

**BITTERROOT VALLEY EDUCATION COOPERATIVE  
MANAGEMENT BOARD**

Tuesday, February 27, 2018  
9:00 a.m. – Cooperative Office

**MINUTES**

**1. Call to Order**

9:09 Loyd Rennaker called the meeting to order. Attending: Loyd Rennaker, Tim Miller, Bob Moore, Bud Scully, Scott Stiegler, Tiana Graff and Maggie Nelson.

**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 – 2<sup>nd</sup> Reading –**

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

**B. Discipline Policy 4.43 – 1<sup>st</sup> 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 1<sup>st</sup> 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 14<sup>th</sup>. 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