

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

**Tuesday, January 25, 2022
9:00 a.m. – Cooperative Office**

View Via Zoom

<https://us02web.zoom.us/j/87311192057?pwd=emxpakU2dHVzTHZxbEILRnR5STN3dz09>

Meeting ID: 873 1119 2057

Passcode: 047990

AGENDA

- 1. Call to Order**
- 2. Introduce Staff Representative-Wendy Wanner, School Psychologist, Lone Rock, Victor, Darby**
- 3. Consent Agenda**
 - A. Minutes**
 - B. Warrants**
 - C. Financial Report**
 - D. Resignations**
 1. Terran Brown, CSCT Mental Health Therapist, Stevensville
 2. Leah Jessop, CSCT Behavior Consultant, Victor Secondary
 - E. New Hires**
 1. Alyssa Myhre, Occupational Therapist FTE .6
 2. Michelle Parisi, Preschool Paraprofessional
 3. Lisa Osborn, Preschool Paraprofessional
 - F. Next Meeting – Tuesday, February 22, 2022, at 9:00 am**
- 4. Public Comment-**
- 5. Correspondence - none**
- 6. Board Action**
 - A. Resignation-Terran Brown CSCT Mental Health Therapist, Stevensville Elementary**

Resignation due to family medical situation. Resignation effective February 4, 2022.

Recommendation: Waive early resignation penalty
 - B. Resignation-Leah Jessop CSCT Behavior Consultant, Victor Secondary**

Resignation due to acceptance of another position. Resignation effective February 10, 2022.

Recommendation: Assess early resignation penalty
- 7. Information and Discussion**

A. Financial Audit-Denning, Downey & Associates, P.C.

Planning Governance Letter-attached

B. Matrix Committee

C. CSCT Informational Report

D. Director's Evaluation

8. Adjourn