

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Thursday, February 8, 2018
1:00 p.m. – Conference Call Meeting

MINUTES

1. Call to Order

Loyd Rennaker called the meeting to order at 1:11 pm. Attending via telephone: Loyd Rennaker, Bud Scully, Bob Moore, Scott Stiegler, Tim Miller and Maggie Nelson.

2. Introduce Staff Representative if available

None

3. Board Action

A. MTSBA Call for Resolutions –Bob Moore motioned to approve request for MTSBA resolution as presented by cooperative Director, Tim Miller. Bud Scully seconded, motion carries 4-0.

4. Adjourn

Rennaker adjourned the meeting at 1:16 pm.