

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

June 25, 2019

9:00 a.m. – Cooperative Office

MINUTES - DRAFT

1. **Call to Order – Scully called to order at 9:04. Board members in attendance: Moore, Scully, Pearson, and Johnston. BVEC staff in attendance: Miller, Hughes, Reynolds.**
2. **Appoint new board chair – Per Board Policy, Scott Stiegler - Lone Rock will be new Board chair effective July 1, 2019.**
3. **Consent Agenda – adopted by consent, all in favor, motion carries 3-0.**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. Elizabeth Kennard, CSCT Behavior Consultant, Stevensville MS
 2. Alison Cluff, Paraeducator, BVEC Preschool
 - E. New Hires
 1. Shelby Shultz, CSCT Therapist, Florence HS
 - F. Next Meeting – September 30, 2019
4. **Public Comment - None**
5. **Correspondence - None**
6. **Board Action**
 - A. **Budget Approval – 2019-20 Budget approved. Motion by Moore, second by Pearson. Motion carries 3-0.**
 - B. **Collective Bargaining Agreement – 2019-21 CBA approved pending Union ratification. Motion by Moore, second by Pearson. Discussion around anonymous letter to Johnston regarding bargaining with unanimous agreement to give no credibility or attention to an anonymous letter. Motion carries 3-0.**
 - C. **Classified Staff Wages and Insurance - Approved with Budget approval.**

D. Contract Renewals – Clinical Supervisor, Business Manager, Mental Health Programs Administrator and Director – Motion to approve by Moore, second by Pearson. Motion carries 3-0.

E. CSCT Expansion Team - Motion to approve by Johnston, second by Moore. Discussion around agreement with Hamilton School District and any CSCT deficits, cost sharing agreement. Motion carries 3-0.

7. Information and Discussion - None

8. Adjourn – adjourned 10:00 AM.