

**BITTERROOT VALLEY EDUCATION COOPERATIVE  
MANAGEMENT BOARD**

Wednesday, July 11, 2018  
9:00 a.m. – Cooperative Office

**MINUTES**

**1. Call to Order**

Bob Moore called the meeting to order at 9:10. Attending: Bob Moore, Scott Stiegler, Lance Pearson, Dan Johnston, Bud Scully, Tim Miller and Maggie Nelson.

**2. Introduce Staff Representative**

None

**3. Consent Agenda**

**A. Minutes – April 2018**

**B. Warrants – May 2018, June 2018**

**C. Financial Report -**

**D. New Hires –**

1. Chelsea McNamara, CSCT Therapist, Stevensville

2. Nicolette Selensky, Speech Therapist, Victor/Lone Rock

3. Niki Talley, CSCT Behavior Consultant, TBD Darby or HMS

**E. Resignations**

1. Jacqueline Brazil

**F. Next Meeting – September 18, 2018, 10:00 am**

**4. Public Comment**

None

**5. Correspondence**

None

**6. Board Action**

**A. Appoint new board chair for 2018-19**

Lance Pearson motioned to approved Bud Scully as board chair for 2018-19. Scott Stiegler seconded; motions carries, 4-0.

**B. Policy Revision 4.24 – First reading**

Tim Miller reviewed the policy with changes to fractional leave. Stiegler motioned to approved first reading of policy 4.24, Lance Pearson seconded. Motion carries, 4-0.

**C. Collective Bargaining Settlement Agreement**

Miller reviewed summary of one-year Collective Bargaining Agreement settlements. Union ratified contract, 16-3. Pearson motioned to approve one-year collective bargaining agreement, Bud Scully seconded. Motion carries, 5-0.

**D. Rehires and Contract Renewals – Preschool Classified, Clinical Supervisor/Assoc. Clinical Supervisor, Business Manager/Assoc. Business Manager, Mental Health Program Manager, Director.**

Miller reviewed contract negotiations for Preschool Para-educator, Business Manager/Associate Business Manager, Clinical Supervisor/Assoc. Clinical Supervisor, Mental Health Program Manger and Director. Scully motioned to approve contracts as presented, Pearson seconded. Motion carries, 5-0.

**E. 2018-19 Proposed Budget**

Review of budget for BVEC and presentation of budget for approval. Scully motioned to approve budget as presented, Stiegler seconded. Motion carries, 5-0.

**7. Information and Discussion**

**A. MTSBA Proposed Resolution for increase funding for cooperative**

Miller discussed the approved MTSBA resolution for an increase in cooperative funding

**B. CSCT 90-day Financial Data Report and Sign off**

Signatures obtained for CSCT 90 day financial report

**C. Use of district vehicles for CSCT summer programs**

Miller thanked districts for their flexibility and cooperative staff use of district vehicles. Asked for Superintendents to ask central office staff to notify BVEC staff of any changes to vehicle reservations.

**D. New Special Education Teacher Training**

Training for new Special Education teachers before start of school year. Encourage new Special Education teachers to attend.

**E. Experienced Special Education Teacher Training**

Training for experienced Special Education teachers in September.

**F. Crisis Prevention Institute (CPI) training as an alternate to MANDT**


BVEC will offer CPI training to districts provided by certified CPI instructor, Kendra Tucker, as an alternate to MANDT training.

**G. Maintenance of Fiscal Effort (MOE) IDEA Part B Hearing**

Miller informed the Board of BVEC hearing regarding fiscal effort for IDEA B. BVEC prevailed in the hearing which resulted in The OPI determining BVEC is not required to make repayment of funds, as the expenditures were made but just coded differently from the previous year.

**8. Adjourn**

Moore adjourned the meeting at 10:15.



Trustee Signature



Clerk Signature