

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, February 22, 2022
9:00 a.m. – Cooperative Office

<https://us02web.zoom.us/j/87311192057?pwd=emxpakU2dHVzTHZxbEILRnR5STN3dz09>

Meeting ID: 873 1119 2057

Passcode: 047990

AGENDA

1. **Call to Order**
2. **Introduce Staff Representative-Kathy Molesh, Speech Language Pathologist, Lone Rock**
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. Jennifer Clifton, Behavior Consultant, Stevensville Elementary
 2. Kathy Molesh, SLP, Lone Rock Elementary School
 - E. New Hires
 1. Lexi Rhoades-CSCT Behavior Consultant, Victor
 2. Andee Leingang-CSCT Behavior Consultant, Darby
 - F. Next Meeting – March 22, 2022, at 9:00 am
4. **Public Comment**
5. **Correspondence - none**
6. **Board Action**
 - A. **Resignation-Jennifer Clifton CSCT Behavior Consultant, Stevensville Elementary School**

Resignation due to acceptance of another position. Resignation effective February 25, 2022, prior to completion of 2021-2022 contract.

Recommendation: Assess early resignation penalty

B. Transportation Contract with Majestic Bus Service Inc.

Majestic Bus Service, Inc., has been providing preschool transportation services since 2017. The quality and consistency of the service has proven outstanding.

Recommendation: Approve Transportation Contract with Majestic Bus Service, Inc.

C. Notice to The BVEC Bargaining Unit

The current one-year collective bargaining agreement expires June 30, 2022. The CBA requires formal notice to the employee's bargaining unit of management's intent to modify or amend the collective bargaining agreement.

Recommendation: approve formal notification to the employee's bargaining unit of management's intent to modify or amend the collective bargaining agreement

D. Director Contract Renewal

Current two-year contract extends through June 30, 2022.

Recommendation: renew director's contract

7. Information and Discussion

A. CSCT Report

B. Retention Incentive

8. Adjourn