San Luis Valley Board of Cooperative Educational Services Special Board of Directors Meeting – January 26, 2022 Minutes Zoom Meeting

1. Call to Order

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

2. Roll Call

Roll call was taken & the following members were present:

Ms. April Gonzales, Alamosa

Mr. Dwight Mondragon, Centennial

Ms. Jennifer Castleberry, Creede

Ms. Tina Eastman, Moffat

Mr. Kurt Holland, Monte Vista

Mr. Lace Reed, Mountain Valley

Mr. Chuck Finnegan, North Conejos

Mr. Dylan Mortensen, Sanford

Ms. Kristie Duran, South Conejos

Mr. Cory Off, Upper Rio Grande

The following members were not present:

Ms. Misty Palacios, Center

Ms. Stacey Eskew, Sangre de Cristo

Ms. Gina Mitchell, Sargent

Mr. Ramon Garcia, Sierra Grande

SLV BOCES Staff & Guests:

Dr. Jacque Phillips, SLV BOCES Executive Director

Ms. Stacey Holland, SLV BOCES SPED Director

Ms. Staci Turner, SLV BOCES Business Manager

Ms. Adeline Duarte-Lee, SLV BOCES Medicaid Coordinator/Admin Assistant

3. Approval of Agenda

A motion to approve the agenda for January 26, 2022 was made by Mr. Cory Off, seconded by Ms. April Gonzales, and the votes were cast by roll call as follows:

Ms. April Gonzales, Alamosa - Aye

Mr. Dwight Mondragon, Centennial - Aye

Ms. Misty Palacios, Center - Absent

Ms. Jennifer Castleberry, Creede - Aye

Ms. Tina Eastman, Moffat - Aye

Mr. Kurt Holland, Monte Vista - Aye

Mr. Lace Reed, Mountain Valley - Aye

Mr. Chuck Finnegan, North Conejos - Aye

Mr. Dylan Mortensen, Sanford - Absent

Ms. Stacey Eskew, Sangre de Cristo - Absent

Ms. Gina Mitchell, Sargent - Absent

Mr. Ramon Garcia, Sierra Grande - Absent

Ms. Kristie Duran, South Conejos - Aye

Mr. Cory Off, Upper Rio Grande - Aye

The agenda was approved as presented.

4. Discussion Items

a. 2021/2022 Final Budget

Ms. Staci Turner shared her screen and reviewed the PowerPoint and spreadsheet she emailed prior to the meeting. First 5 slides were a quick look a funding sources. Then Ms. Turner discussed what is been voted on: Uniform Budget Summary, Resolution and Appropriation Resolution. She also showed the final budget numbers off the administrative budget, SpEd Budget, IDEA Part B Budget and the Federal Preschool Budget. Ms. Turner thanks board members who reached out prior to the meeting to ask questions regarding the proposed budget. More budget information will be presented to the board at the next meeting.

5. Action Items (BBA – Agency Board Power & Responsibilities)

a. Final 21/22 budget including; resolution and appropriation resolution

A motion to approve the Final 21/22 budget including; resolution and appropriation resolution was made by Mr. Cory Off, seconded by Mr. Dwight Mondragon, and the votes were cast by roll call as follows:

Ms. April Gonzales, Alamosa - Aye Mr. Dwight Mondragon, Centennial - Aye Ms. Misty Palacios, Center - Absent Ms. Jennifer Castleberry, Creede - Aye

Ms. Tina Eastman, Moffat - Aye Mr. Kurt Holland, Monte Vista - Aye

Mr. Lacy Reed, Mountain Valley - Aye

Mr. Chuck Finnegan, North Conejos - Aye

Mr. Dylan Mortensen, Sanford - Absent

Ms. Stacey Eskew, Sangre de Cristo - Absent

Ms. Gina Mitchell, Sargent - Absent

Mr. Ramon Garcia, Sierra Grande - Absent

Ms. Kristie Duran, South Conejos - Aye

Mr. Cory Off, Upper Rio Grande - Aye

The motion was approved as presented.

6. Next Meeting – February 16, 2022 and March 9, 2022

7. Adjournment 6:28 pm

Pospostfully Submitted By:

Respectfully Submitted by.	
Adeline Duarte-Lee, Recording Secretary	Date
Tina Eastman, President	Date
Cory Off, Secretary	Date