



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:30 p.m.

Date: Wednesday, February 17, 2016

Location: Durango 9R Conference Room

Call-in instructions:

Conference Number: 1-800-832-0736

Room access code: 4687336 (dial *4687336#)

Minutes

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:30p.m.

In Attendance:

Brooks Lindner- Archuleta Board Member

Vangi McCoy- Dolores Board Member

Nancy Stubbs- Durango Board Member

Kelly McCaw- Ignacio Board Member

Jack Schuenemeyer- Cortez Board Member

Deanna Clauson- Silverton Board Member (Call In)

Kim White- Silverton Superintendent (Call In)

Dan Snowberger- Durango Superintendent

Mary Rubadeau- San Juan BOCES, Executive Director

Paula Sublett- San Juan BOCES, Director of Business Services

Lisa Reimers- San Juan BOCES, Executive Administrative Assistant

B. Approve Agenda

- Kelly McCaw, Ignacio, moved to approve the Agenda. Brooks Lindner, Pagosa, seconded. Motion passed unanimously.

C. Approve Minutes from December 16, 2015

- Brooks Lindner, Pagosa, moved to approve the Minutes from December. Kelly McCaw, Ignacio seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

- There was no audience participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

- Kelly reported that Mary Rubadeau and Adrea Bogle were present at Ignacio's last board meeting to inform and discuss BOCES partnership with the district. This was especially helpful for new board members.
- Nancy reported that Durango has been conducting community forums regarding the budget. There were two meetings in January and there will be two meetings this month. The district would like to gather information from the community regarding budget cuts or possible Mill Levies.
- Jack informed the board of Alex Carter's resignation as Superintendent. February 29th will be his last day. The Superintendent position will be advertised nationwide through CASB.
- Brooks remarked that he also appreciated meeting with Mary and Adrea regarding BOCES.
- Vangi reported on board linkages with students, staff and the Dolores School Board. Their most recent board linkage was positive and the board received good feedback from the school level.
- Deanna notified the board of the new American Legion Scholarship fund in Silverton, as well as a recent scholarship contribution from Silverton Mountain. The Silverton school board also had a recent board retreat.

B. Executive Director's Report- Mary Rubadeau

- Highlights
- ESS Workshops for school staff will be February 23rd for Elementary and Secondary workshop is March 1st. Presenters will be primarily BOCES staff.
- Received Right 4 Rural Grant (gifted) for 4 years to focus on underserved students.

- Executive Director search process is underway. There are 17 team members on the interview committee. There are two candidate finalists who will be interviewed.
 - West side is working on an expansion of New Wings. The size of the elementary aged day treatment program will be able to double after the completion of the expansion.
 - Steve Otter is taking the lead on the Take 10 grant through the Colorado Health Foundation. The grant is designed to provide staff development and equipment to integrate movement in the classroom to increase health and wellness.
 - School safety workshops lead by Kathy Morris have been taking place over this past month, consisting of trainings in Emergency Management at the school level.
 - Mary shared collaborative ideas and goals that the Superintendents shared at the SAC retreat at the end of January. The vision of Multi-Tiered Systems of Support is being emphasized, as well as Instructional Leadership Teams on a school level. BOCES will continue to support those philosophies and trainings. College and Career readiness is another goal that the Superintendents would like to focus on through blended learning and expanding credit earning.
- C. Southwest Colorado E-School Funding Model- Mary Rubadeau
- Mary presented a conceptual eSchool funding model. The previous model is based on prior year's enrollment which has been ineffective for most districts. The currently proposed model includes contributions from districts to collectively to enroll a total of 36 students to meet the funding needs. Principals would work with the eSchool principal to find and serve students within the districts that are not currently enrolled. Services are also increasing through eSchool to accommodate blended learning models and provide a variety of technical learning services.
- D. ESS Executive Director Search Update- Mary Rubadeau
- Mary reported that an interview team consisting of 17 members will interview two finalist candidates on February 24th
- E. Right 4 Rural Grant– awarded- Mary Rubadeau
- Mary reported that this grant was awarded which will focus on underserved and minority students.
- F. Early Childhood Mental Health Grant – declined- Mary Rubadeau
- Mary reported that this grant was declined by BOCES due to being unable to accomplish the goals of the grant with the amount of funding that was offered.
- G. Financial Statements through January 31, 2016- Paula Sublett
- Paula presented and reviewed the Financial Statements including the balance sheet through the end of January 2016
- H. New Hires - Mary Rubadeau
- Mary presented Mackenzie Haley as the new SWAP Specialist, Ashley Stephens, a Speech Language Pathologist who will be working on the West side, Samantha Holley, who will contract with BOCES part time as a Speech Language pathologist on the West side, and Carol Tippelt, an Orientation and Mobility Specialist who will work part time.
- I. Dismissal- Mary Rubadeau
- Lisa Hinchliffe, SLPA on the West Side was dismissed due to filling the position with a licensed Speech Language Pathologist.
- J. Vacancies Mary Rubadeau
- Currently there are no vacancies to report.

III. ACTION ITEMS

- A. Accept Financial Statements through January 31, 2016
- B. Approve New Hires
- C. Approve Dismissal

Kelly McCaw, Ignacio, moved to approve Action Items A through C. Vangi McCoy, Dolores, seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Phone-In Board Meeting – Approval of ESS Executive Director Hire – February 24, 2016, 5:30 p.m.
- Next SAC Meeting, Wednesday, March 16, 2016, Noon – 4:30 p.m., Pagosa Springs
- Next Regular San Juan BOCES Board Meeting, April 13, 2016, 5:30 p.m. Durango 9R Conference Room

V. ADJOURNMENT- The meeting was adjourned at 6:25 p.m.