadership Advocating Support and Success for ALL Students

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President: Michelle Halberg

President Elect: Sean Maharg

Past President: Karen Underwood

Secretary: Jenny Malloy

**Region Representatives: Pam Pettigrew (Region I), Lisa Von Bergen (Region II),
Tamara Covington (Region III, Delegate Assembly Steering Committee), Mary**

Meehan (Region V) MCEC Representative: Shelley Dempsey ; CASE

Membership: Emilie Maule

MCASE BOARD MEETING: 2/19/2020

I. Welcome and Introductions – Michelle Halberg

II. Consent Agenda: Minutes December 5, 2019 Board Meeting via “GoToMtg”
(Motion/Discussion/Action)

III. Budget-(Informational)

A. 2019-2020 Budget

1. **NEW** Award- Recipient \$500

2. D.C. Legislative Summit- Tara Covington/Sara Novak (Emilie Maule/alternate) -
\$5,000 estimate with flight, rooms and per diem.

B. 2020-2021 Budget going forward-

1. **NEW** Award – Recipient \$500; **Gifts and Awards Projected Line Item \$800**

2. D.C. Legislative Summit – Send Two MCASE Representatives (2) \$4,500; **Legislative
Projected Line Item \$5,000**

3. CASE conference – President and President Elect, Nov. 4th-7th. **Current National
Leadership Budget sufficient at \$5,000 (9/18/2017 Membership Approved)**

4. MCASE/MCEC Winter Joint Conference – Cost/Budget Impact to be determined

IV. MCASE Goals and Strategic Objectives:

A. Leadership-Promote and Strengthen Special Education Leadership

1.1. – Support active membership through the use of variety of tools (e.g. social media and personal networking):

- * MCASE [membership](#) (Informational)
- * [CASE](#) membership 78; MCASE membership 61
- * University and Preparation Programs-
- * Membership Campaign Now (budget time) and Next Fall?
- * Develop or formalize current position – CASE/MCASE membership person?
- * MCASE/MCEC and MCASE/MASS conferences -

1.3. - Increase communication across regional MCASE groups.

Region Reports-

Region I- Pam Pettigrew

Region II –Lisa Von Bergen

Region III – Tamara Covington

Region IV – Jenny Malloy

Region V – Mary Meehan

1.3 – Highlight regional discussions on SAM website- Michelle

1.3 Promote recognition of outstanding Leaders in your regions

- * Re-write award descriptions on website and in nomination form.
- * Post CASE awards on Website and include them in Awards celebrated in Winter joint MCASE/MCEC ceremony.
- *[CASE](#): Harrie M. Selznick CASE Distinguished Service Award; CASE Outstanding Administrator of Special Education Award; Outstanding Service to CASE Award; CASE Early Career Special Education Administrator Award

B. Professional Learning: MCASE will collaborate with state and local professionals including higher education to anticipate and provide professional learning opportunities that address the complex needs of learners.

2.2 MCASE will invite experts in areas of need such as *leadership, special education programs*, complex needs of learners (social skills training, autism, trauma, etc.) to increase capacity of all educational leaders and providers.

- * Partner with MCEC -Leadership strand MCASE/MCEC joint conference
- * MCEC Conference Wrap Up and Planning meeting- Shelley/Michelle attending
- * Expand this objective to align with advocacy objective of 3.2. “Partner with General Education Initiatives” to include integrated professional learning opportunities in leadership.
- * MCASE/MASS Fall Conference 2020: Helena Delta/Marriott September 21-22nd
- * [CASE Hybrid](#)

C. Advocacy: Promote and strengthen advocacy for sufficient special education funding and for an integrated system to ensure success for "all" students.

3.1 Engage in Political Advocacy -Kirk

- * [LFC Education Subcommittee](#) - studies [HB 657](#) ;LFD Kris Wilkinson; Members: Rep. Bedey, Chair; Sen. Ellis; Rep. Funk; Rep. Grubbs; Rep. Hamlett; Rep. Jones; Sen. McClafferty, Vice Chair; Sen. Salomon
- * LFC Education Subcommittee Next Meeting: **March 18-19, 2020; State Capitol Room 152**
- * Delegate Assembly, Region Representatives
- * [Special Education Legislative Summit 2020](#): Sunday July 12th-Wed. July 15th ; Alexandria, Virginia - Tamara Covington/Sara Novak (alternate Emilie Maule)

D. Other Non-agenda items discussed

E. Next Meetings

- * MCASE Board Mtg – Delegate Assembly June 12, 2020
- * MCASE Membership Mtg. – Friday, February 21, 2020
- * MCASE/MASS joint conference September 22, 2020; Helena.