

To: Cooperative Board Members  
CC: Tim Miller  
From: Maggie Nelson  
Re: January 26, 2016 Board Meeting Minutes

### **1. Call to Order by Board Chair**

Board Chair, Lance Pearson called the meeting to order at 9:09 am. Attending: Lance Pearson, Bud Scully, Roger Samples, Loyd Renaker via video conferencing, Tim Miller and Maggie Nelson.

### **2. Staff Representative:**

Mat Luras introduced himself and discussed his position as RTI/MBI Coach and half-time School Psychologist.

### **3. Consent Agenda**

- A. Minutes** - November
- B. Warrants** – December 2015 and January 2016
- C. Financial Report**
- D. Next Meeting**---February 23

Scully motioned to approve consent agenda as presented. Samples seconded. Motion carries 4-0.

### **4. Public Comment**

None

### **5. Correspondence**

#### **A. Letter of Appreciation –**

- 1. Ashley Lippert, Mental Health Therapist, Hamilton/Daly Elem.
- 2. Alana Lopez, Mental Health Behavior Consultant, Hamilton/Wash Elem./Preschool
- 3. Robin Austin, Mental Health Behavior Consultant, Hamilton/Daly Elem.

Miller shared his gratitude and appreciation of the flexibility shown by Ashley, Alana and Robin filling in while another staff member was out on maternity leave.

### **6. Board Action**

#### **A. Special Education Program Narrative Revisions**

Miller discussed changes in the program narrative that we file with the state to ensure compliance with IDEA regulations. Discussion followed; recommendation to change wording regarding vision screenings. Miller will make the change and submit. Renaker made motion to approve revisions to document. Motion carries 4-0

## **B. 5.05 Independent Education Evaluation Policy – Revisions – 1<sup>st</sup> Reading**

Miller discussed the procedures provided by attorney, Bea Kaleva. BVEC has a policy in place, 5.05, Miller recommends adding Kaleva's procedures to the BVEC policy that is currently outdated. Scully approves 1<sup>st</sup> reading of revisions to IEEE policy. Samples seconded. Motion carries 4-0.

## **7. Information and Discussion**

### **A. MBI/RTI = MTSS**

Matt Luras, MBI/RTI coach provided an overview of progress on school-wide systems MBI and RTI also known as Multi-tiered Systems of Support (MTSS). Luras shared with the board information regarding his role as an RTI/MIB coach in the districts and provided an overview and demonstration of SWIS (schoolwide information system) as an effective tool for accessing data regarding student behaviors to assist in decision making and improving behaviors.

Bob Moore arrived to the meeting at 9:52 am.

### **B. Update on Special Education Funding - School Funding Interim Commission and OPI Special Education Task Force**

Miller updated the Board on the Special Education Task Force he is a part of and working with to increase state special education allocations, particularly for cooperatives. Miller advised that special education is the only standard funding source that does not have an automatic inflationary increase embedded in MCA and the task force is working on hopefully changing that along with revising the formulate to increase funding to cooperative infrastructure.

### **C. Update on 100 Megabyte Fiber Connection Coming to Darby**

Renaker discussed the process Darby Schools will go through to install and utilize a 1 Gigabyte fiber connection in Darby.

## **8. Director's Performance Appraisal – Executive Session**

Pearson called for Executive Session at 10:12 for the Director's Performance Appraisal. Open session resumed at 10:17.

## **9. Board Action: Director's Contract**

Moore made a motion to renew the Director's contract for 3 years. Samples seconded while indicating his appreciation for the work Miller does at the co-op. Motion carries 5-0.

## **10. Adjourn**

Moore motions to adjourn at 10:21. Samples seconded.