

**BITTERROOT VALLEY EDUCATION
COOPERATIVE MANAGEMENT BOARD**

Tuesday, November 23, 2021
9:00 a.m. – Cooperative Office

REVISED - AGENDA

1. **Call to Order**
2. **Introduce Staff Representative:** Paula Lampi, School Psychologist (Stevensville)
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires
 1. None
 - F. Next Meeting – Tuesday, December 28, 2021, or Tuesday, Dec 21, 2021
4. **Public Comment**
5. **Correspondence - None**
6. **Board Action-**
 - A. **Proposal to Expend ARP Funds**

Cooperative was awarded \$159,512 in ARP funds with the final distribution of IDEA funds. \$146,855 allocated to IDEA B and \$12,657 IDEA Preschool.

Proposing expenditure for preschool paraprofessional, staff retention premium and allowable expenditures to be determined but obligated by 9/30/23.

 - \$12,657- fund 2nd preschool paraprofessional
 - \$30,000 -\$1000 staff retention premium
 - \$116,855- Funds to be spent as allowable expenditures to be determine but obligated by 9/30/23

Recommendation: Approve expenditure proposal
7. **Information and Discussion**
 - A. **Crisis Training Options**

District preference for crisis training options

B. Monitoring 2022-2023 and Best Practice Training

Best Practices in Special Education training with OPI, Tuesday, December 14, 2021, 1:00-3:00

C. Maintenance of Effort

Maintenance of effort not met by expenditure comparison. Difference not within the allowable range. MOE was met on per-student basis on the Preliminary MOE

D. CSCT

Monthly review, update and discussion

8. Adjourn