Date: September 10, 2019
Location: 87-20 Shared Service Arrangement
Time: 1:00 p.m.

Present	**X Brad Cox**	**X Leandro Gonzales**
	X Merl Brandon	**X Ariel Elliott**
	X Randy Johnson	**X Heidi Delk**
	X Scott Bicknell	

1. **Action**: Call to order and approval of the August 6, 2019 minutes.
   DISCUSSION AND MOTION: Mr. Cox recognized a quorum, called the meeting to order and requested a motion to approve the minutes as written if there were no additions or corrections.

   MOVE: Mr. Johnson **SECOND**: Mr. Gonzales
   DISCUSSION None
   VOTE: CU

2. **Action: Financial Report Approval**
   DISCUSSION AND MOTION: Mr. Cox reviewed the financial report. The motion was to approve the financial report as presented.

   MOVE: Mr. Elliott **SECOND:** Mr. Johnson
   DISCUSSION: None
   VOTE: CU

3. **87-20 SSA Personnel**
   a. **Teaching Staff and Paraprofessionals –** Mrs. Delk presented information concerning criticisms about pay increases that individual districts presented to their employees versus 87/20 SSA staff.

4. **Information Items**
   a. **Current Special Education Numbers –** Mrs. Delk presented each district with their current enrollment of special education students broken down by campus and instructional setting.
   b. **Transition Fair –** Mrs. Delk presented upcoming Transition Fair information for Nov 6, 2019 at Region 18. Transition information has been sent to secondary special education staff and administration at each district.
   c. **87/20 1st Semester Social Events –** Basketball tournament will be hosted by Garden City on Oct 23, 2019 from 9:30 – 12:00. Bowling is being scheduled for the week of Nov 18 and the date for the Holiday Social has not been set. These events will be planned soon and a list of dates will be sent to campus administrators soon.

5. **Other Information**
   a. ESY - Mrs. Delk discussed with the board about implementing ESY services for districts. Mrs. Delk will develop optional plans and will present at the October meeting.

6. **Future meeting date is Oct 8, 2019 and lunch will be at Spanish Inn**

7. **Adjournment**
   DISCUSSION AND MOTION: The motion was to adjourn.

   MOVE: Mr. Bicknell **SECOND:** Mr. Elliott
   DISCUSSION: None
   VOTE: CU

Heidi Delk, Director