

**BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD**

Tuesday, October 24, 2023

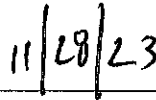
9:00 a.m. – Cooperative Office/Zoom

**MINUTES - FINAL**

1. **Call to Order** – Mr. Fiske called the meeting to order at 9:08. Board members in attendance: Mr. Fiske, Mr. Thennis, Mr. Biesiot, and Ms. Woodard. Board members not in attendance: Dr. DoBell. Mr. Fiske was acting Board Chair as Dr. DoBell was unable to attend. BVEC administrative staff in attendance: Director Jenny Rammell and Mental Health Program Manager Chris Hughes. Board Clerk: Jill Reynolds.
2. **Introduce Staff Representative**–Rachella Moresi, CSCT Mental Health Therapist, Florence Secondary was unable to attend due to scheduling conflict.
3. **Consent Agenda – approved by unanimous consent.**
  - A. Minutes
  - B. Warrants
  - C. Financial Report
  - D. Resignations-None
  - E. New Hires-None
  - F. Next Meeting, Tuesday, November 28, 2023, at 9:00 am
4. **Public Comment – None.**
5. **Correspondence/Communications – None.**
6. **Board Action – None.**
7. **Information and Discussion**
  - A. 2023 BVEC/CSCT Agreements – Ms. Rammell distributed updated agreements for member approval and signature. The only change was to remove language referring to OPI as IGT process has changed and OPI is no longer involved.
  - B. Collective Bargaining Training with Kaleva Law, November 20, 2023, 9:00-11:00 at BVEC – Ms. Rammell communicated the date for training and asked for a second Board Member to attend training and participate in Bargaining. Dr. DoBell had already agreed to represent the Board. Mr. Fiske agreed to be second Board member to attend.
  - C. Senior Manager for Student Support Services for the OPI - Ms. Rammell updated the Board on the new OPI manager, Patrick Cates. John Gorton is new School Improvement Specialist Unit Manager. Ms. Rammell will continue to be their point of contact as needed.
  - D. Child Find – Ms. Rammell explained the child find program would take place the first part of November. She shared dates by location and explained the Corvallis District participation.
8. **Adjourn** – Mr. Fiske adjourned the meeting at 9:15.



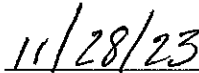
**Board Chair Signature**



**Date**



**Board Clerk Signature**



**Date**