

To: Cooperative Board Members  
From: Terri Ward, Clerk  
Re: March 24, 2015 Board Meeting

The March meeting of the Cooperative Management Board was held on March 24, 2015. Attending; Roger Samples, Bud Scully, Tim Miller, Loyd Rennaker via teleconference and Tom Korst via telephone. Board Chair, Roger Samples called the meeting to order at 9:10 a.m.

### **Introduction of Cooperative Staff Representative**

Jovena Mariscal, Mental Health Behavior Consultant assigned to Daly School represented the Cooperative Staff.

### **Consent Agenda**

**Minutes-** January

**Warrants-** February and March

### **Financial Report**

**April Meeting-** The April meeting of the Cooperative Board will be held April 28, 2015 at 9:00 a.m. in the cooperative office building.

**New Hires-** None.

### **Resignations-**

Kellie Troop, Speech Language Pathologist, Hamilton, Darby and Victor School District.

Lorraine Fragnito, Behavior Consultant, Florence Elementary School.

Troop and Fragnito's resignations will be effective the end of the 2014-15 school year.

Bud Scully moved to approve the consent agenda. Loyd Rennaker seconded.  
Unanimous

### **Public comment:**

Jovena Mariscal noted she was new to the mental health program this year, she stated her back ground is in residential treatment and commented on how excited she was to be working in schools.

## **Correspondence and Recognition:**

Tim Miller reviewed the letters of appreciation sent to BVEC Preschool Staff; Jen Bluhm, Teacher, and para educators Windi Webster and Denise Bouschor.

## **Board Action-**

**Memorandum of Understanding: Multiple Lane Changes in One Year on Teacher Salary Schedule-** Tim Miller reviewed the proposed memorandum of understanding for multiple lane changes in one year. Miller noted the MOU would only be effective this year and would then be negotiated during the bargaining process next spring. Miller recommended approving the memorandum of understanding.

Bud Scully moved to approve the memorandum of understanding to allow multiple lane movement upon obtaining advanced degree. Loyd Rennaker Seconded. Unanimous.

**5.02.5 Procurement Card Policy-Second Reading -** Tim Miller reviewed the procurement card policy and recommended the board approve the second reading of 5.02.5 Procurement Card Policy.

Bud Scully moved to approve the second reading of 5.02.5 Procurement Card Policy. Loyd Rennaker Seconded. Unanimous.

## **Information and Discussion**

**Cooperative Funding Interim Committee –** Tim Miller updated the board on a state Interim Committee which will be reviewing the funding for Special Education Cooperatives for the following legislative session.

**Montana Schools Unemployment Insurance Program –** Tim Miller queried the board regarding enrollment and satisfaction of services from the Montana Schools Unemployment Insurance Program.

**2013-14 Financial Audit –** Copies of the audit were e-mailed to the board members for review, official copies were available at the meeting. There were no findings in the audit.

**Ninety-Day Data Report on CSCT Programs-** Terri Ward reviewed year to date financial information for the CSCT program.

**Update Hamilton School District Transition –** Tom Korst gave a brief update on the transition process. Tim Miller stated he was pleased some Cooperative staff members have accepted jobs with the Hamilton School District.

**Summer Food Service Program through OPI –** Tim Miller reviewed information on the Summer Food Service Program and shared contact information with the board.

**Director's Performance Appraisal**– Board meeting closed to executive session at 9:40. Board meeting re-opened at 9:45.

**Director's Contract Renewal**– Bud Scully moved to renew Tim Miller's contract for three years. Loyd Rennaker clarified it was Miller's contract being renewed and Miller's salary will be negotiated at a later date. Tom Korst Seconded Scully's motion to renew Tim Miller's contract for three years. Unanimous.

### **Adjourn**

Board Chair Roger Samples adjourned the meeting at 9:50 a.m.

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Clerk

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Board Chair

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Date