

**San Luis Valley Board of Cooperative Educational Services
Board of Director's Special Meeting – June 28, 2021
Held in Person with an Option for Zoom**

1. Call to Order

Ms. Tina Freel called the meeting to order at 6:04 p.m.

2. Roll Call

Roll call was taken & the following members were present:

Mr. Dwight Mondragon, Centennial
Mr. Lloyd Garcia, Center
Ms. Tina Freel, Moffat
Mr. Kurt Holland, Monte Vista
Mr. David Smalley, Mountain Valley
Mr. Brandon Thomas, North Conejos
Mr. Austin Miller, Sanford
Ms. Stacey Eskew, Sangre de Cristo
Ms. Gina Mitchell, Sargent
Ms. Wendy Fischer, Sierra Grande
Ms. Theresa Sisneros, South Conejos
Mr. Cory Off, Upper Rio Grande

The following members were not present:

Ms. Katrina Brown, Alamosa
Ms. Jennifer Harbert, Creede

SLV BOCES Staff & Guests:

Ms. Staci Turner, Business Manager Acting as Recording Secretary
Mr. Scott Wiedeman, Monte Vista Superintendent & 21/22 SAC Chair
Mr. Travis Garoutte, Mountain Valley Superintendent & 20/21 SAC Chair

3. Approval of Agenda

A motion to approve the agenda was made by Mr. Kurt Holland, seconded by Mr. Cory Off, and the votes were cast by roll call as follows:

<i>Ms. Katrina Brown, Alamosa – Absent</i>	<i>Mr. Brandon Thomas, North Conejos - Aye</i>
<i>Mr. Dwight Mondragon, Centennial - Aye</i>	<i>Mr. Austin Miller, Sanford - Aye</i>
<i>Mr. Lloyd Garcia, Center – Aye</i>	<i>Ms. Stacey Eskew, Sangre De Cristo – Aye</i>
<i>Ms. Jennifer Harbert, Creede – Absent</i>	<i>Ms. Gina Mitchell, Sargent- Aye</i>
<i>Ms. Tina Freel, Moffat – Aye</i>	<i>Ms. Wendy Fischer, Sierra Grande - Aye</i>
<i>Mr. Kurt Holland, Monte Vista – Aye</i>	<i>Ms. Theresa Sisneros, South Conejos - Aye</i>
<i>Mr. David Smalley, Mountain Valley - Aye</i>	<i>Mr. Cory Off, UR Grande – Aye</i>

The agenda was approved as presented.

4. Discussion/Action Items (BBA – Agency Board Powers & Responsibilities)

a. Recommendation for Executive SPED Director

The recommendation of the interview committee was to hire Ms. Jacqueline Phillips as the Executive/SPED Director with a start date of July 6. It was the interview committee's opinion that Ms. Phillips was the most qualified candidate. With the hiring of Ms. Phillips, it was made clear that the current SPED Director, Stacey Holland and current Assistant SPED Director, LJ Garcia will not be losing their jobs. However, it is the intention of the board to re-evaluate in January and to determine if the three positions held by the above can be combined into two for the 2022/2023 school year. The budget will be a major factor in determining what positions can be maintained in 2022/2023. The board felt it's important to maintain all three positions throughout the 2021/2022 year.

In addition, it was determined that if Ms. Jacqueline Phillips declines then Ms. Stacey Holland is the second choice to be offered the Executive/SPED Director position.

A motion to approve Jacqueline Phillips as the new Executive/SPED Director with the understanding that if she declines then Ms. Stacey Holland will be the second choice was made by Mr. Cory Off, seconded by Ms. Gina Mitchell & the votes were cast by roll call vote as follows:

Ms. Katrina Brown, Alamosa – Absent
Mr. Dwight Mondragon, Centennial - Aye
Mr. Lloyd Garcia, Center – Abstain
Ms. Jennifer Harbert, Creede – Absent
Ms. Tina Freel, Moffat – Aye
Mr. Kurt Holland, Monte Vista – Aye
Mr. David Smalley, Mountain Valley - Aye

Mr. Brandon Thomas, North Conejos - Aye
Mr. Austin Miller, Sanford - Aye
Ms. Stacey Eskew, Sangre De Cristo – Aye
Ms. Gina Mitchell, Sargent- Aye
Ms. Wendy Fischer, Sierra Grande - Aye
Ms. Theresa Sisneros, South Conejos - Aye
Mr. Cory Off, UR Grande – Aye

The approval to hire Jacqueline Phillips as the Executive/SPED Director with the understanding that if she declines then Ms. Stacey Holland will be the second choice was approved as presented.

b. Salary of the Executive/SPED Director

The job listing stated that the Executive/SPED Director position would have a salary range of \$85,000 - \$110,000. There was discussion on what an appropriate salary range would be for both Ms. Jacqueline Phillips and Ms. Stacey Holland. It was decided that an appropriate salary range for Ms. Jacqueline Phillips would be \$100,000 at the low end and \$110,000 at the high end. If Ms. Phillips does not accept, then it was decided that the salary range for Ms. Stacey Holland would be \$90,000 at the low end and \$100,000 on the high end.

A motion to approve a salary range for Ms. Jacqueline Phillips of \$100,000 at the low end and \$110,000 at the high end was made by Mr. Cory Off, seconded by Ms. Stacey Eskew & the votes were cast by roll call vote as follows:

Ms. Katrina Brown, Alamosa – Absent
Mr. Dwight Mondragon, Centennial - Aye
Mr. Lloyd Garcia, Center – Abstain
Ms. Jennifer Harbert, Creede – Absent

Mr. Brandon Thomas, North Conejos - Aye
Mr. Austin Miller, Sanford - Aye
Ms. Stacey Eskew, Sangre De Cristo – Aye
Ms. Gina Mitchell, Sargent- Aye

Ms. Tina Freel, Moffat – Aye
Mr. Kurt Holland, Monte Vista – Aye
Mr. David Smalley, Mountain Valley - Aye

Ms. Wendy Fischer, Sierra Grande - Aye
Ms. Theresa Sisneros, South Conejos - Aye
Mr. Cory Off, UR Grande – Aye

The approval of Ms. Jacqueline Phillips salary range of \$100,000 at the low end and \$110,000 at the high end was approved as presented.

A motion to approve a salary range for Ms. Stacey Holland of \$90,000 at the low end and \$100,000 at the high end was made by Mr. Kurt Holland, seconded by Mr. Cory Off & the votes were cast by roll call vote as follows:

Ms. Katrina Brown, Alamosa – Absent
Mr. Dwight Mondragon, Centennial - Aye
Mr. Lloyd Garcia, Center – Abstain
Ms. Jennifer Harbert, Creede – Absent
Ms. Tina Freel, Moffat – Aye
Mr. Kurt Holland, Monte Vista – Aye
Mr. David Smalley, Mountain Valley - Aye

Mr. Brandon Thomas, North Conejos - Aye
Mr. Austin Miller, Sanford - Aye
Ms. Stacey Eskew, Sangre De Cristo – Aye
Ms. Gina Mitchell, Sargent- Aye
Ms. Wendy Fischer, Sierra Grande - Aye
Ms. Theresa Sisneros, South Conejos - Aye
Mr. Cory Off, UR Grande – Aye

The approval of Ms. Stacey Holland’s salary range of \$90,000 at the low end and \$100,000 at the high end was approved as presented.

c. Alternative Licensure Program

It was brought to the board’s attention that Ms. Tina Goar is under the impression that she will be the Professional Learning Coordinator during the 2021/2022 school year. This is a new position that was created and written into HB1345. The main duties of this position would be Alternative Licensure and Induction. The creation of this new position was never approved by the board and neither was hiring Tina Goar for the position. The board acknowledges the importance of having someone at the BOCES conduct the Alternative Licensure & Induction programs, but believes it should be handled by the Executive/SPED Director as it has in the past. Therefore, the board will move forward with not having Tina Goar act as a Professional Learning Coordinator.

A motion to not have Tina Goar act as a Professional Learning Coordinator but rather have the Executive/SPED Director handle Alternative Licensure/Induction was made by Mr. Brandon Thomas, seconded by Mr. Cory Off & the votes were cast by roll call vote as follows:

Ms. Katrina Brown, Alamosa – Absent
Mr. Dwight Mondragon, Centennial - Aye
Mr. Lloyd Garcia, Center – Aye
Ms. Jennifer Harbert, Creede – Absent
Ms. Tina Freel, Moffat – Aye
Mr. Kurt Holland, Monte Vista – Aye
Mr. David Smalley, Mountain Valley - Aye

Mr. Brandon Thomas, North Conejos - Aye
Mr. Austin Miller, Sanford - Aye
Ms. Stacey Eskew, Sangre De Cristo – Aye
Ms. Gina Mitchell, Sargent- Aye
Ms. Wendy Fischer, Sierra Grande - Aye
Ms. Theresa Sisneros, South Conejos - Aye
Mr. Cory Off, UR Grande – Aye

Not having Tina Goar act as a Professional Learning Coordinator but rather have the Executive/SPED Director handle Alternative Licensure/Induction was approved as presented.

13. Next Regular Board Meeting

August 18, 2021 @ 6:00 p.m. (NEW Time)! Meeting will be held in person with option for Zoom.

14. Adjournment

Ms. Tina Freel adjourned the meeting at 6:50 p.m.

Respectfully Submitted By:

Staci Turner, Business Manager/Recording Secretary Date

Tina Freel, President Date

Katrina Brown, Secretary Date