

**Rio Blanco Board of
Cooperative Educational Services
Minutes
May 15, 2014**

The meeting was called to order by President, Kurt Blunt at 6:59 p.m.

Board Members Present: Tom Allen, Kurt Blunt, Marnell Bradfield, Mindy Burke, Bill deVergie, Kurt Douglas, Jen Hill, Leslie Nielsen, Todd Shults, Sam Tolley and Annette Webber.

Board Members Absent: Bud Ridings

Others Present: Teresa Schott, Jessica Fortunato, Kris Denny, Brad Bauer, Matt Scoggins, Dan Morris, Louise Dahl, Adam Dahl, Priscilla Wells and family.

APPROVAL OF AGENDA

Motion by Mindy Burke to accept the amended agenda to add the resignation of Gretchen Huebner and the new required bank resolution.

Second by Leslie Nielsen

ROLL CALL VOTE

For: Allen, Blunt, Bradfield, Burke, deVergie, Douglas, Hill, Nielsen, Shults, Tolley, Webber

Absent: Bud Ridings

APPROVAL OF CONSENT AGENDA

Motion by Mindy Burke to approve the Consent Agenda: Minutes of the March 20, 2014 meeting, Warrants and Finance Report, Resignations of Bruce Crowhurst, Kristen Namminga and Stephanie Overton; Resignations/Retirements of Priscilla Wells and Louise Dahl

Seconded by: Leslie Nielsen

ROLL CALL VOTE

For: Allen, Blunt, Bradfield, Burke, deVergie, Douglas, Hill, Nielsen, Shults, Tolley, Webber

Absent: Bud Ridings

PUBLIC INPUT

Presentation of the retirements of Louise Dahl and Priscilla Wells, employees that served our community and districts with over 50 years combined service.

DISCUSSION/ACTION ITEMS

Dan Morris

Mr. Morris discussed eNet Colorado, an online learning program to support professional development for BOCES and eNet partners. Within the program, there are learning sites to support student courses for small rural districts and options to build customized digital learning. eNet offers support through the state and allows collaboration opportunities amongst districts.

CIMP

Ms. Schott discussed the CIMP- which is now CCIP- Colorado Continuous Improvement Process. The objectives will focus on successful outcomes for students with disabilities through a tiered system with a layered continuum of support. CDE is committed to working collaboratively in a partnership with AUs to develop and strengthen their capacity to implement, scale up and sustain system change at the administrative unit level.

Gifted and Talented-SAC vacancies

Ms. Schott explained what the State Advisory Committee members do and that they are looking for new members for the 2014-2017 term. The state is looking for parents, educators and community members who have commitment and interest in gifted education. Any interested parties are encouraged to apply.

2014-2015 Budget/Action

Ms. Fortunato explained the narrative and the overview of the budget for each of the member districts. She reviewed changes from the Preliminary budget presented to the board at the March 2014 meeting. She discussed the revenue allocations and explained that they will be adjusted when final allocations are released. The Board approved the revised 2014-2015 budget, as presented.

Motion by Jen Hill to approve the 2014-2015 Budget as presented

Seconded by: Mindy Burke

ROLL CALL VOTE

For: Allen, Blunt, Bradfield, Burke, deVergie, Douglas, Hill, Nielsen, Shults, Tolley, Webber

Absent: Bud Ridings

Certified Staff Recommendations/Action

Ms. Schott discussed and explained the certified staff recommendations for the 2014-2015 school year. Ms. Fortunato will be sending out new contracts in the next few weeks.

Motion by Jen Hill to accept the certified staff recommendations as presented

Seconded by: Mindy Burke

ROLL CALL VOTE

For: Allen, Blunt, Bradfield, Burke, deVergie, Douglas, Hill, Nielsen, Shults, Tolley, Webber

Absent: Bud Ridings

Bank Resolution

Ms. Fortunato discussed and presented the new bank form required for Municipal/Public Funds Banking resolution.

Motion by Mindy Burke to accept the bank resolution that states the undersigned officials of the government, municipal or public entity named above hereby certify and state under penalty of perjury that the entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

Seconded by: Kurt Douglas

ROLL CALL VOTE

For: Allen, Blunt, Bradfield, Burke, deVergie, Douglas, Hill, Nielsen, Shults, Tolley, Webber

Absent: Bud Ridings

Meeting Dates 2014-2015

Rangely- August 28th 2014 Ribbon Cutting at CNCC meeting to follow at the EEC,

Meeker- November 20th 2014,

Rangely March 12th 2015,

Meeker May 21st 2015

Director Contract/ Action

Mr. Blunt and Ms. Nielsen met and discussed the details of the director's contract. Her previous housing allowance of \$6000.00 was added to her salary. Her previous housing disclosure is no longer part of her contract. A raise of 1.9%, plus Meeker's step was added together then divided in half to come to the final amount of the director's raise for her 2014-2015 contract. The director's contract will be for a one-year term and the renewal date of the contract will be changed to March 15th of each year.

Motion by Leslie Nielsen to accept the director's contract as presented
Seconded by: Mindy Burke

ROLL CALL VOTE

For: Allen, Blunt, Bradfield, Burke, deVergie, Douglas, Hill, Nielsen, Shults, Tolley, Webber

Absent: Bud Ridings

ADJOURNMENT

The meeting was adjourned by President Kurt Blunt at 8:48 p.m.

Respectably Submitted,

Kris Denny
Rio Blanco BOCES Board Secretary