

**Rio Blanco Board of
Cooperative Educational Services
Minutes
November 27, 2012, 6:00 p.m.**

The President of the Board called the meeting to order at 6:07 P.M.

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

Board Members Absent: Kurt Douglas, Rebecca Rector

Others Present: Teresa Schott, Jessica Fortunato, Kris Denny, Todd Cordrey, Matt Scoggins, Susie Goettel, Jason Hightower, Jim Hanks, Jeremy Voytko, Peggy Griffin, Janelle Urista

APPROVAL OF AGENDA

Motion by Mindy Burke to approve the Agenda as presented.
Second by Adair Norman.

ROLL CALL VOTE

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

APPROVAL OF CONSENT AGENDA

Motion by Leslie Nielsen to approve the Amended Consent Agenda: **Minutes** of August 22, 2012, Resignations of Tena Tolley, Christena Hairston and Marci Nielsen. New Classified Staff: Jennifer Beck, Jeannie Williams and Angela Castaldo
Seconded by: Adair Norman

ROLL CALL VOTE

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

PUBLIC FORUM – There was no public input at this time.

DISCUSSION / ACTION ITEMS

Final Audit- Matt Scoggins from Colorado CPA Services

Mr. Scoggins presented the final audit report and was pleased at his findings. CCPA used the GAP stand point and no journal issues were required by the CCPA. All material was presented correctly and was very organized which made the audit run smoothly. Mr. Scoggins encouraged the board to be diligent in their role as the board, in regards to the oversight of Rio Blanco BOCES.

Motion by Jerry Oldland to accept the final audit from Colorado CPA Services as presented.
Seconded by: Adair Norman

ROLL CALL VOTE

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

Medicaid Audit:

Kris Denny discussed the Medicaid review by Public Consulting Group. This was an audit to be sure that procedures were being followed correctly by the BOCES and staff in Rangely and Meeker. Rangely's audit went well and we were asked to complete a CAP letter explaining how we were to correct the errors that were found. This was for our benefit in case of an actual audit from Medicaid. CAP letter was sent to CDE.

Gifted and Talented:

Teresa Schott spoke regarding new changes for the gifted and talented program. ALP's are being worked on. Becky Hughes and Teresa attended the National GT conference and all GT coordinators will attend a conference in January.

191 Training:

Teresa Schott informed the board that both districts had representation at the CDE training in Steamboat.

Horizons MOU:

Teresa Schott spoke that she was currently reviewing the current MOU and will be finalizing with staff and Kathy Northcutt from Horizons. New processes are in place to be sure that we stay in compliance.

Child Find:

Teresa Schott spoke of educating the community that Child Find is a yearlong process and Children's Health Fair is a community activity that helps families whom might have been missed throughout the year. Connections for Kids in Craig, is seeking more information to help support and educate the community with Child Find and the ABCD Project. Teresa and the preschool teachers will be attending a transdisciplinary play based training.

Para Update:

Teresa Schott spoke of the number of special education children that have moved out of the community. This prompted her to move one of the Para's from the RJSHS to the preschool. She explained that the preschool would hopefully be going to a four-day schedule so the Para would be a big help with our numbers. We will have to re-visit the number of children to determine how many Para's we will need next year.

CPP Onsite:

Mary Delmar of CDE did a onsite review and was pleased with our fall quarterly report.

1345 Update:

Teresa Schott explained that the funding would provide formative assessment training and the Leading the Learning program.

SSN:

Teresa Schott discussed the SSN classroom. This will help students have access to life skills and learn every day tasks.

Comprehensive Plan:

Teresa Schott explained that the Comprehension Plan was submitted but that we have not yet seen results back yet.

Consolidated Federal Program Onsite:

Wes Montoya did a random review of our program and was pleased with the Title 1 classroom and use of the funds.

Consolidated Federal Programs Application Approval:

Teresa Schott explained the CFP application had been approved.

ADJOURNMENT

The meeting was adjourned by Jen. Hill at 6:45 p.m.

Respectably Submitted,

Kris Denny
Rio Blanco BOCES Board Secretary