

**Rio Blanco Board
Cooperative Educational
Services Minutes
February 21, 2019**

The meeting was called to order by President Kevin Amack at 6:30 p.m.

Board Members Present: Kevin Amack, Jason Cox, Bob Dorsett, Joyce Key, Bud Ridings, Sam Tolley

Others Present: Teresa Schott, Brad Bauer, Jessica Fortunato, Kris Denny, Matt Scoggins, Kurt Douglas

APPROVAL OF AGENDA

Motion by Joyce Key to accept the agenda as amended to add a discussion of the approval and submission of the Grants as Action Item D.

Second by Jason Cox

ROLL CALL VOTE

For: Amack, Cox, Dorsett, Key, Ridings, Tolley

Absent: N/A

APPROVAL OF CONSENT AGENDA

Motion by Sam Tolley to approve the Consent Agenda: Minutes of the December 11, 2018 meeting, Warrants and Finance Report, with one correction of the minutes to reflect December 11, 2019

Second by Bud Ridings

ROLL CALL Vote

For: Amack, Cox, Dorsett, Key, Ridings, Tolley,

Absent : N/A

PUBLIC INPUT - N/A

DISCUSSION/ACTION ITEMS

- a. BOCES Policy GBEB, staff Conduct, 2nd reading
- b. BOCES Policy GBEB-R-2, Staff Conduct, 2nd reading
- c. BOCES Policy KDBA, Parent Notification, 2nd reading
- d. BOCES Policy KDBA*-E, Parent Notification, 2nd reading

Ms. Schott explained the policies presented are from CASB, written and approved, mandatory reporting for all staff. Standard new regulations notifying parents of timelines on staff conduct.

e. CD/Savings account fund balance

Ms. Fortunato informed the board that the balance of the savings account which is with the Rio Blanco Schools Federal Credit Union is \$42, 878.0, this balance is after the purchase of the BOCES vehicle. The board discussed options of savings and CD's and what is possibly a higher return. They agree to leave the savings account as is for now and research rates for the next BOCES meeting.

f. BOCES Climate Survey Results

Ms. Schott explained to the board the results of the Climate Survey as presented, additional support around Professional Development and the Induction Program was mentioned. Paraprofessional training will be done for the next school year with both districts but for the starting of the year we did not have any new Paras. Professional developments are offered to both districts. An Induction program is in place with a coordinator in both districts with mentors for all new teachers. GT and SPED had a few ups and downs but issues are being resolved as they arise. The Speech caseload is growing, possibly adding a Para for Jordan, trying to come up with ideas between Brad and Steve Smith to help out Jordan. The Speech Para from Rangely is helping out taking on more students. Preschool moving forward and doing a good job. Backpack Program was appreciated. Also there was a concern about the nurse in Meeker working from home as a fulltime employee. Chris Selle sent out an email clarifying that she is a part-time employee that does some of her paperwork at home, next year she will be 3 days a week and the 3rd year she will go to fulltime if the district is still going in this direction.

g. CDE 2017-2018 Data Pipeline and Audit Acceptance

Ms. Fortunato informed the board that CDE sent to the board, Executive Director and Jessica that the submission was accepted, no compliance issues or concerns related to state statutes. All documentation matched and completed in a timely manner.

Executive Session/ Director's Evaluation / ACTION

Motion by Bob Dorsett to move that the Board of Education go into executive session to discuss personnel matters pertaining to the Executive Directors evaluation, 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 7:24p.m.

Second by Joyce Key

ROLL CALL Vote

For: Amack, Cox, Dorsett, Key, Ridings, Tolley,

Absent : N/A

Time out of Executive Session: 8:10 p.m.

ACTION ITEMS

a. Acknowledgement of 2019-2020 Preliminary Budget/ACTION

Ms. Fortunato explained the narrative and the overview of the budget for each of the member districts. She explained that there were no changes from the 2018-2019 budget to the 2019-2020 preliminary budget. Discussions have started regarding possibly adding some Paraprofessionals in Speech and making some changes to the School Psychology positions. Superintendents will be meeting with Teresa regarding their district's needs. Another review of the budget will be at the board meeting in April. The board members commented to Jessica how they were pleased with the format and easier to understand.

Motion by Sam Tolley to acknowledge the 2019-2020 Preliminary Budget as presented.

Seconded by: Bob Dorsett

ROLL CALL VOTE

For: Amack, Cox, Dorsett, Key, Ridings, Tolley

Absent: N/A

b. Acceptance of the Director's Evaluation and Results

Motion by Bud Ridings to accept the Director's evaluation results as presented and discussed.

Seconded by: Jason Cox

ROLL CALL VOTE

For: Amack, Cox, Dorsett, Key, Ridings, Tolley

Absent: N/A

c. Approval of Director's 2019-2020

Motion by Bob Dorsett to approve the Director's 2019-2020 Contract Extension

Seconded by: Jason Cox

ROLL CALL VOTE

For: Cox, Dorsett, Key, Tolley

Against: Amack, Ridings

Absent: N/A

Vote passes 4/2, Mr. Amack explained to Teresa that the whole board will be involved with the discussion and content of the contract.

d. Grants being Completed/Submitted/ACTION

The following grants are up for renewal; CPP, IDEA Part B, IDEA Preschool, SWAP, Gifted and Talented, GERC, Universal Screening and Qualified Personnel Grant, 1345 State ED Priorities, Perkins Grant. Ms. Schott explained the grants and how they would benefit the BOCES and the districts if received and asked the board to approve submission of all the applications for the 2019-2020 school year.

Motion by Joyce Key to approve the applications/submissions for the grants presented.

Second by Bud Ridings

ROLL CALL VOTE

For: Amack, Cox, Dorsett, Key, Ridings, Tolley

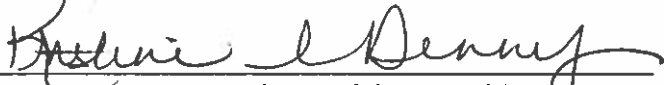
Absent: N/A

Next Meeting: April 23rd 2019

ADJOURNMENT

The meeting was adjourned by the President of the Board Kevin Amack at 8:23 p.m.

Respectably Submitted,



Kristine L. Denny, Rio Blanco BOCES Board Secretary



Kevin Amack, Rio Blanco BOCES President of the Board