

**BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT
BOARD**

Thursday, January 7, 2021
10:00 a.m.

MINUTES

1. **Call to Order** – Mr. Moore called the meeting to order at 10:04. Board members in attendance: Mr. Moore, Mr. DoBell, Mr. Pearson, and Mr. Rayburn. Board members not in attendance: Mr. Toyntee. BVEC staff in attendance: Rammell, Hughes, Molesh. Board clerk: Reynolds.
2. **Consent Agenda** – No discussion, approved.
 - A. Next Meeting – (regular meeting date 4th Tuesday: January 26, 2021)
3. **Public Comment** – None.
4. **Board Action**

A. Request to Rescind Letter of Resignation from Kathy Molesh, Speech Therapist

Mr. Moore explained that while the Director has the authority to accept a resignation, the Board was responsible for reviewing and approving rescinding letters of resignation. The Board needs to be aware of reasons to accept or not accept.

Mr. DoBell commented on the fact that Lone Rock School was very happy with Kathy's performance and that she would be difficult to replace.

Mr. Moore asked Rammell to confirm his explanation of the need for the Board review captured the situation and Rammell replied that it did. Rammell also added that she and Kathy spoke at length in December and that she had confirmed with Kathy at that time that she did qualify to telecommute. Kathy chose to resign.

Mr. DoBell commented he totally agreed with rescinding the resignation and had asked Kathy not to resign in the first place. He added that they would welcome her back.

Mr. DoBell made a motion to approve the request to rescind the letter of resignation. Mr. Pearson seconded the motion.

Mr. Moore asked if Kathy had anything to add. Kathy commented that she is concerned that even though she was told she qualified for the vaccine she hasn't yet received one. Rammell added that the co-op had included her in a list of employees who qualify for the vaccine.

Mr. Moore called for the vote. Motion carries 4-0.

5. Information and Discussion

A. Collective Bargaining

Next collective bargaining meeting will be Monday, January 18th at 3:35. All superintendents will receive notification. Mr. Moore and Mr. Rayburn confirmed that these meetings should be publicly posted as they are Board committee meetings.

6. Adjourn – Mr. Moore adjourned the meeting at 10:16.

Board Chair Signature

Date

Board Clerk

Date