

**BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT  
BOARD**

Tuesday, June 28, 2022  
9:00 a.m. – Cooperative Office

<https://us02web.zoom.us/j/84888722167?pwd=dW9hTHliUmlweVFQZmVyUmxpYThvZz09>

Meeting ID: 848 8872 2167

Passcode: 224928

**AGENDA**

- 1. Call to Order**
- 2. Consent Agenda**
  - A. Minutes
  - B. Warrants
  - C. Financial Report
  - D. Resignations
    1. Caitlin Nogle, SLP Stevensville and BVEC Preschool
  - E. Next Meeting – Superintendent Meet and Greet July 12, 2022, 12:00 -3:00 Cooperative Office
- 3. Public Comment**
- 4. Correspondence – none**
- 5. Old Business**
  - A. **Terese Athman retirement incentive request**
  - B. **Employee retention premium**
- 6. Board Action**
  - A. **Appoint Board Chair for 2022-2023**

Victor follows Stevensville in the established rotation for board chair appointment.
  - B. **Resignation-Caitlin Nogle Speech Language Pathologist, Stevensville and preschool**

Resignation due to acceptance of another position. Resignation effective 6/20/22

**Recommendation: Assess early resignation penalty**
  - C. **Budget BVEC Budget-attached**

No changes to the 2022-2023 draft budget that was proposed in April with district contribution remaining at 4.9%

**Recommendation: Approve budget for 2022-2023**
  - D. **Collective Bargaining Agreement-summary attached**

The Association has ratified the negotiated changes to the Collective Bargaining Agreement for 2022-2024.

**Recommendation: approve Collective Bargaining Agreement**

**E. Administrative/Office Staff Salaries**

**Business Manager**

<b>Number of Contract Days</b>	<b>Daily Rate</b>	<b>% Increase Daily Rate</b>
217	\$241	5.0%

**MH Clinical Supervisors**

<b>Number of Contract Days</b>	<b>Daily Rate</b>	<b>% Increase Daily Rate</b>
195	\$328	17.62%

**MH Programs Manager**

<b>Number of Contract Days</b>	<b>Daily Rate</b>	<b>% Increase Daily Rate</b>
190	\$398	7.0%

**Director**

<b>Number of Contract Days</b>	<b>Daily Rate</b>	<b>% Increase Daily Rate</b>
235	\$400	14.41%

**Recommendation: Approve contract days with daily increase**

**F. Length of Director's Contract**

Contract renewal has been approved. Length of contract undetermined.

**G. Cooperative Flooring**

We have obtained two bids to replace the original flooring in the office building. Both bids approximately \$10K

**Recommendation: Approve replacing cooperative flooring**

**7. Information and Discussion**

**A. Crisis Prevention Institute Training (CPI)**

**8. Adjourn**