BITTERROOT VALLEY EDUCATION COOPERATIVE MANAGEMENT BOARD

BVEC Board Meeting

Location: Victor School District
Sep 22, 2026

08:30 AM

MINUTES - DRAFT

1. Call to Order - Mr. Biesiot called the meeting to order at 8:30 a.m. Board members present: Mr. Biesiot, Mr. Fiske, Mr. Jamison, Mr. Konen, Ms. Weems. BVEC Admin present: Ms. Rammell, Ms. Gillespie. Board Clerk: Jill Reynolds, Kimberly Waggener. Marc Doussett, Axiom IT Solutions.

2. Consent Agenda - Motion from Mr. Fiske to accept consent agenda. Mr. Konen seconded motion. Motion carries 5-0

A. Approval of Minutes
B. Approval of Warrants
C. Resignations: None
D. New Hires: None
E. Next Meeting Date: October 27, 2026

3. Public Comment - None

4. Correspondence and Communications - None

5. Board Action

A. BVEC ER System Maintenance (Information Provided: Marc Doussett, Axiom IT Solutions, Inc.)

Ms. Rammell recommended that BVEC contract with Axiom IT Solutions to maintain the functionality of the current BVEC Billing and EMR system. Discussion included cost of the discovery phase plus annual system maintenance and monitoring cost, contract terms, and the importance of having access to records. Mr. Doussett communicated that the discovery phase will give BVEC a blueprint of operational needs for the EMR system to keep it effectively functioning. He also pointed out that it has not been updated in a while and it's necessary to protect the data that is currently stored in it. Mr. Fiske made a motion to hire Axiom IT Solutions to initiate the discovery phase and then continue with Axiom for annual maintenance and monitoring of the BVEC Billing and EMR system. Mr. Biesiot seconded the motion. Motion carried 5-0.

6. Information and Discussion – Maintenance of Effort discussion.

7. Adjournment – Mr. Biesot adjourned the meeting at 9:05 a.m.