

**Bitterroot Valley Education Cooperative
Management Board**

Tuesday, January 26, 2021
9:00 am

<https://us02web.zoom.us/j/86073313786?pwd=WW1Ea1ZJTzB0Qm52c00wemJZa0plQT09>

Meeting ID: 860 7331 3786

Passcode: 004144

AGENDA

- 1. Call to Order**
- 2. Introduce Staff Representative-Terese Athman, SLP Darby School District**
- 3. Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires
 1. Tammy Clinton- Darby Secondary, Behavioral Consultant
 - F. Next Meeting – February 23, 2021 at 9:00 am
- 4. Public Comment**
- 5. Correspondence - None**
- 6. Board Action**
 - A. MOU to Extend Collective Bargaining Agreement from June 30, 2021 to June 30, 2023-see attached.**

The MOU requests to extend the expiration date of current Collective Bargaining Agreement to 2023 without re-bargaining with the singular exception of wages or remunerations.

The collective bargaining process has already begun and should continue in good faith to develop an agreement that will be honored by management. Maintaining the collective bargaining process will allow for the continuance of the established organizational structure that benefits employees and the agency.

Recommendation: Decline approval of proposed MOU

7. Information and Discussion

A. CSCT Success During Intermittent School Closures

The opportunity to provide CSCT services on site to students during intermittent closures has proven quite successful in providing continuity of services to students.

B. MTSS Updates

Recently OPI offered additional funding to support the MTSS program for this year.

C. Child Find in February

The developmental screening for children ages 0-5 will be taking place the week of February 8th. Standard COVID-19 precautions will be in place.

D. 2010 Chevy Impala

Currently the cooperative owns two vans and an Impala. The current and anticipated transportation needs can be adequately met with the use of two vans; therefore, it is feasible to sell the Impala.

8. Director Evaluation

9. Adjourn