

BITTERROOT VALLEY EDUCATION COOPERATIVE

Darby School District #9
Florence-Carlton School,
District #15-6
Hamilton School District #3
Lone Rock School District #13
Stevensville School District #2
Victor School District #7

PO Box 187
Stevensville, MT 59870
Phone (406) 777-2494
FAX (406) 777-2495

Tim Miller,
Director

Terri Ward,
Business Manager

To: Cooperative Board Members
From: Terri Ward, Clerk
Re: September 22, 2009 Board Meeting

The September meeting of the Cooperative Management Board was held on September 22, 2009 at the Cooperative office. Attending; Kent Kultgen, DUBY Santee, John McGee, Orville Getz, Dennis Kimzey, Tim Bronk and Tim Miller. Board Chair, Kent Kultgen called the meeting to order at 10:05 a.m.

Introduction of Cooperative Staff Representative

Wendi Wood, Physical Therapist serving the Florence, Lone Rock and Stevensville School Districts represented the cooperative staff.

Consent Agenda

June Minutes

July, August and September Warrants

September Financial Report

October Meeting

The next meeting of the Cooperative Board will be held October 27 at 10:00 a.m. in the cooperative office building.

New Hires-

Jessica Randazzo, Mental Health Clinical Supervisor
April Hughes, Mental Health Therapist, Stevensville
Cami Hildebrand, School Psychologist, Stevensville
Jennifer DeLaurentis, Preschool Paraeducator
Kristine Boehm, Speech Therapy Assistant, Hamilton

DUBY Santee moved to approve the consent agenda. John McGee seconded. Unanimous.

Public comment:

Wendi Wood stated she was looking forward to a great year.

Correspondence and Recognition:

None

Board Action

Internet Use and Safety Policy 4.41 -2nd Reading - Tim Miller reviewed Internet Use and Safety Policy 4.41. Miller recommended approving the policy with addition of language pertaining to the forwarding of chain mail. Tim Bronk referenced an e-mail from Elisabeth Kaleva, MTSBA Legal Advisor, recommending restrictions on internet use for social networking sites.

Orville Getz moved to approve the 2nd reading of Policy 4.41 with noted changes. Tim Bronk Seconded. Unanimous.

Work Day Policy 4.12 -1st Reading - Tim Miller reviewed Work Day Policy 4.12 Miller recommended approving the first reading of policy 4.12.

Orville Getz moved to approve the 1st reading of Policy 4.12. Tim Bronk Seconded. Unanimous.

Information and Discussion

2008-09 Trustees Report – Copies of the 2008-09 trustees report were e-mailed to board members for review with the agenda for the September meeting. Terri Ward noted an error had been found on the copy sent with the agenda and a correction had been made on Maefairs. A corrected copy of the Trustees Report available at the meeting for further review.

AIM Special Education Forms Training- Helena October 6 Tim Miller lead a discussion on the upcoming OPI training scheduled in Helena on October 6. Seating for the training is limited to 6 representatives from the cooperative school districts. A follow-up training for cooperative school districts could be planned for the October 15-16 PIR days if there is sufficient interest. The Cooperative will work on coordinating the training and forward information to member districts.

Special Education Child Count Date – October 5- The Special Education Child count date has changed from December 1 to October 5. Tim Miller reviewed information on the change.

Transportation Training – October 2- Tim Miller reviewed the transportation training. A brochure with registration information was included with the agenda.

Children's Health Insurance (CHIP) – Tim Miller handed out the annual CHIP School official declaration forms to Board members for signing. CHIP requires annual sign-off of declaration forms stating services will not be billed for any services listed in the IEP.

Adjourn

Board Chair, Kent Kultgen adjourned the meeting at 11:10 a.m.

Clerk

Board Chair

Date

DRAFT