

**Rio Blanco Board of
Cooperative Educational Services
Minutes
May 10th 2016**

The meeting was called to order by the President of the Board, Leslie Nielsen at 6:54 p.m.

Board Members Present: Tom Allen, Kevin Amack, Bob Dorsett, Joyce Key, Leslie Nielsen, Todd Shults and Annette Webber

Board Members Absent: Bill deVergie, Kurt Douglas, Bud Ridings, David Smith and Sam Tolley

Others Present: Teresa Schott, Brad Bauer, Jessica Fortunato, Kris Denny, Chris Selle and Matt Scoggins

APPROVAL OF AGENDA

Motion by Joyce Key to accept the agenda as presented.
Second by Tom Allen

ROLL CALL VOTE

For: Allen, Amack, Dorsett, Key, Nielsen, Shults, Webber

Absent: deVergie, Douglas, Ridings, Smith and Tolley

APPROVAL OF CONSENT AGENDA

Motion by Todd Shults to approve the Consent Agenda: Minutes of the Marc 29th 2016 meeting, Warrants and Finance Report, Resignations of Amy Patterson-Meeker Elementary Paraprofessional, Kristina Garr- Barone Middle School Paraprofessional. Second by Kevin Amack

ROLL CALL VOTE

For: Allen, Amack, Dorsett, Key, Nielsen, Shults, Webber

Absent: deVergie, Douglas, Ridings, Smith and Tolley

PUBLIC INPUT - N/A

DISCUSSION/ACTION ITEMS

2016-17 Budget Approval

Ms. Fortunato explained the narrative and the overview of the budget for each of the member districts. The Board approved the revised 2014-2015 budget, as presented.

Motion by Annette Webber to approve the 2016-2017 Budget, seconded by Tom Allen

Roll Call

For: Allen, Amack, deVergie, Dorsett, Key, Nielsen, Ridings, Shults, Smith, Tolley

Absent: Douglas, Webber

For: Allen, Amack, deVergie, Dorsett, Key, Nielsen, Ridings, Shults, Smith, Tolley

Absent: Douglas, Webber

Motion by Sam Tolley to nominate Kris Denny as Secretary to the BOCES Board

Second by Bud Ridings

Roll Call

For: Allen, Amack, deVergie, Dorsett, Key, Nielsen, Ridings, Shults, Smith, Tolley

Absent: Douglas, Webber

School Health Services Corrective Action Plan

Ms. Denny explained the compliance desk review for Medicaid. One compliance attendance issue was found and resolved through a few changes with the employee providing services and the building secretary. The School Health Services and The Pubic Consulting Group thanked the BOCES for our quick response implementing the changes.

2015-2016 Preliminary Budget

Ms. Fortunato explained the narrative and the overview of the budget for each of the member districts. She reviewed changes from the 2015-2016 budget that are reflected in 2016-2017 preliminary budget. She discussed the revenue allocations and explained that they will be adjusted when final allocations are released.

Motion by Joyce Key to acknowledge the review of the 2016-2017 preliminary budget.
Seconded by: Todd Shults

Roll Call

For: Allen, Amack, deVergie, Dorsett, Key, Nielsen, Ridings, Shults, Smith, Tolley

Absent: Douglas, Webber

Executive Session/Directors Contract-

Motion by Sam Tolley to move that the Board of Education go into executive session to discuss the Director's contract, 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 action is the purpose of the executive session. Entered in at 8:25p.m.

Second by Todd Shults

Roll Call

For: Allen, Amack, deVergie, Dorsett, Key, Nielsen, Ridings, Shults, Smith, Tolley

Absent: Douglas, Webber

The Board along with Jessica Fortunato and Brad Bauer entered the Executive Session at 8:25 P.M.

The Board exited the Executive Session at 9:15 P.M.

Executive Directors Evaluation/Contract

Motion by Sam Tolley to pursue a 2 year contract for Teresa Schott for the academic year 2016-2017.

Second by Bud Ridings

Roll Call

For: Allen, Amack, deVergie, Dorsett, Key, Nielsen, Ridings, Shults, Smith, Tolley

Absent: Douglas, Webber

Next Meeting: The board discussed and agreed that our next BOCES Board meeting will be held on Tuesday May 10th 2016 in Rangely.

ADJOURNMENT

The meeting was adjourned by the President of the Board, Leslie Nielsen at 9:25 p.m.

Respectably Submitted,

Kristine Denny
Rio Blanco BOCES Board Secretary