

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

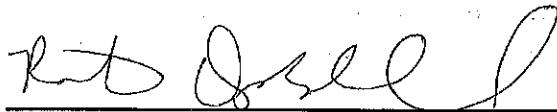
Tuesday, October 25, 2022
9:00 a.m. – Cooperative Office/Zoom

MINUTES-FINAL

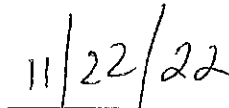
1. **Call to Order** – Dr. DoBell called the meeting to order at 8:58 AM. Board Member in attendance: Dr. DoBell (Zoom), Mr. Biesiot (Zoom), Ms. Woodard, Mr. Thennis, Mr. Fiske. BVEC Admin in attendance: Ms. Rammell, Director, and Mr. Hughes, Mental Health Program Manager. Staff in attendance: Paula Lampi, School Psychologist for Stevensville Schools. Board Clerk: Jill Reynolds.
2. **Introduce Staff Representative**-Paula Lampi, School Psychologist, Stevensville Schools.
3. **Consent Agenda** – approved by unanimous consent.
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires-** All employment contingent upon completion of satisfactory background check.*
 1. Shereé Harrington-Speech Language Pathologist
 - F. Next Meeting – November 22, 2022, 9:00 am BVEC Office
4. **Public Comment** – Ms. Lampi talked about the recent training at the All Valley PIR on 10/19/22 in Victor. She said the training was really good and she had heard that from other staff, teachers, and paras. There was group discussion regarding MTSS and how to continue that discussion and training. Mr. Fiske spoke to the situation in Florence Carlton schools where there is so much happening, and staff spend an inordinate amount of time with some students. Mr. Thennis talked to the issue in Stevensville schools where so much time is spent on Tier 3 students that it takes away time from Tier 1 students. Mr. Hughes added that it also works in reverse, if you have a strong Tier 1 process it is better for Tier 2 and 3. Ms. Woodard spoke to the Victor process and how they are using the Literacy Grant and focusing on Tier 2. Mr. Fiske would like to see future PIR breakouts if we continue with the All Valley PIRs in future years.
5. **Correspondence/Communications**-None.
6. **Board Action**-None.
7. **Information and Discussion**
 - A. **CPI** – Ms. Rammell complimented Cami Hildebrand, the CPI Coordinator for the Cooperative, on the job she has done. Approximately 100 Cooperative and District staff have been trained. The next training is scheduled for November 11, 2022 and is almost full. A date has not been set for Florence Carlton Schools at this time. Ms. Rammell also updated the Board on the cost of CPI manuals which has gone up to \$45 per manual.

- B. Stevensville Food Program and BVEC Preschool** – Ms. Rammell explained the Stevensville Food Program that is working to distribute supplemental food to children. Fran Schmidt who is the Director of the Program met with Ms. Rammell to explain the program that is funded through grants, donations, and fund raising. The program distributed over 700 supplemental meals to children this past summer and is currently working with the Stevensville Schools. Their next step is to work with daycares and preschools. The Cooperative preschool will be participating in the program.
- C. OPI Monitoring** – Ms. Rammell talked about how busy the Special Education staff has been with Child Count and now OPI Monitoring. All Special Education staff for the Cooperative and our Districts have been notified and Ms. Rammell has reached out to everyone individually. SWUC (Students with unique concerns) forms will be submitted to OPI, then OPI will communicate the list of students whose files they will review. Files will be brought to the Cooperative office. OPI will be on site 11/28/22-11/30/22 at the Cooperative. The review will probably only take 2 days, but they are reserving an extra day in case it is needed. OPI will offer face to face consults as well as remote consults and Ms. Rammell will be available to support staff as needed. Ms. Woodard thanked Ms. Rammell for the support she has provided to District staff so far.
- D. 90 Day CSCT Financial Report and Sign Off** – Mr. Hughes discussed the recent Mental Health Center audit that was finalized with NO compliance issues. We should receive our new license soon and it should be a 2- or 3-year license. Mr. Hughes also explained that the CSCT coalition is working on options for summer program as all providers had similar issues with the amount of funding received for services provided versus the cost of providing those services. The CSCT September finance analysis was reviewed. Our billing in September covered the September costs of the program. Year to Date, the program is covering costs. Mr. Hughes and Ms. Reynolds explained that the full year forecast would show a deficit in the program because of the loss in the summer program and the additional costs we will see in June 2023 when most of the staff will be paid three months' salary.

8. Adjourn – Dr. DoBell adjourned the meeting at 9:40 AM.



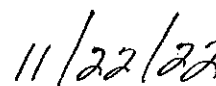
Board Chair Signature



Date



Board Clerk Signature



Date