



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, August 20, 2014
Location: 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:

Jack Schuenemeyer-Cortez School Board Member

Vangi McCoy – Dolores Board Member

Greg Spradling– Durango Board Member

Boe Hawkins – Mancos Board Member

Agnes Sanchez– Ignacio Board Member

Jane Edwards – Silverton Board Member

Scott Cooper – Dolores Superintendent

Kim White –Silverton Superintendent

Alex Carter – Cortez Superintendent

Bruce Hankins – Dove Creek Superintendent

Brian Hanson – Mancos Superintendent

Mary Rubadeau – San Juan BOCES, Interim Executive Director

Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Agnes Sanchez, Ignacio moved to approve the Agenda. Vangi McCoy, Dolores seconded. Motion passed unanimously.

C. Approve Minutes from June 11, 2014

Boe Hawkins, Mancos moved to approve the Minutes from June 11, 2014. Agnes Sanchez, Ignacio seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

There was no public participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

B. Executive Director's Report

Mary Rubadeau

Summer activities lead by Business Office and Administrative Assistant staff included:

- Reorganization and clean up of offices
- Updating of records, purging files
- Data Compliance reporting
- Fiscal Year End close out
- New Fiscal Year start
- Last minute personnel changes

Back to school startup tomorrow includes Leadership Team meeting, Department meetings and an All Staff gathering with activities welcoming new staff and a Key Note Speaker Brad Finch.

C. Financial Statements through June 30, 2014

Paula Sublett

Paula Sublett presented and reviewed the unaudited Financial Statements including Balance Sheet through June 30, 2014.

D. New Hires

Mary Rubadeau

Erica Keter	Social Worker
Catherine Anliker	Social Worker
Blair Ruder	Occupational Therapist
Avery Perryman	SLP-A
Jorge Hoheb	Contracted SLP
Dr. Joel Inc,	Contracted IT, Joel Mitchell

E. Resignations/Retirements:

Cristie Scott	Child Find Assist Coordinator	
	(Took position as Executive Director, Durango Arts Center)	
Lynn Schneider	Science Fair/DI Coordinator	(wants to do other things)

III. ACTION ITEMS

A. Accept Financial Statements through June 30, 2014

Agnes Sanchez, Ignacio moved to accept Financial Statements through June 30, 2014. Vangi McCoy, Dolores seconded. Motion passed unanimously.

B. Approve New Hires

Boe Hawkins, Mancos moved to approve new hires. Jane Edwards, Silverton seconded. Motion passed unanimously.

C. Accept Resignations

Vangi McCoy, Dolores moved to accept resignations. Agnes Sanchez, Ignacio seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meeting, Wednesday, September 10, 2014, Durango 9R Conference Room
- Next San Juan BOCES Board Meeting, Wednesday, September 10, 2014, 5:30 p.m., Durango 9R Board Room

Greg Spradling, Durango suggested the Board vote on Action Items as consent. It was decided that items such as new hires and resignations could be by consent, however more specific items such as Financials be separate.

V. ADJOURNMENT

Meeting adjourned at 5:55 p.m.