

# BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Tuesday, May 23, 2023  
9:00 a.m. – Cooperative Office/Zoom

## MINUTES - FINAL

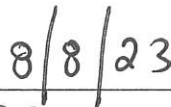
1. **Call to Order** – Dr. DoBell called the meeting to order at 9:06 AM. Board members in attendance: Dr. Do Bell, Mr. Fiske, Mr. Thennis, Mr. Biesiot, and Ms. Woodard. BVEC staff in attendance: Director Jenny Rammell and Mental Health Program Manager Chris Hughes. Staff in attendance: Wendi Wood. Board Clerk: Jill Reynolds.
2. **Introduce Staff Representative** - Wendi Wood, BVEC Physical Therapist. Wendi stated everyone is working hard to finish the year and get ready for next year. They are working closely with school case managers and administrators.
3. **Consent Agenda** – approved by unanimous consent.
  - A. Minutes
  - B. Warrants
  - C. Financial Report
  - D. Resignations-None
  - E. New Hires-None
  - F. Next Meeting – TBD under information and discussion
4. **Public Comment** – None.
5. **Correspondence/Communications** – None.
6. **Board Action-**
  - A. **Elect Board Chair** for July 1, 2023 through June 30, 2024. Mr. Fiske made a motion for Dr. DoBell to continue as Board Chair. Mr. Thennis seconded the motion. Motion carries 4-0.
7. **Information and Discussion**
  - A. **All Valley PIR** – There won't be an All Valley PIR day this year. Schools that included the All Valley PIR Day on their calendar will use the day as a school PIR day. Dr. DoBell has arranged to have VJ Smith come to Lone Rock on 10/10/23 to talk to students. He invited other schools that might want to attend.
  - B. **CSCT IGT Process Transitioning to DPHHS** – Mr. Hughes discussed the change that is effective July 1, 2023 where OPI will no longer be part of the CSCT IGT Transfer process. DPHHS will resume managing the program. This will require a new MOU to be signed by each District Superintendent and Board Chair. The only thing changing in the document is to remove all references to OPI. The draft is in final review by DPHHS and will be out soon and will be due back to DPHHS in July.

- C. **IDEA District Allocations** – Ms. Reynolds explained formula error in one column of Board Copy of 23-24 budget for prior year allocation of IDEA funds. It does not impact the 23-24 allocation amount. When final IDEA funds are received, we will revisit if the dollars change significantly.
- D. **Recruitment and Retention in Hard to Fill Locations** – Ms. Rammell explained thoughts on offering a stipend for hard to fill locations. There was discussion on whether this should be done in CBA or as MOU. It was decided not to go forward with this at this time.
- E. **Director Summer Schedule/Next Board Meeting** – Ms. Rammell explained her calendar for the summer and the impact it will have on Board Meetings. There will not be a June or July Board meeting. The next Board meeting will be August 8, 2023 at 9 AM in the Co-op office. Ms. Rammell will send meeting invitations.

8. **Adjourn** – Dr. DoBell adjourned the meeting at 9:39 AM.



Board Chair Signature



Date



Board Clerk Signature



Date