

**Rio Blanco Board of
Cooperative Educational Services
Minutes
August 15, 2013**

The meeting was called to order by Secretary, Leslie Nielsen at 7:06 p.m.

Board Members Present: Marnell Bradfield, Mindy Burke, Kurt Douglas, Leslie Nielsen, Paul Neilson, Jerry Oldland. Jen Hill arrived at the meeting at 7:45.

Board Members Absent: Kurt Blunt, Bill deVergie, Iris Franklin, Adair Norman, Rebecaa Rector

Others Present: Teresa Schott, Jessica Fortunato, Kris Denny, Matt Scoggins, Julia Watson, Dale McCall, John Condie.

APPROVAL OF AGENDA

Motion by Paul Neilson to approve amended agenda to include Public Input.
Second by Mindy Burke.

ROLL CALL VOTE

For: Bradfield, Burke, Douglas, Nielsen, Neilson, Oldland

APPROVAL OF CONSENT AGENDA

Motion by Paul Neilson to approve the Consent Agenda: Minutes of May 9th 2013 meeting corrected, Warrants and Finance Report, Resignation of Molly Theos and Amber Garcia, Approval of new Certified and Classified staff.

Seconded by: Kurt Douglas

ROLL CALL VOTE

For: Bradfield, Burke, Douglas, Nielsen, Neilson, Oldland

PUBLIC INPUT

Guy Gladden introduced himself to the board as the new school Psychologist for BOCES.

DISCUSSION/ACTION ITEMS

Final Budget- 2013-2014/Action:

Ms. Fortunato discussed the budget as presented and gave an explanation of the narrative. The budget reflects staffing needs and patterns for the 2013-2014 school year. Both districts had an expenditure increase for ESY services, worker's compensation insurance and claims and changes to the staffing. Both districts also received an increase in ECEA funds.

Motion by Paul Neilson to accept the Final 2013-2014 Budget as presented.

Second by Mindy Burke

ROLL CALL VOTE

For: Bradfield, Burke, Douglas, Nielsen, Neilson, Oldland

PRESENTATIONS

Dale McCall- Executive Director, Colorado BOCES Association-

CBA meets quarterly to help provide Professional Development and updates on issues. Mr. McCall thanked Teresa for attending the last meeting. Maps showing the 20 BOCES throughout the state were passed out. Colorado Digital BOCES is the new online BOCES that was formed this year. The CBA monitors legislation through the help of CASE and CASB. Mr. McCall has recently registered as a lobbyist and encouraged the board to contact with any questions or concerns.

John Condie- Field Services Manager, Colorado Department of Education

Mr. Condie gave his update on CDE and implementing significant education improvements aimed at ensuring all students graduate college and are career ready. The CDE Educator Effectiveness team supports districts and BOCES with guidelines, trainings and resources for implementing the educator effectiveness law. The 2013-2014 school year marks the first year of full implementation of the Colorado Academic Standards, the implementation of the READ Act and the first of a two-year school readiness initiative implementation process. The team's ultimate goal is to support educators as they continually improve their impact on student learning with Standards, Assessments, and Accountability Performance.

Julia Watson-GERC

Ms. Watson Northwest Regional Consultant spoke regarding the Gifted and Talented programs. Gifted students and families have access to provisions available in local communities for appropriate instruction and attainment of post-secondary workforce goals. Ms. Watson spoke of the many professional developments that would address needs of the gifted students and how to identify them in a timely manner.

ADJOURNMENT

The meeting was adjourned by Leslie Nielsen at 8:44p.m.

Respectably Submitted,

Kris Denny
Rio Blanco BOCES Board Secretary