

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Thursday, August 11, 2022
9:00 a.m. – Cooperative Office

Join via Zoom

<https://us02web.zoom.us/j/87635858715?pwd=STVVCVjM1SWdGamxYK2hsMDFzcTdPdZ09>

Meeting ID: 876 3585 8715

Passcode: 569270

Agenda

1. **Call to Order**
2. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires
 1. Vanessa Thiemann, CSCT Mental Health Therapist, Darby Secondary
 2. Matthew Devistine, CSCT Behavioral Consultant, Darby Secondary
 - F. Next Meeting – Tuesday, September 27, 2022, 9:00 am cooperative office
3. **Public Comment**
4. **Correspondence – none**
5. **Board Action**
 - A. **Late Contract submission-Erin Bauer-SLP, Stevensville**
Recommendation: Accept late submission
 - B. **Late Contract submission-Brynn DuBose-CSCT MH Therapist, Florence**
Recommendation: Accept late submission
 - C. **Late Contract submission-Rylee Clark-CSCT Behavior Consultant, Florence**
Recommendation: Accept late submission
 - D. **2022-2023 Budget-attached**
Recommendation: Approve 2022-2023 BVEC Budget

6. Information and Discussion

- A. SLP Services
- B. OPI Special Education Monitoring
- C. CPI Training

7. Adjourn