

**BITTERROOT VALLEY EDUCATION COOPERATIVE  
MANAGEMENT BOARD**

Tuesday, November 24, 2020

9:00 a.m.

<https://us02web.zoom.us/j/87396704909?pwd=WWJaemF2clVDekxVa1k4VVBHSjFVZz09>

Meeting ID: 873 9670 4909  
Passcode: BVEC

**AGENDA**

- 1. Call to Order**
- 2. Introduce Staff Representative-Lindsay Davis-Mental Health Therapist at Lone Rock**
- 3. Consent Agenda**
  - A. Minutes
  - B. Warrants
  - C. New Hires
    - a. Tim Brown Behavior Consultant, Florence Secondary
  - D. Next Meeting – Tuesday, December 22, 2020, 9:00 am via Zoom
- 4. Public Comment**
- 5. Correspondence - none**
- 6. Board Action-Tyler Scully Resignation**

BVEC received notice of Tyler Scully's intent to resign from his position as Behavior Consultant at Florence Secondary effective November 27, 2020. Tyler has demonstrated dedication to the cooperative throughout interruptions in employment due to school closures but also a dedicated willingness to fill a position this Fall to cover a maternity leave.

**Recommendation:** Waive penalty

- 7. Information and Discussion**
  - A. Governor's Coronavirus Relief Funds (CRF)-BVEC may be eligible for money allocated to help cooperatives with COVID related expenses incurred since March 1, 2020.
- 8. Adjourn**