



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, September 10, 2014
Location: Durango 9R Board Room

Minutes

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:30 p.m.

In Attendance:

Joann Irons-Archuleta Board Member
Vangi McCoy – Dolores Board Member, via phone
Greg Spradling– Durango Board Member
Carol Blatnick – Bayfield Board Member
Agnes Sanchez– Ignacio Board Member
Scott Cooper – Dolores Superintendent, via phone
Kim White –Silverton Superintendent
Jackie Oros – Durango Student Support Services Director
Brian Hanson – Mancos Superintendent
Mary Rubadeau – San Juan BOCES, Interim Executive Director
Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Agnes Sanchez, Ignacio moved to approve the Agenda with the change under contracted services referring to Occupational Therapy Services should be Physical Therapy services. Joann Irons, Archuleta seconded. Motion passed unanimously.

C. Approve Minutes from August 20, 2014

Agnes Sanchez, Ignacio moved to approve the Minutes from August 20, 2014. Carol Blatnick, Bayfield seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

There was no public participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

Carol Blatnick, Bayfield invited everyone to attend the ribbon cutting ceremony and festivities for the Grand Opening of the Bayfield High School addition for Performing Arts, October 11 at 11:00 a.m.

Agnes Sanchez, Ignacio commented that Ignacio had a nice ribbon cutting ceremony for their new football field.

Joann Irons, Archuleta noted that the Pagosa Springs High School has gone from a 'block' system to an 8 period day and added an Advisory Period.

Kim White, Silverton stated that after years of waiting Silverton is finally celebrating the completion of fiber line being laid from Durango to Silverton.

B. Executive Director's Report

Mary Rubadeau

Mary Rubadeau reviewed the highlights of her report:

- Recruitment and hiring challenges and successes
- Recruitment and retention strategies, salaries and potential supervision stipends
- Upcoming Special Ed Directors Conference regarding new compliance and reporting changes
- Restraint training for district staff in 2014 2015
- Gifted Program review at the end of September
- E School Update – included a report from Tod Lokey
 - Enrollments by Gender, Grade and District
 - School Performance Status
- Professional Development continued planning for 2014 -2015
- SWAP Program successes

C. Financial Highlights

Paula Sublett

Paula Sublett reviewed the unaudited Financial highlights from the close of Fiscal Year 2014 and gave an update of some of the revisions to date of the Fiscal Year 2015 Budget.

D. New Hires

Lisa Reimers
Kelly Powell

Mary Rubadeau
Child Find Assistant Coordinator
Teacher, SWCeSchool

E. Resignations/Retirements:

Marie Neubert, retiring

Resource Teacher, SWCeSchool

F. Vacancy

SWCeSchool Student Services Coordinator, .60 FTE

G. Contracted Services

Physical Therapy Services (2days/wk)
Lawrence Speech & Hearing Consulting Services, LLC
Dr. Joel, Inc. IT Services
Science Fair/DI Coordinator

Melanie Borgstadt
Christina Boover Lawrence
Joel Mitchell
Sandra Corbitt

III. ACTION ITEMS

- A. Approve New Hires
- B. Accept Resignations
- C. Approve Contracted Services

Greg Spradling moved to approve Action Items A – C by consent. Agnes Sanchez, Ignacio seconded. Items A – C passed unanimously by consent.

IV. INFORMATIONAL ITEMS

- Next SAC Meeting, Wednesday, October 8, 2014, Durango 9R Conference Room
- Next San Juan BOCES Board Meeting, Wednesday, October 8, 2014, 5:30 p.m., Durango 9R Conference Room (Note: This is a change)

V. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.