

To: Cooperative Board Members
CC: Tim Miller
From: Maggie Nelson
Re: March 28, 2017 Board Meeting Minutes

1. Call to Order by Board Chair

Bud Scully, acting Board Chair, called the meeting to order at 9:05. Attending: Lance Pearson, Loyd Rennaker, Bud Scully, Wendy Wanner, Steve Zieglowsky, Tim Miller and Maggie Nelson.

2. Staff Representative:

Wendy Wanner, School Psychologist at Stevensville Schools and Steve Zieglowsky Suicide Prevention Specialist and Mental Health Supervisor.

3. Consent Agenda

- A. Minutes – February 28
- B. Warrants –
- C. Financial Report
- D. Resignations: Laura Gardner, CSCT Behavior Consultant, Florence (end of contract year)
- E. Next Meeting – April 25

Loyd Rennaker motioned to approve consent agenda as presented. Lance Pearson seconded, motion carries 3-0.

4. Public Comment

Wendy Wanner discussed the year is going well. She is on track for completing 50 evaluations this year. MTSS Coaching is also going well, she stated they are working on PD for Stevensville staff that has gone well.

5. Correspondence

Tim Miller discussed letters of appreciation to staff; Steve Zieglowsky was the recipient of a research award presented by the Montana Council for Exceptional Children for his research and work he has done with suicide and crisis prevention. Karen Gideon put in extra work to help a preschool child obtain a TOBII Dynavox communication device.

6. Board Action

- A. 2017-2018 BVEC Calendar – Miller presented the Board with a calendar for itinerant and office staff for 2017-18.

Pearson motioned to approved calendar as presented. Rennaker seconded. Motion carries, 3-0.

7. Information and Discussion

A. Update on Supreme Court Decision - Miller updated the Board on the Supreme Court ruling regarding Endrew v. Douglas Co School District. Supreme Court rejected hearing this and sent it back to the 10th Circuit for review.

B. Special Education Records-Annual Notice of Destruction of Records – Miller informed Board of letter that will be sent to Districts regarding destruction of special education records. Notice will be published in the Bitterroot Star on March 29, 2017. This notice is for students who have been graduated from the school for 7 or more years. Letters for districts to send home to last known address will be sent out by Miller for distribution to ensure a good faith effort to notify parents has been made.

C. Suicide Prevention – Steve Zieglosky updated the Board on his suicide prevention work. He is working with OPI to create a resource for teachers with a youth focus on suicide and crisis prevention.

D. Update on Para Professional Training

Miller updated the Board on the status of the para-educator trainings in each district and discussed the results of the assessments from the attendees. Discussion followed regarding other types of training opportunities districts could look in to.

8. Adjourn

Pearson motions to adjourn at 10:03.



Clerk's Signature



Board Chair's Signature