

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, June 22, 2021
9:00 a.m. – Zoom

MINUTES

1. **Call to Order** – Dr. Moore called the meeting to order at 9:06. Board members in attendance: Dr. Moore, Mr. DoBell, Mr. Rayburn, and Mr. Toynbee. BVEC admin staff in attendance: Rammell, Hughes. Board Clerk – Reynolds.

2. **Consent Agenda** – Consent approved by consent of Board members.
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. Jenna Harp-Occupational Therapist
 - E. New Hires
 1. Terran Brown-CSCT Mental Health Therapist, Stevensville Elementary
 - F. Next Meeting – ~~August 24, 2021~~ August 10th, 2021 at 1:00 PM (Will reserve the option to call July meeting if need arises.)

3. **Public Comment** - None

4. **Correspondence** – Ms. Rammell received a resignation from Michelle Welch, BC at Florence Secondary on Monday, June 21, 2021. This will be on the August Consent Agenda.

5. **Board Action**
 - A. **Collective Bargaining Agreement** – Dr. Moore asked Mr. DoBell and Mr. Rayburn if there was anything that they would like to say regarding the bargaining agreement. Mr. DoBell stated that he would leave changes to Ms. Rammell as he felt she had done a good job with those. He also discussed how the process was more difficult via Zoom versus in person and would not recommend we do this via Zoom in the future. Mr. DoBell also spoke to how the process took longer than normal in part due to the MFPE communications to get an MOU signed putting all changes other than salary and benefits on hold until after the legislature was done. He feels the Association only listened to MFPE and not to the fact the Cooperative is invested in doing what is best for our employees and the Cooperative sustainability. Mr. Rayburn agreed that Zoom did not work well with this process.

Mr. DoBell made the motion to ratify the 2021-2022 Collective Bargaining Agreement as recommended. Mr. Toynbee seconded the motion. Dr. Moore asked for discussion. There was no discussion, but Dr. Moore did thank Mr. DoBell and Mr. Rayburn for their work in the process. Dr. Moore called for the vote. Motion carries 3-0.

B. Appoint Board Chair for 2021-2022 - Victor follows Stevensville in the alphabetical rotation for board chair appointment. Ms. Rammell explained that there would be a new superintendent in Victor this year as Mr. Pearson will be leaving and asked the Board to consider bypassing the normal process of going alphabetically to appoint the next Board chair. Mr. DoBell made the motion for Dr. Moore to stay in the Board Chair role one more year. Mr. Toynbee seconded the motion. There was discussion around Dr. Moore staying in the role. Dr. Moore explained that he would do this for one more year as he is on the same property as the Cooperative and Jenny is new, but he might need help due to the Stevensville construction schedule. Mr. Toynbee stated he would be willing to assume the role in the future, but he feels he needs more time in his role as the Darby Superintendent first. Mr. DoBell said he would be willing to assist and cover the role when Dr. Moore was unavailable. Dr. Moore stated he felt it would be important to go back to the process of moving alphabetically next year. Dr. Moore called for the vote. Motion carries 3-0.

6. Information and Discussion

A. CSCT Report – Chris discussed the financial report for May YTD. The loss is not as much as we thought it might be this year due to COVID 19 impacts, staffing issues, and not having a normal summer program in 2020 to carry us through the year. Jill explained that the numbers will improve as we are waiting on HMK and Private Insurance reimbursements. Dr. Moore asked for clarification on the reporting as Stevensville Elementary and Stevensville High School versus Stevensville Elementary and Stevensville Middle School. Chris explained the High School was grades 6-12. Mr. Rayburn asked if the loss shown included the district contributions that were made last summer. Jill and Chris explained that the number did not include District Contributions or other Grant funds received, only reimbursement for service is shown in the analysis.

Chris reported on the discussions and meetings that are happening regarding the new structure and new reimbursement rates for CSCT programs. He feels that the proposals being made will bot improve quality of services and provide sustainability for the CSCT programs. Chris is having discussions with Meghan Peel regarding IGT process that was presented to Superintendents versus how it might work for our Cooperative.

B. Discuss options for resuming in person BVEC Board meetings – Board members unanimously agreed to resuming in person meetings with our August meeting.

7. Adjourn – Dr. Moore adjourned the meeting at 9:52.


Board Chair Signature

8-10-2021
Date


Board Clerk Signature

8-11-2021
Date