

WSSA Management Board Meeting

3/30/2021

9:00 AM Vernon ISD Board Room (Upstairs)

- I. Review of Special Education numbers
- II. Review of eGrant application
- III. Review of Financial reports
- IV. Discussion of MAC/SHARS Services
 - A. Contract with Onward
 - B. Major change: no longer documenting services that are not reimbursable such as aides not providing a medical service or transportation not meeting billing criteria.
- V. Staffing (Action Item)
 - A. ARD Facilitator - Add three positions.
 1. Currently, we have ½ time ARD Facilitator, hired with a SB500 grant, expiring in May.
 2. Stipend for ARD facilitators - same as SLP-A, \$3000.
 - B. Diagnosticians - primarily move to assessment and reporting
 - C. SLP/SLP-CFY/SLPA
 1. Two SLP-A's graduating in August with Masters, becoming SLP-CFYs
 2. Add positions of 2 SLP-CFYs
 3. Add stipend of SLP-CFY to \$5000.
 4. Melanie, current SLP-CCC, wants to move to ½ time.
 - D. See chart for funding sources/changes.
- VI. Success Ed Software replaced SpedTrack
 - A. Training/Staff Needs?
- VII. What Works; What Needs Work
- VIII. Other items needing to be discussed.
- IX. My Schedule
- X. Adjournment