

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, December 21, 2021
9:00 A.M.
Cooperative Conference Room

View Via Zoom
<https://us02web.zoom.us/j/89172236991?pwd=VmlhR3FDQithdUVKUZlVlL2lFa2RGQT09>
Meeting ID: 891 7223 6991
Passcode: 345269

AGENDA

1. **Call to Order**
2. **Introduce Staff Representative**-Wendi Wood, Physical Therapist BVEC member districts
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires
 1. Brynn DuBose- CSCT Mental Health Therapist
 - F. Next Meeting – January 25, 2022 at 9:00 am
4. **Public Comment**
5. **Correspondence**
6. **Board Action**
 - A. **Resignation-Ashley Fuchs CSCT Mental Health Therapist, Florence Elementary**
Ashley Fuchs resignation effective December 10, 2021.

Recommendation: Waive early resignation penalty
 - B. **Amend Contract to Increase Number of Days for Terese Athman**
Number of students who receive Speech and Language services at the Victor School District has significantly increased. Terese is willing to work an additional day per week to address this need.

Recommendation: Approve Amended Contract

7. Information and Discussion

A. OPI Pre-Monitoring Training and Additional Training Opportunities

B. Superintendents Participating in the Collective Bargaining Process

C. CSCT Report

8. Adjourn