

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, May 24, 2022
9:00 a.m. – Cooperative Office

<https://us02web.zoom.us/j/84888722167?pwd=dW9hTHliUmIweVFQZmVyUmxpYThvZz09>

Meeting ID: 848 8872 2167

Passcode: 224928

AGENDA

1. **Call to Order**
2. **Introduce Staff Representative-Caitlin Nogle, Speech Language Pathologist, Stevensville and BVEC Preschool**
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. Wendie Bauer, CSCT Mental Health Therapist, Darby Secondary
 2. Kylee Chase, CSCT Behavior Consultant, Stevensville middle and high school
 - E. New Hires
 1. None
 - F. Next Meeting – Tuesday, June 28, 2022, at 9:00 at cooperative
4. **Public Comment**
5. **Correspondence - none**
6. **Old Business**
 - A. Terese Athman retirement incentive request
 - B. Employee retention premium
7. **Board Action**

A. Contract Renewal-Mental Health Medical Director

Dr. Kirk Crews as an independent contractor as Medical Director for CSCT Program for term of July 1, 2022, through June 30, 2023. 5% increase for 2022-2023.

Recommendation: approve contract renewal

B. Contract Renewal CSCT Clinical Supervisor- Ashley Gillespie

Recommendation: approve contract renewal

C. Contract Renewal Business Manager-Jill Reynolds

Recommendation: approve contract renewal

D. Contract Renewal Mental Health Programs Manager-Chris Hughes

Recommendation: approve contract renewal

8. Information and Discussion

A. Preschool Teacher Maternity Leave

B. CPI Trainer/Training

C. CSCT

D. Superintendent Meet and Greet for July 19

9. Adjourn