

**BITTERROOT VALLEY EDUCATION COOPERATIVE  
MANAGEMENT BOARD**

Tuesday, November 24, 2020

**MINUTES - FINAL**

1. **Call to Order** – Board Chair Mr. Moore called meeting to order at 9:06. Board members in attendance: Mr. Moore, Mr. DoBell, Mr. Pearson, Mr. Toynbee, and Mr. Rayburn. BVEC staff in attendance: Rammell. Board clerk: Reynolds. Staff representative – Davis.
2. **Introduce Staff Representative**-Lindsay Davis-Mental Health Outpatient Therapist at Lone Rock. Mr. DoBell recognized the job Lindsay does for Lone Rock, not only as their Therapist, but helping in the lunchroom and on the playground. He stated he could not say enough about the good job she does every day.
3. **Consent Agenda** – adopted by consent.
  - A. Minutes
  - B. Warrants
  - C. New Hires
    - a. Tim Brown Behavior Consultant, Florence Secondary
  - D. Next Meeting – Tuesday, December 22, 2020, 9:00 am via Zoom
3. **Public Comment** – Lindsay Davis had no comment other than she has been focused on intakes and assessments.
5. **Correspondence** - none
6. **Board Action-Tyler Scully Resignation**

Mr. DoBell made motion to accept the resignation as recommended without penalty for not finishing the year. Second by Mr. Toynbee. No Discussion. Mr. Moore called for vote, motion carries 5-0.
7. **Information and Discussion**

Rammell explained the co-op has qualified for CARES relief funds specifically designated for co-ops. Funding will cover any expenses specifically related to COVID-19 and is retroactive to March 1, 2020 through December 31,2020. Our estimated expenses to be covered are \$11,000.

Mr. Rayburn asked about the cooperative hiring policy when placing our staff in schools. He was specifically asking if a school principal or official is included in interviews and decisions before our staff is placed in their schools. Rammell replied that this is the normal process, but with the most recent hiring the site had not been determined until late in process. Mr. DoBell also commented that this had been process in the past. Mr. Moore mentioned this could be an issue when it is necessary to move staff between sites. Mr. Moore asked Rammell to add an agenda item to the December meeting where she and Chris Hughes could explain the process for adding new hires to sites.
8. **Adjourn** – meeting adjourned at 9:19.

  
Board Chair Signature

~~12~~ 1-7-21  
Date

  
Board Clerk Signature

1-8-2021  
Date