## BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Tuesday, June 22, 2021 9:00 a.m. – Zoom

https://us02web.zoom.us/j/84642654565?pwd=NGVNLyt2OWtGeU5GRzZGNzBDd2J3QT09

Meeting ID: 846 4265 4565 Passcode: 455361

## **AGENDA**

- 1. Call to Order
- 2. Consent Agenda
  - A. Minutes
  - **B.** Warrants
  - C. Financial Report
  - **D.** Resignations
    - 1. Jenna Harp-Occupational Therapist
  - E. New Hires
    - 1. Terran Brown-CSCT Mental Health Therapist, Stevensville Elementary
  - F. Next Meeting August 24, 2021 (Will reserve the option to call July meeting if need arises.)
- 3. Public Comment
- 4. Correspondence none
- 5. Board Action
  - A. Collective Bargaining Agreement summary attached

The Association has signed to formally approve the negotiated changes to be added to the BVEC Collective Bargaining Agreement for 2021-2022. Superintendents Robert DoBell and Brian Rayburn assisted with collective bargaining and offer tentative approval subject to Board approval.

**Recommendation:** approve

## B. Appoint Board Chair for 2021-2022

Victor follows Stevensville in the alphabetical rotation for board chair appointment.

Recommendation: appoint board chair

- 6. Information and Discussion
  - A. CSCT Report
  - B. Discuss options for resuming in person BVEC Board meetings
- 7. Adjourn