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
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
Manager 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.