



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting **Minutes**
Time: 5:30 p.m.
Date: Wednesday, August 16, 2017
Location: **BOCES Durango Office 162 Stewart Street Suite A**

Zoom Conference Instructions (also on the calendar invite under details):

To join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/957355913>

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 957 355 913

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:32

In Attendance:

Brooks Lindner- Archuleta Board Member (Call In)

Carol Blatnick- Bayfield Board Member

Vangi McCoy- Dolores Board Member (Call In)

Kelly McCaw- Ignacio Board Member

Boe Hawkins- Mancos Board Member

Linda Reed- Archuleta County School District Superintendent

Adrea Bogle- San Juan BOCES, Executive Director

Steve Otter- San Juan BOCES, Director, Innovation and Collaboration

Mandi Birge- San Juan BOCES, Director of Business Services

Tom VanBuskirk- San Juan BOCES, Assistant Director of ESS

Lisa Reimers- San Juan BOCES, Executive Administrative Assistant

B. Approve Agenda

- Boe Hawkins, Mancos, made a motion to approve the agenda. Kelly McCaw, Ignacio, seconded the motion. Motion passed unanimously.

C. Approve Minutes from May 24, 2017

- Kelly McCaw, Ignacio, made a motion to approve the minutes from the May 24th board meeting. Boe Hawkins, Mancos, 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

- Archuleta reported that their district Charter School is opening this fall with full enrollment for grades K-4th.
- Bayfield reported that Troy Zabel is back on a liaison contract for the 17-18 school year. Their district is also in the middle of their redesign and remodel project for their school buildings.
- Dolores reported that they received an approval to open their infant and toddler center. They have 16 children enrolled and the center will open Monday, August 21st.
- Ignacio reported that CDE recently participated in their town meeting to address teacher shortages.
- Mancos reported that they have started their four day school week for the 17-18 school year. Kathy Epps has also returned full time to the district this year. The board is working on their bond for the upcoming election. There are two board member positions open for the current year and both are running unopposed.

B. Executive Director Report- Adrea Bogle

- Adrea provided updates to the board including a summary of the completion of our separation with the 9R Administrative Unit as well as a successful summer of ESY. New staff orientation for all of our first year staff has also been completed.
- Adrea updated the board on the upcoming work session with the Superintendents and board members.
- The Superintendent meeting that was scheduled for today was postponed until September.

C. Exceptional Student Services Updates and Spotlight- Adrea Bogle

- Adrea highlighted the upcoming trainings for all of our district ESS teachers. An additional full day teaching institute will be scheduled for January.
- CDE will be leading a day long training in October which will focus on transition for secondary teachers.
- Adrea introduced Tom VanBuskirk as BOCES new Assistant Director of ESS.

D. Innovation and Collaboration Report- Steve Otter

- eSchool update included announcement that enrollment is currently over 50 students
- Steve provided the board with current grant/regional work updates

E. Financial Statements through June 30, 2017- Mandi Birge

- Mandi presented and reviewed the financial statements, including balance sheets, through the end of June 2017.

F. New Hires/Resignations- Adrea Bogle

Tim Brink- School Psychologist- Pagosa Springs 1.0 FTE
Pauline Fontana- SLP – Dolores- 1.0 FTE
Della Pope- School Social Worker- Cortez, Dove Creek, Rico- 1.0 FTE
Karen Pacheco- Vision Specialist- All Districts- Contracted
Karyn Reid- SLP- Rico- Contracted
LisaMarie Sandoval- TODH- All Districts- Contracted
Max Bechtold- Colorado Health Grant- .4 FTE Contracted
Laura Dimond- SLP- Pagosa and Bayfield- .8 FTE

G. Work Session Discussion

- The board briefly discussed the upcoming work session

III. ACTION ITEMS

A. Accept Financial Statements through June 30th

B. Approve New Hires

- Boe Hawkins, Mancos, made a Motion for Opportunity of Consent for action items A and B. Kelly McCaw, Ignacio, seconded the motion. Motion passes unanimously.

VI. INFORMATIONAL ITEMS

- SAC Meeting- Wednesday, September 13th from 10:00-1:30 at the La Quinta Inn and Suites, Durango
- Sac and Board Work Session- Monday, September 25th 2:00-6:30 at the La Quinta Inn and Suites, Durango
- BOCES Board Meeting- October 11th- 5:30-7:30 at the BOCES Office in Dolores

VII. ADJOURNMENT- meeting was adjourned at 6:16 p.m.