

**San Luis Valley Board of Cooperative Educational Services
Special Board of Directors Meeting – May 11, 2022 Minutes
In Person Meeting**

1. Call to Order

Ms. Tina Eastman called the meeting to order at 6:05 p.m.

3. 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. Jim Jaminet, Mountain Valley
Mr. Chuck Finnegan, North Conejos
Mr. Dylan Mortensen, Sanford
Mr. Lyn Bogal, Center
Ms. Stacey Eskew, Sangre de Cristo
Ms. Gina Mitchell, Sargent
Mr. Ramon Garcia, Sierra Grande

The following members were not present:

Ms. Kristie Duran, South Conejos
Mr. Cory Off, Upper Rio 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
Ms. Melissa Busolo, Literacy Coordinator

4. Approval of Agenda

A motion to approve the agenda for May 11, 2022 was made by Mr. Kurt Holland, seconded by Ms. Stacey Eskew, and the votes were cast by roll call as follows:

<i>Ms. April Gonzales, Alamosa - Aye</i>	<i>Mr. Chuck Finnegan, North Conejos - Aye</i>
<i>Mr. Dwight Mondragon, Centennial - Aye</i>	<i>Mr. Dylan Mortensen, Sanford - Aye</i>
<i>Mr. Lyn Bogal, Center – Aye</i>	<i>Ms. Stacey Eskew, Sangre de Cristo - Aye</i>
<i>Ms. Jennifer Castleberry, Creede - Aye</i>	<i>Ms. Gina Mitchell, Sargent - Aye</i>
<i>Ms. Tina Eastman, Moffat - Aye</i>	<i>Mr. Ramon Garcia, Sierra Grande - Aye</i>
<i>Mr. Kurt Holland, Monte Vista - Aye</i>	<i>Ms. Kristie Duran, South Conejos - Absent</i>
<i>Mr. Jim Jaminet, Mountain Valley - Aye</i>	<i>Mr. Cory Off, Upper Rio Grande - Absent</i>

The agenda was approved as presented.

5. Approval of the Consent Agenda

A motion to approve the Consent Agenda was made by Ms. Stacey Eskew, seconded by Ms. Gina Mitchell and the votes were cast by roll call as follows:

Ms. April Gonzales, Alamosa - Aye
Mr. Dwight Mondragon, Centennial - Aye
Mr. Lyn Bogal, Center – Aye
Ms. Jennifer Castleberry, Creede - Aye
Ms. Tina Eastman, Moffat - Aye
Mr. Kurt Holland, Monte Vista - Aye
Mr. Jim Jaminet, Mountain Valley - Aye

Mr. Chuck Finnegan, North Conejos - Aye
Mr. Dylan Mortensen, Sanford - Aye
Ms. Stacey Eskew, Sangre de Cristo - Aye
Ms. Gina Mitchell, Sargent - Aye
Mr. Ramon Garcia, Sierra Grande - Aye
Ms. Kristie Duran, South Conejos - Absent
Mr. Cory Off, Upper Rio Grande - Absent

The agenda was approved as presented.

6. Audience Comments & Question None

7. Reports from Administrator & Committees

a. Superintendent’s Advisory Council – Mr. Wiedeman reported on budgets and school funding in the State of Colorado. Mr. Wiedeman also stated he and other superintendent’s spoke to Ms. Tina Eastman, SLV BOCES President and Mr. Kurt Holland, SLV BOCES Vice President about concerns that had within BOCES.

b. Executive Director’s Report – Dr. Jacque Phillips reported on the following items: LRP Conference, North Conejos trailer update, MDR Concerns, Transition Update, ESY Update, Partnership with Adam State for Alternative Licensure, Hiring/resignations, New programs, Goals for next year, Year in Review.

c. Special Education Director – Ms. Stacey Holland reported on the following items: attended the National Special Education Legal Conference-Louisville, KY, hired one teacher for the visually impaired students, SEAC meeting with plans for Fall Transition will be held at BOCES, May 17 Offered PT position to 1 candidate, they declined, working in collaboration with CDE to continue building Transition Program, working in collaboration with GSN to get ESY ready, completed para assignments for Fall 2022, Induction completed for the school year-43 applicants, 37 completed programs, continue to support SSN room at Centauri, working with Dr. Katrine Gosslin, who will be returning the week of May 16 for follow up with SSN teachers, finishing final evals for RANDA, finishing file reviews for 4 students at OMS.

d. Financial Presentation - Ms. Staci Turner shared her screen and reviewed the PowerPoint and spreadsheet she emailed prior to the meeting. The slides were based on the revenue & expenditure reports that were included in the finance portion of the board packet. There was a comparison of revenues and expenditures based on the current board packet reports, and reports for the same time period during the previous year’s meeting.

8. Board Member Reports & Requests

Alamosa – Ms. April Gonzales requested a report for each district on what BOCES does; “year in review.”

Mountain Valley – Mr. Jim Jaminet reported that his district has hire Mr. Jeff Bollinger as their new superintendent.

Moffat – Ms. Tina Eastman – Looking for a new superintendent.

9. Correspondence

a. FY 2020-21 Audit & Financial December Data Pipeline Submission

10. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for Discussion of Personnel Dr Jacque Phillips

Ms. Tina Eastman asked for a motion to enter into Executive Session and invited Dr. Jacque Phillips and Mr. Scott Weideman. The motion was made by Ms. Stacey Eskew and seconded by Ms. April Gonzales. The votes were cast by roll call as follows:

- | | |
|--|---|
| Ms. April Gonzales, Alamosa - Aye | Mr. Chuck Finnegan, North Conejos - Aye |
| Mr. Dwight Mondragon, Centennial - Aye | Mr. Dylan Mortensen, Sanford - Aye |
| Mr. Lyn Bogal, Center – Aye | Ms. Stacey Eskew, Sangre de Cristo - Aye |
| Ms. Jennifer Castleberry, Creede - Aye | Ms. Gina Mitchell, Sargent - Aye |
| Ms. Tina Eastman, Moffat - Aye | Mr. Ramon Garcia, Sierra Grande - Aye |
| Mr. Kurt Holland, Monte Vista - Aye | Ms. Kristie Duran, South Conejos - Absent |
| Mr. Jim Jaminet, Mountain Valley - Aye | Mr. Cory Off, Upper Rio Grande - Absent |

The motion was approved as presented.
Executive Session began at 7:53pm. Executive Session ended at 9:05pm

11. Discussion Items None

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

A motion to approve the Action Item (a) 2nd & Final Reading of the Revision to Policy GBGJ – Staff Bereavement Leave was by Ms. Stacey Eskew, seconded by Mr. Kurt Holland and the votes were cast by roll call as follows:

- | | |
|--|---|
| Ms. April Gonzales, Alamosa - Aye | Mr. Chuck Finnegan, North Conejos - Aye |
| Mr. Dwight Mondragon, Centennial - Aye | Mr. Dylan Mortensen, Sanford - Aye |
| Mr. Lyn Bogal, Center – Aye | Ms. Stacey Eskew, Sangre de Cristo - Aye |
| Ms. Jennifer Castleberry, Creede - Aye | Ms. Gina Mitchell, Sargent - Aye |
| Ms. Tina Eastman, Moffat - Aye | Mr. Ramon Garcia, Sierra Grande - Aye |
| Mr. Kurt Holland, Monte Vista - Aye | Ms. Kristie Duran, South Conejos - Absent |
| Mr. Jim Jaminet, Mountain Valley - Aye | Mr. Cory Off, Upper Rio Grande - Absent |

The motion was approved as presented.

A motion to approve the Action Item (b) Approval of the CDE required 22/23 uniform budget summary, resolution & appropriation resolution (based on 22/23 salary schedules & SpEd/admin district assessments approved at the March 9, 2022 board meeting) was by Ms. Stacey Eskew, seconded by Mr. Dwight Mondragon and the votes were cast by roll call as follows:

Ms. April Gonzales, Alamosa - Aye	Mr. Chuck Finnegan, North Conejos - Aye
Mr. Dwight Mondragon, Centennial - Aye	Mr. Dylan Mortensen, Sanford - Aye
Mr. Lyn Bogal, Center – Aye	Ms. Stacey Eskew, Sangre de Cristo - Aye
Ms. Jennifer Castleberry, Creede - Aye	Ms. Gina Mitchell, Sargent - Aye
Ms. Tina Eastman, Moffat - Aye	Mr. Ramon Garcia, Sierra Grande - Aye
Mr. Kurt Holland, Monte Vista - Aye	Ms. Kristie Duran, South Conejos - Absent
Mr. Jim Jaminet, Mountain Valley - Aye	Mr. Cory Off, Upper Rio Grande - Absent

The motion was approved as presented.

A motion to approve the Action Item (c) Approval of new audit firm was by Mr. Kurt Holland, seconded by Mr. Jim Jaminet and the votes were cast by roll call as follows:

Ms. April Gonzales, Alamosa - Aye	Mr. Chuck Finnegan, North Conejos - Aye
Mr. Dwight Mondragon, Centennial - Aye	Mr. Dylan Mortensen, Sanford - Aye
Mr. Lyn Bogal, Center – Aye	Ms. Stacey Eskew, Sangre de Cristo - Aye
Ms. Jennifer Castleberry, Creede - Aye	Ms. Gina Mitchell, Sargent - Aye
Ms. Tina Eastman, Moffat - Aye	Mr. Ramon Garcia, Sierra Grande - Aye
Mr. Kurt Holland, Monte Vista - Aye	Ms. Kristie Duran, South Conejos - Absent
Mr. Jim Jaminet, Mountain Valley - Aye	Mr. Cory Off, Upper Rio Grande - Absent

The motion was approved as presented.

13. Legislative Report – Mr. Ramon Garcia spoke on issues pertaining to CASB and other legislative issues that affect education.

Next Meeting – August 17, 2022

14. Adjournment 9:16pm

Respectfully Submitted By:

Adeline Duarte-Lee, Recording Secretary Date

Tina Eastman, President Date

Cory Off, Secretary Date