

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:00 p.m.

Date: Wednesday, November 16, 2016

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 5:01pm

In Attendance

Carol Blatnick- Bayfield Board Member

Jack Schuenemeyer- Cortez Board Member

Nancy Stubbs- Durango Board Member

Boe Hawkins- Mancos Board Member

Natalie Reiboldt- Silverton Board Member

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

- Carol Blatnick, Bayfield, made a motion to approve the agenda. Nancy Stubbs, Durango, seconded the motion. Motion passed unanimously.

C. Approve Minutes from October 12, 2016

- Boe Hawkins, Mancos, made a motion to approve the minutes from the October 12th Board Meeting. Nancy Stubbs, Durango, seconded the motion. Motion passed unanimously.

D. Call to Audience for Public Participation

- There was no audience participation

II. REPORTS/INFORMATION ITEMS

A. Audit Discussion- Paula Sublett

- Follow up to the audit presentation and discussion that took place at the October 12th board meeting, at which time board members requested one month to review the audit. There were no further questions or concerns regarding the audit.

B. 9R AU Separation Status- Adrea Bogle

- There has been no decision made regarding an AU separation as of today. Adrea met with Angela Denning, the Executive Director of the Exceptional Student Services Unit for CDE, who informed her that a decision should be made on November 23rd. Once Adrea learns of the state's decision, she will notify the board as soon as possible.

C. Purchase of BOCES Vehicle- Steve Otter

- BOCES will be replacing a vehicle for the Dolores office, due to the current vehicle being an older model that needed updated. The new vehicle is a 2017 model Subaru and will cost the BOCES \$23,799.00. This was budgeted for in the current year's budget therefore a cash purchase can be made.

D. New Hires- Adrea Bogle

- Jorge Hoheb, Speech Language Pathologist- 8 hours per week, Ignacio support
- Rachel Barnes, School Psychologist- 8 hours per week, Bayfield support

III. ACTION ITEMS

A. Accept Audit for Fiscal Year 15-16

B. Approval of new car purchase

C. Approve New Hires

Boe Hawkins, Mancos, made a motion to approve an Opportunity of Consent for Action Items A-C. Nancy Stubbs, Durango, seconded the motion. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meeting, December 14, 2016, 12:00pm-4:00pm, Bayfield
- Next San Juan BOCES Board Meeting, December 14, 2016, 5:30pm-8:00pm, Durango Public Library-
Dinner served at 5:00pm
- Jack invited board members to share any updates that they had for their districts.
 - Mancos touched on the recent death in their district, and discussed hopes for continued partnership with the BOCES and the Mancos School District to provide support to the community.
 - Durango also commented about the recent student deaths in the area, noting that crisis teams have been in the schools supporting children, families and staff. Nancy suggested that BOCES organize additional regional support and training for this type of crisis. Nancy also commented that Durango is celebrating the passing of the 3A Ballot Initiative.
 - Cortez commented that their Referendum 3A ballot issue passed, which will allow for the moving forward on the demolition of Cortez's old high school building.
 - Bayfield reported that their bond issue passed as well. Their football team is also on their way to the semi-finals at state.

V. ADJOURNMENT

The meeting was adjourned at 5:17pm