

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Tuesday, August 8, 2023
9:00 a.m. – Cooperative Office/Zoom

MINUTES

1. **Call to Order** – Dr. DoBell called the meeting to order at 9:08 AM. Board members in attendance: Dr. DoBell, Mr. Fiske, Ms. Woodard, Mr. Thennis, and Mr. Biesiot. BVEC Admin Staff in attendance: Ms. Rammell and Mr. Hughes. Board Clerk: Jill Reynolds.
2. **Consent Agenda** – Motion to approve by Mr. Biesiot, second by Mr. Fiske. Approved by unanimous consent.
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations-
 1. Shereé Harrington, SLP Stevensville School District
 - E. New Hires-
 1. Athena de Leon, Behavior Consultant/Stevensville Elementary
 2. Amber Quinn, Behavior Consultant/Darby Elementary
 3. Tayler Wright, Speech Language Pathologist Assistant-I/Darby

**All Employment contingent upon completion of satisfactory background check.*
 - F. Next Meeting – Tuesday, September 26, 2023, at 9:00 a.m.
3. **Public Comment** - None
4. **Correspondence/Communications** - None
5. **Board Action** –
 - A. Resignation - Shereé Harrington, Speech Language Pathologist, Stevensville School District

Ms. Rammell explained the explanation for Ms. Harringtons resignation being related to her mother's cancer diagnosis and having to move back to California to take care of her. Ms. Rammell recommended we accept the resignation with no penalty fee for breaking her contract early. Mr. Fiske made a motion to accept the resignation with no penalty fee, Mr. Thennis seconded the motion. Motion carries 4-0.

6. **Information and Discussion-**
 - A. IGT MOU for CSCT – Mr. Hughes asked Superintendents to ensure they sign and return the new IGT MOUs by the deadline of 8/11/23. Mr. Hughes will follow up with DPHHS to find out who has not returned their MOU and then contact Superintendents who need to do so by 8/11/23.
 - B. Occupational Therapy Services/Darby, Victor, Lone Rock – Ms. Rammell explained the process for covering OT services in Victor, Darby, and Lone Rock while Alyssa Larson is out on maternity leave. Kim Mutchler will cover services in Lone Rock and Victor. Wendi Wood will cover

services in Darby. Ms. Larson will cover any make up services needed when she returns from maternity leave.

C. IDEA funds will open soon – Danni McArthy from OPI emailed that she is testing system and once she is sure there are no issues, she will notify us we can start our input.

7. **Adjourn** – Dr. DoBell adjourned the meeting at 9:35 AM.



Board Chair Signature

9/26/23

Date



Board Clerk Signature

9/26/23

Date