

**San Luis Valley Board of Cooperative Educational Services
Board of Director's Meeting – May 30, 2019
Minutes**

1. Call to Order

Ms. Tina Freel called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance Was Recited

3. Roll Call

Roll call was taken & the following members were present:

Mr. Joseph Arellano, Centennial
Ms. Misty Palacios, Center
Ms. Tina Freel, Moffat
Mr. David Smalley, Mountain Valley
Mr. Logan Larsen, Sanford
Ms. Keeli McCarty, Sangre De Cristo
Mr. Walter Roybal, Sierra Grande

The following member attended via ZOOM:

Mr. Brandon Thomas, North Conejos
Ms. Gina Mitchell, Sargent

The following members were not present:

Ms. Jan DeSautell, Alamosa
Mr. Damon Gibbons, Creede
Ms. Bridget Kreutzer, Upper Rio Grande
Mr. Kurt Holland, Monte Vista
Ms. Joyce Duran, South Conejos

SLV BOCES Staff & Guests:

Ms. Nita McAuliffe, Executive Director
Ms. Staci Turner, Recording Secretary

4. Approval of Agenda

A motion to approve the agenda as amended with adding #12f Approval of the Educational Stability Grant Assurance & changing the date on the agenda from Wednesday, May 30 to Thursday, May 30 was made by Mr. Walter Roybal, seconded by Mr. David Smalley, & the votes were cast by roll call as follows:

*Ms. Jan DeSautell, Alamosa - Absent
Mr. Joseph Arellano, Centennial -Aye
Ms. Misty Palacios, Center – Aye
Ms. Damon Gibbons, Creede - Absent
Ms. Tina Freel, Moffat - Aye*

*Mr. David Smalley, Mountain Valley - Aye
Mr. Brandon Thomas, North Conejos - Aye
Mr. Logan Larsen, Sanford - Aye
Ms. Keeli McCarty, Sangre De Cristo - Aye
Ms. Gina Mitchell, Sargent- Aye*

Mr. Kurt Holland, Monte Vista – Absent
Ms. Joyce Duran, South Conejos – Absent
Ms. Bridget Kreutzer, Upper Rio Grande – Absent

Mr. Walter Roybal, Sierra Grande - Aye

The amended agenda was approved as presented.

5. Consent Agenda (BEDB – Agenda) (BBA – Agency Board Powers & Responsibilities)

Minutes (March 13, 2019) - Financial Reports - Personnel Reports

A motion to approve the consent agenda (BEDB – Agenda) (BBA – Agency Board Powers & Responsibilities) was made by Mr. Walter Roybal, seconded by Ms. Misty Palacios & the votes were cast by roll call vote as follows:

Ms. Jan DeSautell, Alamosa - Absent
Mr. Joseph Arellano, Centennial -Aye
Ms. Misty Palacios, Center – Aye
Ms. Damon Gibbons, Creede - Absent
Ms. Tina Freel, Moffat - Aye
Mr. Kurt Holland, Monte Vista – Absent
Ms. Joyce Duran, South Conejos – Absent
Ms. Bridget Kreutzer, Upper Rio Grande – Absent

Mr. David Smalley, Mountain Valley - Aye
Mr. Brandon Thomas, North Conejos - Aye
Mr. Logan Larsen, Sanford - Aye
Ms. Keeli McCarty, Sangre De Cristo - Aye
Ms. Gina Mitchell, Sargent- Aye
Mr. Walter Roybal, Sierra Grande - Aye

The Consent Agenda (BEDB – Agenda) (BBA – Agency Board Powers & Responsibilities) was approved as presented.

6. Audience Comments & Questions (BEDH – Board Members)

There were no audience comments.

7. Reports from Administration & Committees (BDA – Board Organizational Meeting)

Superintendent’s Advisory Council – Mr. Curt Wilson

Mr. Curt Wilson was not in attendance, so Ms. Nita McAuliffe updated the board concerning SAC. The SAC meeting in June will be a retreat in South Fork, & will be a problem solving type meeting. Topics for discussion may be sent to Nita. The 19/20 school year will see new Superintendents in Monte Vista, Sargent & Creede. The SAC chairperson for 19/20 will be Mr. Rob Alejo, Alamosa Superintendent & the co-chairperson will be Mr. Travis Garoutte, Mountain Valley Superintendent.

Executive Director/Director Exceptional Student Services - Ms. Nita McAuliffe

Ms. Nita McAuliffe referred the board to the Executive Director/Exceptional Student Services report that was included in the board packets. ESY (Extended School Year) will take place in June & July; which is a summer type school. Upcoming important events includes the restorative practices training the third week of June with 40 participants, & the Lindamood-Bell training the end of July & first part of August with 60 participants.

At the moment the BOCES is fully staffed for the 19/20 school year. The positions of OT, PT, Vision, Orientation & Mobility will be contracted; which is normal.

Included in Nita's packet is a "Data Summary through Time Public Reporting (2015-2018)" spreadsheet that explains numbers, percentages, graduation rates, etc. during this time period. Requirements have been met, but the biggest hurdle is achievement which is low.

8. Board Member Reports & Requests

Ms. Jan DeSautell, Alamosa, not present.

Mr. Joseph Arellano, Centennial, the new superintendent has done a great job, had 5 students attend the envirothon competition in Denver & placed in the top 3, preschool & high school graduations have taken place, looking for a middle school science teacher, principal & building/transportation director, received a safety grant to redo the front entrance, taking security more seriously due to a recent threat where law enforcement was called in, summer school will take place.

Ms. Misty Palacios, Center, everyone is ready for summer, had a small graduating class at the high school, as well as the recovery center, new this summer is a middle school summer program, will continue to have jumpstart at the high school & elementary school.

Mr. Damon Gibbons, Creede, not present.

Ms. Tina Freel, Moffat, all teachers celebrated when the school busses left for the final time, school went until after Memorial day with the last day being May 30th which was a little different, graduated 9 students, looking for a high school math teacher, counselor, social worker/psych, did hire a science teacher, offering a relocation bonus, might have the vacant board seat finally filled.

Mr. Kurt Holland, Monte Vista, not present.

Mr. David Smalley, Mountain Valley, the new building is up, first floor is dry walled, the entire building is just beautiful, will move in on October 16, hired language arts social studies teacher, band & music director, custodian/substitute bus driver, tore down the old trees @ the school, everything is just fantastic, new bus barn foundation is done.

Mr. Brandon Thomas, North Conejos, graduating class received over \$2.1 million in scholarships, have hired a principal, still need an elementary PE teacher & counselor.

Mr. Logan Larsen, Sanford, graduation went well, fully staffed for the next year with several staff members returning after taking some time off, had several retirements, excited about returning & new teachers, ready for summer.

Ms. Keeli McCarty, Sangre de Cristo, graduation has taken place, still looking for a middle school science teacher, not a lot going on, had five retirements, superintendent has one more, & expecting several more retirements next year.

Ms. Gina Mitchel, Sargent, superintendent has resigned & trying to decide whether should look for a new superintendent or hire an interim, secondary principal has retired, preparing for administrative changes in 19/20.

Mr. Walter Roybal, Sierra Grande, awarded a BEST grant with a projected start date of 2020 with being completed in August 2021 so working on getting things going, graduation moved to Friday of memorial day weekend & had a big turnout, middle of working on summer program, new programs for next year to help new students/kindergartners, freshman acclimate.

Ms. Joyce Duran, South Conejos, not present.

Ms. Bridget Kreutzer, Upper Rio Grande, not present.

9. Correspondence

None

10. Executive Session – CRS 24-6-402 (4)(h)

There was no need for an executive session.

11. Discussion Items (BDA – Board Organizational Meeting)

a. Board Meetings 2019 – 2020

A schedule of SAC & board meetings was included in the packet. There will be no meetings during the months of June & July. The July meeting will be held instead in August. Again, meetings will be held every other month except for the meetings in August & September. Meetings will take place at 7:00 p.m. the third Wednesday of each month except for March due to spring break & May due to end of year activities.

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

a. Approval of ESEA General Assurance Form (Due June 30)

Nita explained that Title III funds are flowed through the BOCES if the school receives under \$10,000. So, the ESSA General Assurance Form states how the money will be spent.

A motion to approve the ESEA General Assurance Form (Due June 30) was made by Mr. David Smalley seconded by Mr. Walter Roybal & the votes were cast by roll call vote as follows:

Ms. Jan DeSautell, Alamosa - Absent

Mr. Joseph Arellano, Centennial -Aye

Ms. Misty Palacios, Center – Aye

Ms. Damon Gibbons, Creede - Absent

Ms. Tina Freel, Moffat - Aye

Mr. Kurt Holland, Monte Vista – Absent

Ms. Joyce Duran, South Conejos – Absent

Ms. Bridget Kreutzer, Upper Rio Grande – Absent

Mr. David Smalley, Mountain Valley - Aye

Mr. Brandon Thomas, North Conejos - Aye

Mr. Logan Larsen, Sanford - Aye

Ms. Keeli McCarty, Sangre De Cristo - Aye

Ms. Gina Mitchell, Sargent- Aye

Mr. Walter Roybal, Sierra Grande - Aye

The ESEA General Assurance Form was approved as presented.

b. Approval of the 2019-2020 Budget Including the Appropriation Resolution & Resolution

Staci Turner & Nita McAuliffe explained that the budget is very preliminary. Most of the allocations have not been posted at this time. The budget must be approved by June 30 & there is not a meeting in June. A final budget must be mandatorily approved in January & accurate numbers will be presented at that time.

A motion to approve the 2019-2020 budget including the appropriation resolution & resolution was made by Ms. Misty Palacios, seconded by Ms. Keeli McCarty & the votes were cast by roll call vote as follows:

<i>Ms. Jan DeSautell, Alamosa - Absent</i>	<i>Mr. David Smalley, Mountain Valley - Aye</i>
<i>Mr. Joseph Arellano, Centennial -Aye</i>	<i>Mr. Brandon Thomas, North Conejos - Aye</i>
<i>Ms. Misty Palacios, Center – Aye</i>	<i>Mr. Logan Larsen, Sanford - Aye</i>
<i>Ms. Damon Gibbons, Creede - Absent</i>	<i>Ms. Keeli McCarty, Sangre De Cristo - Aye</i>
<i>Ms. Tina Freel, Moffat - Aye</i>	<i>Ms. Gina Mitchell, Sargent- Aye</i>
<i>Mr. Kurt Holland, Monte Vista – Absent</i>	<i>Mr. Walter Roybal, Sierra Grande - Aye</i>
<i>Ms. Joyce Duran, South Conejos – Absent</i>	
<i>Ms. Bridget Kreutzer, Upper Rio Grande – Absent</i>	

The 2019-2020 budget including the appropriation resolution & resolution was approved as presented.

c. Educator Effectiveness Assurances

Nita explained that the Educator Effectiveness Assurance is stating that the SLV BOCES is following a state approved evaluation system. SB191 RANDA is the state approved system being used by the BOCES. This is the evaluation system for all certified staff; another form has been developed for classified staff.

A motion to approve the Educator Effectiveness Assurances was made by Mr. Logan Larsen, seconded by Mr. Joseph Arellano & the votes were cast by roll call vote as follows:

<i>Ms. Jan DeSautell, Alamosa - Absent</i>	<i>Mr. David Smalley, Mountain Valley - Aye</i>
<i>Mr. Joseph Arellano, Centennial -Aye</i>	<i>Mr. Brandon Thomas, North Conejos - Aye</i>
<i>Ms. Misty Palacios, Center – Aye</i>	<i>Mr. Logan Larsen, Sanford - Aye</i>
<i>Ms. Damon Gibbons, Creede - Absent</i>	<i>Ms. Keeli McCarty, Sangre De Cristo - Aye</i>
<i>Ms. Tina Freel, Moffat - Aye</i>	<i>Ms. Gina Mitchell, Sargent- Aye</i>
<i>Mr. Kurt Holland, Monte Vista – Absent</i>	<i>Mr. Walter Roybal, Sierra Grande - Aye</i>
<i>Ms. Joyce Duran, South Conejos – Absent</i>	
<i>Ms. Bridget Kreutzer, Upper Rio Grande – Absent</i>	

The approval of the Educator Effectiveness Assurance was approved as presented.

d. First Reading of Updated & Revised Policies: GBEB-Revised, GBEB R 2-New Policy, KDBA-New Policy, KDBA-E-New, JKA-E-2-New, EBBB-Revised, EBCE-Revised, ECA/ECAB-Revised, ECAF-New Policy, ECAF R-New Policy

A motion to approve the First Reading of Updated & Revised Policies: GBEB-Revised, GBEB_R_2-New Policy, KDBA-New Policy, KDBA-E-New, JKA-E-2-New, EBBB-Revised, EBCE-Revised,

ECA/ECAB-Revised, ECAF-New Policy, ECAF_R-New Policy was made by Mr. Walter Roybal, seconded by Ms. Keeli McCarty & the votes were cast by roll call vote as follows:

<i>Ms. Jan DeSautell, Alamosa - Absent</i>	<i>Mr. David Smalley, Mountain Valley - Aye</i>
<i>Mr. Joseph Arellano, Centennial -Aye</i>	<i>Mr. Brandon Thomas, North Conejos - Aye</i>
<i>Ms. Misty Palacios, Center – Aye</i>	<i>Mr. Logan Larsen, Sanford - Aye</i>
<i>Ms. Damon Gibbons, Creede - Absent</i>	<i>Ms. Keeli McCarty, Sangre De Cristo - Aye</i>
<i>Ms. Tina Freel, Moffat - Aye</i>	<i>Ms. Gina Mitchell, Sargent- Aye</i>
<i>Mr. Kurt Holland, Monte Vista – Absent</i>	<i>Mr. Walter Roybal, Sierra Grande - Aye</i>
<i>Ms. Joyce Duran, South Conejos – Absent</i>	
<i>Ms. Bridget Kreutzer, Upper Rio Grande – Absent</i>	

The First Reading of Updated & Revised Policies: GBEB-Revised, GBEB_R_2-New Policy, KDBA-New Policy, KDBA-E-New, JKA-E-2-New, EBBB-Revised, EBCE-Revised, ECA/ECAB-Revised, ECAF-New Policy, ECAF_R-New Policy was approved as presented.

e. Approval of Roof Repairs (Quotes)

Nita explained that the roof on the west side of the building has major leaks & the winter was spent emptying tubs with water due to the leaks. CSDSIP (BOCES Insurance) did look at it & paid for the drying of carpets, etc. Nita has gotten quotes & would like to have that part of the roof repaired, so that hopefully the leaks will not be an issue for the following winter. The other roof looks good, but may need some preventative maintenance.

A motion to approve roof repairs in the amount of \$16,670 with the possibility of an additional \$5,000 in preventative maintenance was made by Mr. Walter Roybal, seconded by Mr. David Smalley & the votes were cast by roll call vote as follows:

<i>Ms. Jan DeSautell, Alamosa - Absent</i>	<i>Mr. David Smalley, Mountain Valley - Aye</i>
<i>Mr. Joseph Arellano, Centennial -Aye</i>	<i>Mr. Brandon Thomas, North Conejos - Aye</i>
<i>Ms. Misty Palacios, Center – Aye</i>	<i>Mr. Logan Larsen, Sanford - Aye</i>
<i>Ms. Damon Gibbons, Creede - Absent</i>	<i>Ms. Keeli McCarty, Sangre De Cristo - Aye</i>
<i>Ms. Tina Freel, Moffat - Aye</i>	<i>Ms. Gina Mitchell, Sargent- Aye</i>
<i>Mr. Kurt Holland, Monte Vista – Absent</i>	<i>Mr. Walter Roybal, Sierra Grande - Aye</i>
<i>Ms. Joyce Duran, South Conejos – Absent</i>	
<i>Ms. Bridget Kreutzer, Upper Rio Grande – Absent</i>	

The Roof Repairs with the possibility of Preventative Maintenance was approved as presented.

f. Approval of Educational Stability Grant Assurance

Nita explained that this is a new grant & the application will be due in the middle of June. The grant is focused on foster & homeless kids with an advocacy focused on SEL. The assurance is stating that the money will be spent in the manner in which the application says it should be spent. Schools that are currently interested in participating are Center, Sierra Grande & Alamosa.

A motion to approve Educational Stability Grant Assurance was made by Ms. Misty Palacios, seconded by Mr. Joseph Arellano & the votes were cast by roll call vote as follows:

Ms. Jan DeSautell, Alamosa - Absent
Mr. Joseph Arellano, Centennial -Aye
Ms. Misty Palacios, Center – Aye
Ms. Damon Gibbons, Creede - Absent
Ms. Tina Freel, Moffat - Aye
Mr. Kurt Holland, Monte Vista – Absent
Ms. Joyce Duran, South Conejos – Absent
Ms. Bridget Kreutzer, Upper Rio Grande – Absent

Mr. David Smalley, Mountain Valley - Aye
Mr. Brandon Thomas, North Conejos - Aye
Mr. Logan Larsen, Sanford - Aye
Ms. Keeli McCarty, Sangre De Cristo - Aye
Ms. Gina Mitchell, Sargent- Aye
Mr. Walter Roybal, Sierra Grande - Aye

The Educational Stability Grant Assurance was approved as presented.

13. Legislative Report

Seems like forever ago that it ended. The main items that were discussed are full day kindergarten, a little more money for rural education & BOCES.

14. Next Regular Board Meeting August 21, 2019 at 7:00 p.m.

There was discussion around how to get board members to attend the meetings, so that a quorum is met. It was asked that Staci send a text alert on the day of the meetings. Also, the google calendar invite seemed to work well. Tina is open to suggestions on how to get board members to attend. Nita will take an updated attendance report to June SAC meeting. This is very frustrating for the board members who attend regularly, as well as Staci & Nita.

15. Adjournment

Ms. Tina Freel adjourned the meeting at 8:06 p.m.

Respectfully Submitted By:

_____	_____
Staci Turner, Recording Secretary	Date
_____	_____
Tina Freel, President	Date
_____	_____
Jan DeSautell, Secretary	Date