Rio Blanco Board of Cooperative Educational Services Minutes Sept 20th 2016

The meeting was called to order by the President of the Board, Leslie Nielsen at 5:56 p.m.

Board Members Present: Tom Allen, Kevin Amick, and Bill deVergie, Bob Dorsett, Kurt Douglas, Joyce Key, Leslie Nielsen, Bud Ridngs, Todd Shults, David Smith, Sam Tolley and Annette Webber

Board Members Absent: N/A

Others Present: Teresa Schott, Jessica Fortunato, Matt Scoggins and Shari Plummer

APPROVAL OF AGENDA

Motion by Annette Webber to accept the agenda as presented.

Second by Kurt Douglas

ROLL CALL VOTE

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

Absent: N/A

APPROVAL OF CONSENT AGENDA

Motion by Joyce Key to approve the Consent Agenda: Minutes of the May 10th 2016 meeting, Warrants and Finance Report, New Hires of Amy Rundburg- Meeker HS Para, Rochelle Quinn- Barone MS Para, Nikki Keetch- MES Preschool Para, Jamie Dale- Resource Teacher MES, Amanda Sheridan- Resource Teacher RJSHS, Karli Pena- Rangely Preschool Para, Sara Ammerman- Rangely Preschool Para. Resignations of Rebekah Savage- Resource Teacher Parkview Elementary and Jackie Meyer- Resource Teacher Meeker Elementary Second by Todd Shults

ROLL CALL VOTE

For: Allen, Amack, deVergie, Dorsett, Douglas, Key, Nielsen, Ridings, Shults, Smith, Tolley and Webber Absent: N/A

PUBLIC INPUT - N/A

DISCUSSION/ACTION ITEMS

2016-17 Budget Approval

The narrative and the 2016-2017 budget was presented to the board. No discussion.

Motion by Kurt Douglas to approve the 2016-2017 Budget as presented. Second by Annette Webber

ROLL CALL VOTE

For: Allen, Amack, deVergie, Dorsett, Douglas, Key, Nielsen, Ridings, Shults, Smith, Tolley and Webber Absent: N/A

ADJOURNMENT

The meeting was adjourned by the President of the Board, Leslie Nielsen at 6:01 p.m.

Respectably Submitted,
Kristine L. Denny, Rio Blanco BOCES Board Secretary
Leslie Nielsen, Rio Blanco BOCES President of the Board