

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Tuesday, October 27, 2020

9:00 a.m.

MINUTES - FINAL

1. **Call to Order** – Moore called the meeting to order at 9:02. Board members in attendance: Moore, Rayburn and Toynbee, Board Clerk Reynolds. Board members not in attendance: DoBell and Pearson. BVEC staff in attendance: Rammell, Hughes and Zieglowsky.
2. **Introduce Staff Representative** - Wendy Wanner, School Psychologist at Victor and Darby Schools, BVEC MTSS Coordinator and Consultant
3. **Consent Agenda** - Approved by Consent
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - E. Next Meeting – Tuesday, November 24, 2020, 9:00 am via Zoom
4. **Public Comment** – Wendy Wanner, School Psychologist and MTSS Coordinator, talked about an updated MTSS file re: MTSS support during Covid 19 that will be added to the MTSS library.
5. **Correspondence** - None
6. **Board Action**-None
7. **Information and Discussion**

A. Continuation of CSCT Services During School Closures

Hughes explained the process used to supply CSCT services during a Victor School closing where they had 4-6 students come to school for their distance learning and CSCT services. The students used a classroom large enough for social distancing that had an exterior entrance, and they had a designated restroom. Zieglowsky explained how students with continued CSCT services tended to do better academically. Hughes asked the Board if this would be a model, they could use in all of our schools with future closings.

Moore asked how this would work in a larger district with more confirmed cases and more contact tracing. Is our staff willing to work in a “hot zone”? Hughes replied they would have to look at each case separately, talking with parents, staff and schools before offering this model.

Moore asked if they were seeing the same group of students for the three-hour period or were they rotating students hourly? The concern being contact tracing if/when it was needed. Zieglowsky replied they were seeing the same students for the entire three-hour period.

Moore and Rayburn spoke to the “political” issues they would have if they closed the school to students and then allowed some students to come into school. They explained they could have issues with their staff and community members.

B. Continuation of Budget Review - Toynebee agreed a second meeting to review the remainder of the budget pages would be helpful but couldn't recommend a time at this point. Rammell will reach out to DoBell to see if he would also like a second meeting. If so, she will work with them to find a date and time that works for everyone.

C. Collective Bargaining – Rammell explained the need for Board member participation in Collective Bargaining process and this is a bargaining year. Reynolds will send a copy of the CBA to all Board members. The Superintendents will review the CBA and who would be best to participate in the process. Moore will arrange this meeting and communicate the members that will participate to Rammell.

8. Adjourn – Moore adjourned the meeting at 9:25.

Board Chair Signature

Date

Board Clerk Signature

Date