



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:30 p.m.

Date: Wednesday, February 24, 2016

Location: Special Call In Meeting

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 5:35 p.m.

In Attendance (by phone)

Brooks Lindner- Archuleta Board Member

Carol Blatnik- Bayfield Board Member

Kelly McCaw- Ignacio Board Member

Vangi McCoy- Dolores Board Member

Jack Shuenemeyer- Cortez Board Member

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

- Vangi McCoy, Dolores, moved to approve the Agenda. Kelly McCaw, Ignacio seconded. Motion passed unanimously.

II. REPORTS/INFORMATION ITEMS

A. New Hire- Mary Rubadeau

- Interviews were held on February 22nd for the San Juan BOCES Executive Director of Exceptional Student Services (ESS) position. Two finalists were interviewed by a total of 17 interview team members. At the end of the interview process, teams reconvened to debrief and choose a candidate. The team chose Adrea Bogle unanimously.
 - Jack commented that between the two candidates, Adrea provided the most thorough and exceptional responses to the interview questions and that the decision of which candidate to choose was a unanimous one.
 - Vangi commented that the post interview debriefing resulted in a unanimous decision of which candidate to choose, despite having the interview team split into two, with two different sets of interview questions.

III. ACTION ITEMS

A. Approve New Hire – Executive ESS Director

- Kelly McCaw, Ignacio, motioned to approve action item A. Carol Blatnik, Bayfield, seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- 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 5:41.