

**Meeting:** San Juan BOCES Board of Directors Meeting  
**Time:** 5:30 p.m.  
**Date:** Wednesday, March 15, 2017  
**Location:** Call In Meeting  
**Call-in instructions:**  
**Conference Number:** 1-800-832-0736  
**Room access code:** 4687336 (dial \*4687336#)

# Minutes

## I. OPENING OF MEETING

- A. Call to Order, Establish Quorum  
Meeting was called to order at 5:30pm  
In Attendance:  
Carol Blatnick- Bayfield Board Member  
Jack Schuenemeyer- Cortez Board Member  
Jenny Smith- Dolores County Board Member  
Vangi McCoy- Dolores Board Member  
Kelly McCaw- Ignacio Board Member  
Boe Hawkins- Mancos Board Member  
Deanna Clauson- Silverton Board Member  
Scott Cooper- Dolores Superintendent  
Adrea Bogle- San Juan BOCES, Executive Director  
Steve Otter- San Juan BOCES, Director, Innovation and Collaboration  
Paula Sublett- San Juan BOCES, Business Services Director  
Lisa Reimers- San Juan BOCES, Executive Administrative Assistant
- B. Approve Agenda
- Boe Hawkins, Mancos, made a motion to approve the agenda. Vangi McCoy, Dolores, seconded the motion. Motion passed unanimously.
- C. Approve Minutes from February 15, 2017
- Kelly McCaw, Ignacio, made a motion to approve the minutes from the February 15<sup>th</sup> Board Meeting. Carol Blatnick, Bayfield, seconded the motion. Motion passed unanimously.
- D. Call to Audience for Public Participation
- There was no audience participation

## II. REPORTS/INFORMATION ITEMS

- A. Board Member Reports/Requests/District Updates
- Mancos commented that their district is working on a bond issue which will hopefully provide additional classroom space as well as an update to the bleachers and football field.
  - Bayfield commented that their district will begin breaking ground on their 3<sup>rd</sup>-5<sup>th</sup> grade elementary building.
  - Cortez commented that their high school theater department is currently showing the play Once Upon A Mattress
- B. ESS Administration Structure Discussion- Adrea Bogle
- Adrea presented the past three years of Administrative Support structures for the BOCES. Three potential models were then presented for the 2017-18 year. Discussion took place regarding the pros and cons of each model. Adrea made her recommendation of support for model one and discussion continued about that particular administrative structure.
- C. New Hires, Resignations and Position Changes- Adrea Bogle
- Behavioral Health Coordinator- 2017-18- Royce Tranum
  - School Psychologist- Contract Change- Shane Nelson (change from a salary of \$20,000 to \$35,000 based on increased case load).
  - Educational Interpreter resignation- Deborah Zamora
  - Business Services Director- Mandi Birge 1.0 FTE- Anticipated Start Date 4/17/17
- D. New Facility Updates- Adrea Bogle
- The lease agreement contract is currently with the building owner and his lawyer. It is possible that a contract will be ready for approval before the next board meeting in April. If that is the case, a special board

meeting by phone can be scheduled. The contract will be sent out for the board members to review as soon as it has we have a final version.

### III. ACTION ITEMS

- A. Approve ESS Administration Structure Position Model 1
  - Carol Blatnick, Bayfield, made a motion to approve Action Item A. Deanna Clauson, Silverton, seconded the motion. Discussion included board members asking for clarification on impact to the budget, which was explained that the Assistant Director would replace the West Side ESS Coordinator and no change to the budget would take place. Application for the position would then open and interviews would take place. The current ESS Coordinator is encouraged to apply. Motion passed with six in favor and one opposed.
- B. Approve Resignation
- C. Approve Contract Change for Shane Nelson
- D. Approve New Hires
  - Boe Hawkins, Mancos made a motion for Opportunity of Consent to approve Action Items B-D. Kelly McCaw, Ignacio, seconded the motion. Motion passed unanimously.

### IV. INFORMATIONAL ITEMS

- Next SAC Meeting, April 12, 2017 from 12:00-4:30 in Durango
- Next San Juan BOCES Board Meeting, April 12, 2017, 5:30pm-7:30pm, Durango Public Library- Dinner served at 5:00pm

### V. ADJOURNMENT

- Meeting was adjourned at 6:16pm