1. **Call to Order**

2. **Introduce Staff Representative**
Tiana Graff, CSCT Therapist, Stevensville Middle School

3. **Consent Agenda**
   A. Minutes – January 23, 2018 and February 8, 2018
   B. Warrants - January
   C. Financial Report - January
   D. New Hires
   E. Next Meeting – March 27

   Bud Scully motioned to approved consent agenda as presented, Bob Moore seconded. Motion carries, 4-0.

4. **Public Comment**
   Tiana Graff stated they are using a new anti-bullying curriculum by Brooks Gibbs and the kids seem to enjoy it. There is a presentation by the author in Missoula in October she is hoping to attend.

5. **Correspondence** – Letter of Appreciation
   Tim Miller reviewed the letters of appreciation sent to staff for their continued involvement in systems improvements and efficiencies within the organization.

6. **Board Action**
   A. **Travel Policy 4.23** – 2nd Reading –

   Miller stated this policy provides clarification for transporting students. Moore motioned to approved 2nd reading and adopt policy 4.23, Scully seconded. Motion carries 4-0.

   B. **Discipline Policy 4.43** – 1st Reading –

   Miller stated this is a new policy for BVEC to comply with state and federal regulations on employee discipline and provides clarification on possible disciplinary action for all employees. Scully motioned to approved 1st reading of policy 4.43, Moore seconded. Motion carries, 4-0.

7. **Information and Discussion**
   A. **Collective Bargaining** –

   Miller asked for two representatives from the Board for negotiations. Moore and Stiegler will represent the management of BVEC for negotiations.
B. Guidance for BVEC Staff on March 14 Student Walk-out Protest

Miller asked for clarification on how districts will handle the potential student walk out on March 14th. Discussion on how each district will handle the potential walk out ensued.

C. 90 Day CSCT Report and Sign Off

90-day CSCT financial report was distributed at the meeting and signatures of those in attendance were obtained.

D. Implications and Training for Prior Written Notice (PWN) Requirements

Miller informed the Board of upcoming training and requirements for implementation of Prior Written Notice. The OPI will be conducting a webinar training in the spring and soon after we anticipate rollout of PWN.

8. Adjourn

Rennaker adjourned at 9:57