

**San Luis Valley Board of Cooperative Educational Services
Special Board of Directors Meeting – March 9, 2022 Minutes**

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:

Mr. Lyn Bogle, Center
Ms. Jennifer Castleberry, Creede
Ms. Kristie Duran, South Conejos
Ms. Tina Eastman, Moffat
Ms. Stacey Eskew, Sangre de Cristo
Mr. Chuck Finnegan, North Conejos
Ms. April Gonzales, Alamosa
Mr. Kurt Holland, Monte Vista
Mr. Jim Jaminet, Mountain Valley
Mr. Dwight Mondragon, Centennial
Mr. Dylan Mortensen, Sanford
Mr. Cory Off, Upper Rio Grande

The following members were not present:

Mr. Ramon Garcia, Sierra Grande
Ms. Gina Mitchell, Sargent

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
Dr. Denise Haws, SLV BOCES School Psychologist
Ms. Kelsey Fransen, SLV BOCES SSN Teacher
Ms. Michelle Sisneros, SLV BOCES SSN Teacher
Mr. Esteban Salazar, SLV BOCES Records Clerk
Dr. Emily Romero, SLV BOCES

3. Approval of Agenda

A motion to approve the agenda for February 16, 2022 was made by Ms. Stacey Eskew, seconded by Mr. Kurt Holland, and the votes were cast by roll call as follows:

Mr. Lyn Bogle, Center - Aye
Ms. Kristie Duran, South Conejos – Aye
Ms. Stacey Eskew, Sangre de Cristo - Aye
Mr. Ramon Garcia, Sierra Grande - Absent
Mr. Kurt Holland, Monte Vista - Aye
Ms. Gina Mitchell, Sargent - Absent
Mr. Dylan Mortensen, Sanford

Ms. Jennifer Castleberry, Creede - Aye
Ms. Tina Eastman, Moffat - Aye
Mr. Chuck Finnegan, North Conejos - Aye
Ms. April Gonzales, Alamosa - Aye
Mr. Jim Jaminet, Mountain Valley - Aye
Mr. Dwight Mondragon, Centennial - Aye
Mr. Cory Off, Upper Rio Grande

The agenda was approved as presented.

Cory Off, Secretary

Date