

BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

Tuesday, January 24, 2023
9:00 a.m. – Cooperative Office

<https://us02web.zoom.us/j/83627173003?pwd=K3ZhNURXR0pnWGd6bkx6QUhIZ21oQT09>

Meeting ID: 836 2717 3003
Passcode: 399747

AGENDA

1. **Call to Order**
2. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. Caroline (Karlle) Blair, CSCT Behavior Consultant, Stevensville Secondary-Attached
 - E. New Hires-*All Employment contingent upon completion of satisfactory background check.*
 1. Robert (Bobby) Sonsteng, CSCT Behavior Consultant Stevensville Secondary
 - F. Next Meeting – February 28, 2023, 9:00 am BVEC Conference Room
3. **Public Comment**
4. **Correspondence/Communications**-Retirement Letter from Terese Athman-Attached
5. **Board Action-**
 - A. Resignation- Caroline (Karlle) Blair CSCT Behavior Consultant -Attached**

Resignation effective 12/22/22 prior to completion of the 2023-2024 contract.
Recommendation- Early resignation penalty
 - B. Board Elected Retirement Offer**

Not affiliated with term pay
Recommendation-Consider Board Elected Retirement Offer
6. **Information and Discussion**
 - A. **Monitoring**
 - B. **School Psychologist Candidate Interviews**
 - C. **Collective Bargaining Training**
 - D. **Rural Behavioral Health Initiative Screening Opportunity**
 - E. **CSCT Match**

- F. IGT Process Update**
- G. LEA Assurance Form SY 2022-23**
- H. Director Evaluation**

7. Adjourn