

Bitterroot Valley Education Cooperative Management Board

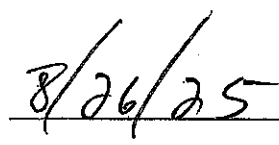
Tuesday, June 24, 2025

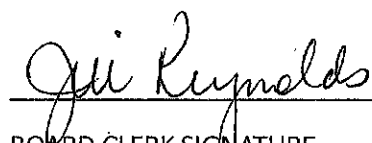
10:00 AM-Cooperative Office

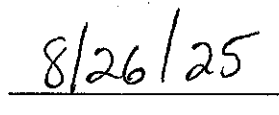
MINUTES-FINAL

1. **Call to Order** – Mr. Stiegler called the meeting to order at 10:12 AM. Board members in attendance: Mr. Stiegler and Mr. Biesiot via Zoom. Mr. Fiske on site. BVEC admin in attendance: Ms. Rammell, Director. Others in attendance: Ms. Murphy, Lone Rock School Principal. Board clerk: Jill Reynolds.
2. **Consent Agenda**- Mr. Fiske made a motion to approve the consent agenda. Mr. Biesiot seconded the motion. Motion carried 3-0.
 - A. Minutes
 - B. Warrants
 - C. Resignation-None
 - D. New Hires-None
 - E. Next Meeting: TBD – Ms. Rammell will contact Board members regarding the meeting scheduled for 7/22/25 to see who will be available to attend and if we would have a quorum.
3. **Public Comment** – None.
4. **Correspondence/Communication** – None.
5. **Board Action** – None.
6. **Information and Discussion**
 - A. Continuation of PT Services via Rock Creek Teletherapy 2025-26 – Ms. Rammell explained the open PT position had been posted for a while with only one applicant. The applicant was professionally qualified, and the position was offered to her, but she declined the position. The cooperative will continue to provide PT services via Rock Creek Teletherapy, but it will not be Misha Lind who worked with us this past school year. We do not have a name yet but will distribute that as soon as we do.
 - B. Summer Special Education Trainings – Ms. Rammell explained that she will be offering summer Special Education training for cooperative and district staff. This year the sessions will be District specific to build unity among the groups. A specific New Teacher training will be held at the cooperative on 8/11/2025 and will be a full day of training. There will be a full-day training for Victor staff on 8/6/25 in Victor. OPI renewal units will be offered for these trainings. If Superintendents have any other training request, they should let Ms. Rammell know.
 - C. Return to 15-Minute Unit Rate – Ms. Rammell explained that CMS has agreed that CSCT Medicaid billing will return to the 15-minute increment versus the current full day. The proposed rate at this time is \$30.94 which we feel, as do other CSCT providers, is too low. We are pursuing a rate of \$35 per hour or more.
7. **Adjourn** – Mr. Stiegler adjourned the meeting at 10:26 AM.


BOARD CHAIR SIGNATURE


DATE


BOARD CLERK SIGNATURE


DATE