

**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.

