

San Luis Valley Board of Cooperative Educational Services  
11/17/21

Steering Committee  
Minutes

Members present were Staci Turner, Stacey Holland, Rebecca Gomez, Laura Barr, Cindy Squires, Karla Stockley, and Michelle Sisneros. Margie Diaz, Kelsey Fransen, Nastasha Carizal and Charlene Blankensop were absent.  
Quorum was met.

The meeting was called to order at 3:34 pm by Staci Turner

*APPROVAL OF PREVIOUS MEETING MINUTES*

Michelle made a motion to approve the last meeting minutes, Rebecca seconded.  
10/12/21 Meeting Minutes were approved.

*AGENDA ITEMS*

Health Insurance- 2 (Cigna and Alchemy) options are being considered for different Insurance companies. We are committed to BEST Health until June 30, 2021. Laura and Michelle have volunteered for the Insurance committee.

Comprehensive Plan Update- Karla updated the committee about the work being done on the plan with Kelsey's help.

Policy Updates- Drug testing policy has had the first reading. Other policies were updated with gender neutral language.

Vision/Mission of BOCES and/or Steering Committee- the committee discussed the organization of Steering committee vs Team Leaders meeting. The Team Leaders committee is team specific. The Steering Committee is the overall picture of the agency and helps guide what is important to the BOCES organization. The Steering Committee should share info and updates on: budget, hiring, calendar.

The committee discussed ideas about a staff needs assessment, and a work session for the Steering Committee.

*AGENDA ITEMS FOR NEXT MEETING*

COVID- 19 Update on Health  
Comprehensive Plan

Meeting was adjourned at 4:25 pm Staci Turner.

**Next SLV BOCES Steering Committee meeting will be held on 12/15/21 @ 3:30 in the BOCES large conference room.**

Submitted by Laura Barr