

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, January 23, 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, Tim Miller, Lance Pearson, Bob Moore, Bud Scully, Terese Athman and Maggie Nelson.

2. Introduce Staff Representative

Terese Athman, Speech and Language Pathologist serving Victor and Darby schools at Hamilton Head Start.

3. Consent Agenda

- A. Minutes – November 2017
- B. Warrants – December 2017 & January 2018
- C. Financial Report -Through January 2018
- D. New Hires
- E. Next Meeting – February 27

Bob Moore motioned to approve consent agenda as presented, Bud Scully seconded. Motion carries 4-0.

4. Public Comment

Terese Athman expressed the appreciation for the cooperative staff and head start staff on improving the interagency agreement between the organizations. She discussed the creation of a more efficient screening tool developed by the SLP's for early screening and detection to provide consistency among the therapists.

5. Correspondence – Letter of Appreciation

Tim Miller reviewed letters of appreciation sent to staff for their continued involvement in systems improvements and efficiencies for the organization.

6. Board Action

A. Update Travel Policy 4.23 – 1st Reading -

Miller stated a clarification for transporting students by employees was needed. Scully motioned to approve 1st reading of policy, Moore seconded. Motion carries, 4-0.

7. Information and Discussion

A. MTSBA Call for Resolutions

Miller discussed forward movement with a resolution to increase special education funding and specifically special education cooperative funding as well as the option of submitting MTSBA resolution for coop funding. MTSBA has a resolution for special education funding inflationary index but not specifically for cooperative funding.

B. IDEA Maintenance of Fiscal Effort Compliance

Maggie Nelson discussed the status of the BVEC Maintenance of Effort exception submitted to OPI.

C. Crisis Prevention Institute (CPI) Training as Alternative to Mandt

Kendra Tucker, CSCT Clinical Supervisor, is now a CPI certified trainer. We can schedule training for district staff at any time.

8. Director's Performance Evaluation -- Executive Session

Rennaker closed the meeting for executive session called at 10:00 am.

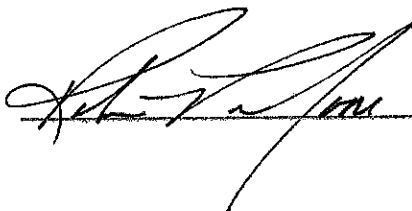
Meeting reopened at 10:06 am.

9. Board Action -- Director's Contract


Renewal of contract and consideration of 3 year contract for Director was tabled until fiscal year end.

10. Adjourn

Rennaker adjourned the meeting at 10:07 am.



Trustee



Clerk