

**BITTERROOT VALLEY EDUCATION COOPERATIVE  
MANAGEMENT BOARD**

Tuesday, October 24, 2017  
9:00 a.m. – Cooperative Office

**MINUTES**

**1. Call to Order**

Loyd Rennaker called the meeting to order at 9:03. Attending: Loyd Rennaker, Bud Scully, Scott Stiegler, Tim Miller, Kristine Boehm and Maggie Nelson.

**2. Introduce Staff Representative**

Kristine Boehm, Speech Therapist, Florence-Carlton schools discussed fall hearing screening results for each district.

**3. Consent Agenda**

- A.** Minutes – June meeting
- B.** Warrants – July through October
- C.** Financial Report – Through September
- D.** New Hires

Lindsay Davis, CSCT Therapist, Lone Rock  
Melissa Thayne, CSCT Therapist, Darby  
Robin Leingang-Enzminger, CSCT Behavior Consultant, Victor  
Tim Kolberg, CSCT Behavior Consultant, Stevensville

**E.** Next Meeting – November 28

Bud Scully motioned to approve consent agenda as presented, Scott Stiegler seconded. Motion carries, 3-0.

**4. Public Comment**

None

**5. Correspondence – Letters of Appreciation**

Tim Miller noted that the CSCT team at Lone Rock school received letters of appreciation for their commitment to starting the program with a new therapist while the school was under construction and their office was mobile.

**6. Board Action**

**A. Family Medical Leave**

Scully motioned to approved FML as requested, Stiegler seconded. Motion carries, 3-0.

**B. Support for Special Education Unanticipated Critical Needs**

Discussion of issues and options for use of BVEC reserves to support district budget imbalances.

If BVEC reserves are utilized, tie to matching district reserves and use of district tuition permissive levy by districts. Scully motioned to table discussion until November meeting, Stiegler seconded. Motion carries, 3-0.

**7. Information and Discussion**

**A. MSPLIP Property and Liability Report**

Miller reported three citations on the inspection report and resolutions.

**B. 90 Day CSCT Report and Sign Off (May, Aug, Nov, Feb)**

Obtained signatures for August report emailed to board members on October 3, 2017 and provided a more current financial report.

**C. BIMASS – CSCT Implementation of Online Progress Monitoring**

Miller shared the process for the BIMASS progress monitoring for each district and those districts whom need to complete the initial report.

**D. Majestic Bus Service**

Mike Krout, owner of Majestic Bus Service was awarded a 5-year contract for preschool at May board meeting. Mike was present at the meeting to answer any questions. Scully indicated Florence-Carlton just purchased cameras for the busses and it may be an area where BVEC could increase safety with transporting students. BVEC will calculate the costs per district for purchase of cameras and add this to an agenda item for future action.

**E. Para Training 2017-18**

Miller informed the board of the para-educator training that was done in the spring and the plans for future trainings. More information will be sent in February.

**8. Adjourn**

Rennaker adjourned at 9:58.