

**Bitterroot Valley Education Cooperative
Management Board**

Tuesday, April 27, 2021
9:00 a.m.

<https://us02web.zoom.us/j/84642654565?pwd=NGVNLYt2OWtGeU5GRzZGNzBDd2J3QT09>

Meeting ID: 846 4265 4565
Passcode: 455361

AGENDA

- 1. Call to Order**
- 2. Introduce Staff Representative-** Wendy Wanner, School Psychologist at Victor and Darby Schools, BVEC MTSS Coordinator and Consultant
- 3. Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations-attached
 1. Steven Zieglowsky-Mental Health Clinical Supervisor
 2. Melissa Thayne-CSCT Therapist, Darby secondary
 - E. New Hires-Caitlyn Nogle-Speech Language Pathologist
 - F. Next Meeting – May 25, 2021
- 4. Public Comment**
- 5. Correspondence - None**
- 6. Board Action**
 - A. Employee Request for Retirement Incentive-attached**

Terese Athman submitted a retirement incentive for consideration for retirement after the 2021-22 school year.

Retirement Incentive: Employees may initiate the process by presenting a proposed retirement incentive request to management for consideration no later than April 1 of the contract year prior to the prospective retirement.

No later than October 1st in any year an early retirement incentive plan may be offered and uniform to all employees in the bargaining agreement.

If a retirement incentive is offered, management will, at its sole discretion, announce details, which will be uniform to all employees in the bargaining unit.

Upon review of the current BVEC financial situation, the recommendation would be to offer the previously approved management retirement incentive payment of \$3,000.00. All employees with 15 or more years of employment with BVEC would be eligible if retiring at the end of the 2021-22 school year.

Recommendation: Approve management retirement incentive

7. Information and Discussion

A. MTSS Training Opportunities-Wendy Wanner

Opportunity in August for district MTSS coaches to attend training with Dr. Tim Lewis who has been involved with developing school-wide systems of behavioral support for over 25 years.

B. BVEC Draft Budget

Draft budget is available for board members to collectively review and discuss prior to presenting for approval.

C. Pay Agreement for Summer CSCT Program-attached

Summer pay agreement is signed and in place for summer services.

D. CSCT Financial Review

8. Adjourn