

**Rio Blanco Board of
Cooperative Educational Services
Minutes
May 9, 2013**

The President of the Board called the meeting to order at 7:02 a.m.

Board Members Present: Kurt Blunt, Mindy Burke, Bill deVergie, Iris Franklin, Leslie Nielsen, Paul Neilson, Adair Norman, Jerry Oldland, Rebecca Rector

Board Members Absent: Marnell Bradfield, Kurt Douglas, Jen Hill

Others Present: Teresa Schott, Jessica Fortunato, Kris Denny, Susie Goettel, Brad Bauer

APPROVAL OF AGENDA

Motion by Paul Neilson to approve amended agenda to include the sell of the computers.
Section IV item F.
Second by Mindy Burke.

ROLL CALL VOTE

For: Blunt, Burke, deVergie, Franklin, Nielsen, Neilson, Norman, Oldland, Rector

Absent: Bradfield, Douglas, Hill

APPROVAL OF CONSENT AGENDA

Motion by Mindy Burke to approve the Consent Agenda: Minutes of March 21, 2013 meeting, Warrants and Finance Report, Resignation of Vicki Douglas and Quinton Kent as GT Coordinators
Seconded by: Iris Franklin

ROLL CALL VOTE

For: Blunt, Burke, deVergie, Franklin, Nielsen, Neilson, Norman, Oldland, Rector

Absent: Bradfield, Douglas, Hill

PUBLIC INPUT

NA

DISCUSSION/ACTION ITEMS

Operating Agreement/Action:

Ms. Schott discussed the changes made to the operating agreement. Section F was changed to read the BOCES "Board" is responsible in making any decisions to determine the result of defense.

Motion by Jerry Oldland to approve the Operating Agreement
Second by Mindy Burke.

ROLL CALL VOTE

For: Blunt, Burke, deVergie, Franklin, Nielsen, Neilson, Norman, Oldland, Rector

Absent: Bradfield, Douglas, Hill

New Disability Codes Implementation Dates:

Ms. Schott requested that the BOCES adopt the new disability categories effective July 1st 2013.

Certified Staff Recommendations/Action:

Ms. Schott discussed and explained the certified staff recommendations for the 2013-2014 school year. Ms. Fortunato will be sending out new contracts in the next few weeks.

Motion by Leslie Nielsen to approve the certified staff recommendations as presented.
Second by Rebecca Rector.

ROLL CALL VOTE

For: Blunt, Burke, deVergie, Franklin, Nielsen, Neilson, Norman, Oldland, Rector

Absent: Bradfield, Douglas, Hill

Final Budget- 2013-2014/Action:

Ms. Fortunato discussed the budget as presented and in addition gave an explanation of ESY, Deferred Revenue, High Cost Students, and the Paraprofessionals benefits in Meeker.

FY 2011-2012 Audit and ADE Submission:

Ms. Scott discussed the certified letter that CDE evaluated the BOCES performance and has determined the BOCES has met all requirements for 2011-2012 and the ADE financial data submission for the second consecutive year.

MEETING DATES

The board discussed meeting dates for the 2013-2014 school year.

August 15th in Rangely

October 10th via Video Conference

March 13th via Video Conference

May 15th in Meeker

The February (Saturday meeting) will be held in Meeker, date to be announced.

The Sale of BOCES Computers

The board discussed the sale of the outdated technology equipment. Staff and family members have voiced interest in purchasing.

Motion by Leslie Nielsen to approve the selling of the older computers to staff.
Second by Adair Norman.

ROLL CALL VOTE

For: Blunt, Burke, deVergie, Franklin, Nielsen, Neilson, Norman, Oldland, Rector

Absent: Bradfield, Douglas, Hill

Executive Director Contract/Action-Executive Session

Motion by Mindy Burke, I move that the Board of Education go into executive session to discuss personnel matters required to be kept confidential by the Colorado Open Records Act, Article 72, Title 22, C.R.S., and that by this motion the Board announces that such is the purpose of the executive session.

Second by Adair Norman.

ROLL CALL VOTE

For: Blunt, Burke, deVergie, Franklin, Nielsen, Neilson, Norman, Oldland, Rector

Absent: Bradfield, Douglas, Hill

ADJOURNMENT

The meeting was adjourned by Jen Hill at 8:51 p.m.

Respectably Submitted,

Kris Denny
Rio Blanco BOCES Board Secretary