

**Rio Blanco Board of
Cooperative Educational Services Minutes
March 21, 2013**

The President of the Board called the meeting to order at 7:07 P.M.

Board Members Present: Kurt Blunt, Marnell Bradfield, Mindy Burke, Bill deVergie, Kurt Douglas, Iris Franklin, Jen Hill, Paul Neilson, Adair Norman, Jerry Oldland, Rebecca Rector

Board Members Absent: Leslie Nielsen

Others Present: Teresa Schott, Jessica Fortunato, Kris Denny, Todd Cordrey, Susie Goettel

APPROVAL OF AGENDA

Motion by Adair Norman to approve amended agenda to table the executive session.
Second by Rebecca Rector.

ROLL CALL VOTE

For: Blunt, Bradfield, Burke, deVergie, Douglas, Franklin, Hill, Neilson, Norman, Oldland, Rector
Absent: Nielsen

APPROVAL OF CONSENT AGENDA

Motion by Adair Norman to approve the Consent Agenda: Minutes of March 21, 2013, Warrants and Finance Report
Seconded by: Kurt Douglas

ROLL CALL VOTE

For: Blunt, Bradfield, Burke, deVergie, Douglas, Franklin, Hill, Neilson, Norman, Oldland, Rector
Absent: Nielsen

PUBLIC INPUT

NA

DISCUSSION

Children's Health Fair- Ms. Schott informed the board of the April 1st and 2nd Rangely dates and April 8th and 9th Meeker dates for the health fair this year. Slots are already filling in for both districts.

NNAT2- Ms. Schott spoke of the GT universal screening. Both districts are finishing up with the screenings of all 2nd graders, a watch list will be put together and given to the GT coordinators.

Legislative Updates- Ms. Schott spoke of the 13-022 and 13-015 and how they will affect the local education agency and education.

ECEA- Ms. Schott explained that there had been some eligibility changes to the ECEA and we will do an Appendix A to update the comprehension plan.

Operating Agreement Draft- A draft of the operating agreement was presented to the board. Darryl Farrington, Todd Cordrey and Susie Goettel reviewed the operating agreement draft. Teresa asked the board to go over it and get back with her on any questions or concerns. The operating agreement must be submitted annually regardless of changes.

Budget and Narrative- Ms. Fortunato explained the changes made for both districts for the 2013-2014 school year. She explained the changes to the structure of the preschool affecting the budget and adding the cost of the benefits for the Meeker district.

State Performance Plan- Ms. Schott explained that we have met all indicators, our data and paper work submitted met all requirements.

Next Meeting Date- The board discussed that the next meeting date would be May 9th at 7:00 p.m. in Meeker at the Administration Building. This meeting will include an executive session.

Grants are being completed: Ms. Schott discussed the CPP, IDEA, Gifted and Talented and 12-1345 grants that we are working on, all preliminary deadlines are met. The grants that we receive will support both districts through trainings like the leading the learning.

ADJOURNMENT

The meeting was adjourned by Jen Hill at 7:43 .m.

Respectably Submitted,

Kris Denny
Rio Blanco BOCES Board Secretary