

MCASE EXECUTIVE BOARD MEETING

Helena, MT following Delegate Assembly

June 14, 2019

1. Review of February minutes

*Notes from MCASE Executive Board Meeting
February 20, 2019*

Board members present: Karen Underwood, Shelly Dempsey, Pam Pettigrew, Tamra Covington, Mary Meehan, Michelle Halberg, Lisa Von Bergen

Karen's updates:

- *Budget continues to be in good shape*
- *Case Copper Level Patronage is now built into the MCASE annual budgetary expenditures*
- *We will put money aside for National Leadership Conference and Delegate Assembly in July*
- *Be sure to nominate people for CASE Awards at local levels.*
- *MCASE Outstanding Administrator of Special Education nominees will automatically be forwarded National CASE Award Consideration.*

MASS/MCASE Conference Topic Suggestions: Sept 23-24, 2019.

- *Secondary trauma with injury and high needs students*
- *Self-care and secondary trauma*
- *MTSS*
- *UDL*
- *Randy Sprick*
- *Jed Baker*
- *Legal requirements*
- *Hot Topics/Legal for both 504 and Sp. Ed. (Basic Expectations)*

CEC/MCASE Conference Suggestions:

- *Continue with strand co-presented by parent advocacy lawyers & school district attorneys*
- *Consider para strand/info at CEC Conference*

Kirk Miller: updates from School Administrators of Montana (SAM)

- *Showed us MCASE links on SAM Website.*
- *Provided list and explanation of current 13 legislative bills on which SAM is focusing.*

- Encouraged lobbying education committee for equitable funding with causing harm
- Encouraged large districts advocacy for co-op funding to the Joint Appropriations Committee to address perception at the legislative of over-identification at the co-op level
- Contact lists for these committees will be sent through email to MCASE members.

Minutes from last meeting were approved with the addition of Mary Meehan as present during the last Executive Board meeting. Michelle made the motion, seconded by Mary, passed unanimously.

2. Review and motion on approval for budget

See attached

3. Membership updates

4. Fall conference review and assistance to Michelle

5. MCEC review and assistance to Shelley

6. New Leaders Training, July 2019: The Montana How, July 29-31, Helena

7. D.C. Legislative Meeting and assistance to Tamra

8. Review and commitments to Recruitment Project

9. Upcoming constitutional change for voting – action needed in September

Discuss a change to our constitution:

Where our constitution currently reads:

Article VIII: Section 3. The Governing Board shall serve as the nominating committee. The Immediate Past President shall chair. Calls for nomination will circulate by mail at least thirty (30) days prior to the spring business meeting. Balloting shall occur at the spring business meeting and results will be announced at that time.

Consider a change to reflect our electronic times and the option for all MCASE members to vote,

Article VIII: Section 3. The Governing Board shall serve as the nominating committee. The Immediate Past President shall chair. Calls for nomination will circulate by mail at least thirty (30) days prior to the spring business meeting. Balloting shall follow the spring business meeting and results will be announced at the close of balloting one week later.

Please recognize the following regarding amendments:

Article XI: Amendments

The Constitution may be amended by a majority vote of the members present at the semi-annual business meetings, provided the membership has been notified at least thirty (30) days prior to the semi-annual meetings of the intention for revisions.

So, if we notice our membership of this change on Friday then we can vote on it at our Fall MCASE meeting in September 2019. I recommend this for the transparency it affords MCASE. In the interim I propose we use electronic voting with the announcement following casting of ballots throughout the day Friday.

10. Delegate Assembly recap

11. Subcommittee on Cooperatives – upcoming fall meeting and activities

- Plan to meet following MCASE in Bozeman on the afternoon of September 24th and morning of September 25th
- Document to be generated on Cooperatives by MCASE and OPI; an outline is circulating for input

12. Additions and review of CASE report on MT activities this year

13. Other