

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

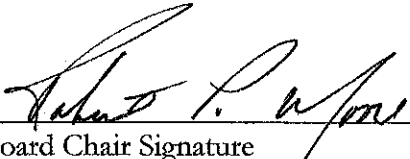
Tuesday, May 3, 2022
9:30 a.m. – Cooperative Office/Zoom

MINUTES

- 1. **Call to Order** – Dr. Moore called the meeting to order at 9:31 AM. Board members in attendance: Dr. Moore, Dr. DoBell, Mr. Toynbee, and Ms. Woodard. Board members not in attendance: Mr. Rayburn. BVEC admin in attendance: Ms. Rammell. Staff in attendance: Robin Williams and Liz Pepion. Board Clerk: Jill Reynolds.
- 2. **Public Comment** – None.
- 3. **Correspondence** – None.
- 4. **Board Action**
 - A. **2022-2023 Certified Contract Renewals**
 - B. **2022-2023 Classified Contract Renewals**

Dr. Moore explained there was two ways to go through this process. The Board could talk about individual employees on the list, or they could approve the entire list. Dr. DoBell made a motion to approve the entire list, certified and classified, as presented pending negotiations. Mr. Toynbee seconded the motion. There was no discussion. Dr. Moore called for the vote. Motion carries 4-0.
Dr. Moore clarified that we would be sending out letters and Notice of Reelection forms with mention of the direction of bargaining, but no details. Ms. Rammell confirmed this would be done today.


- 5. **Information and Discussion** – None.
- 6. **Adjourn** – Dr. Moore adjourned the meeting at 9:35 AM.



Board Chair Signature

6-1-2022

Date



Board Clerk Signature

6/2/22

Date