

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, October 22, 2019
9:00 a.m. – Cooperative Office

AGENDA

- 1. Call to Order**
- 2. Introduce Staff Representative**
- 3. Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. New Hires – under board action
 - F. Resignations
 1. Alana Lopez, CSCT Behavior Consultant, Daly Elem.
 - G. Next Meeting – November 26
- 4. Public Comment**
- 5. Correspondence – none**
- 6. Board Action**
 - A. **New Position and Employee Transfer-** Tim Kolberg, Assistant Business Manager
 - B. **2017-18 Trustees Financial Summary**
- 7. Information and Discussion**
 - A. **CSCT Financial Report and Sign-off**
 - B. **Employee Retirement Incentive Request**
 - C. **OPI Threat Assessment Workgroup**
 - D. **Audit Publication**
 - E. **Use of GotoMeeting.com for some board meetings**
- 8. Adjourn**

Alana Johnson

October 11th, 2019

Chris Hughes

Programs Manager, Bitterroot Valley Education Cooperative
PO Box 187
Stevensville, MT 59870

BVEC,

I am writing to inform you of my formal resignation from my position as a Behavior Consultant at Daly Elementary in Hamilton, MT. I have accepted a job offer in Missoula, MT and plan to leave my current position on 10/25/19.

I would like to express my sincere thanks to my colleagues and my teammate, Ashley Gillespie for all they have taught me during my employment. I plan to transition from my position as gracefully as possible by giving my school staff notice as well as the children on our caseload.

Sincerely,

Alana Johnson

5-P Threat Assessment by School District

What exists (and what is needed)

District:	Florence	Darby	Lone Rock	Stevensville	Victor
Prevention What are the practices					
Policies What are the policies					
Procedures What are the procedures					
Paperwork What forms are used					
Plan What is in place for safety planning					
Other Information					