



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES/Southwest BOCS
Joint Board of Directors Meeting
Time: 5:30 p.m.
Date: Monday, May 10, 2010
Location: Durango 9-R Board Room
201 E 12th St., Durango, CO

Minutes

JOINT SJ BOCES/SWBOCS MEETING

In Attendance:

Sandra Pyle – Dolores Board Member
Mark MacHale – Dolores Superintendent
Barbara Wickman – Bayfield Board Member
Dean Hill – Bayfield Superintendent
Brian Hanson – Mancos Superintendent
Lisa Wegner – SWBOCS Executive Director
Steve Strong – Dolores County Superintendent (Dove Creek)
Dave McCuskey – Dolores County Board Member (Dove Creek)
Toby Roderick – Ignacio Board Member
Jackie Fisher – Cortez Board Member
Michael Canzona – Cortez Student Achievement
Bill Nobles – Archuleta Board Member
Mark DeVoti – Archuleta Superintendent
Jeff Hatfield – SJBOCES Technology Coordinator
Kim White – Silverton Superintendent
Cliff Pohlman – Silverton Board Member
Keith Owen – Durango Superintendent
Randy Boyer – SJBOCES Executive Director
Paula Sublett – SJBOCES Director Business Services
Steve Otter – SJBOCES CTE/PD Coordinator

I. OPENING OF MEETING

A. Call to Order, Establish Quorum-Barbara Wickman, Bayfield
Meeting called to order at 5:47 p.m.

B. Approve Agenda

Jackie Fisher, Cortez, motioned to approve agenda.

Toby Roderick, Ignacio seconded. Motion passed unanimously.

C. Approve Minutes from April 29th, 2010
Sandra Pyle, Dolores, motioned to approve minutes.
Bill Nobles, Archuleta, seconded. Motion passed unanimously.

D. Call to Audience for Public Participation
There was no public participation.

II. REPORTS/INFORMATION ITEMS

- A. BOCES Board Elections
- B. MOU to participate in the Race to the Top
Discussion
- C. 2010-2011 BOCES Calendar
Discussion
- D. 2010-2011 SJ BOCES Proposed Budget
Discussion
- E. 2010-2011 SJ BOCES Contract Employee List

III. ACTION ITEMS

- A. Elect BOCES Board President, Vice President, Secretary and Treasurer
President-
Dave McCuskey, Dove Creek, nominated Barbara Wickman, Bayfield;
Toby Roderick, Ignacio seconded; motion passed unanimously.

Jackie Fisher, Cortez, declined as nominee stating she felt it was very important but she didn't have time. Chris Kloster, Mancos, who was absent, had previously stated because of new job responsibilities he would not be able to accept a nomination. Additionally, Andy Burns, Durango, who was also absent, would not likely want to accept the position as Keith Owen noted he had only been a Board member for three months.

Vice President-

Sandra Pyle, Dolores, nominated Jackie Fisher, Cortez; Dave McCuskey, Dove Creek, seconded; motion passed unanimously.

Secretary-

Jackie Fisher, Cortez, nominated Bill Nobles, Archuleta; Sandra Pyle, Dolores, seconded; motion passed unanimously.

Treasurer-

Jackie Fisher, Cortez, nominated Sandra Pyle, Dolores for Treasurer; Dave McCuskey, Dove Creek, seconded; motion passed unanimously.

Slate of Officers Approval-

Dave McCuskey motioned to approve; Cliff Pohlman seconded; motion passed unanimously.

- B. Approve MOU for Participation in Race to the Top
Bill Nobles motioned to approve signing MOU as presented.
Dave McCuskey seconded; motion passed unanimously.

C. Approve 2010-2011 BOCES Calendar

Jackie Fisher motioned to approve calendar as presented.
Bill Nobles seconded; motion passed unanimously.

D. Approve 2010-2011 BOCES Contract Employee List

Dave McCuskey motioned to approve contract list. Jackie Fisher seconded.
Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Conferencing Demonstration for June 7th BOCES Board Meeting
Jeff Hatfield and Steve Otter demonstrated the use of Adobe Connect video conferencing including voting capability feature.
- Next Joint BOCES Board Meeting June 7th, 2010 5:30 p.m. via Adobe Connect and Durango School District Board room
 1. Approve Proposed Budget for 2010-2011
 2. Board President and Secretary Sign Employee Contracts
- Next SAC Meeting (Joint Meeting), June 16th, 2010 9:30 a.m., Durango

V. ADJOURNMENT

Meeting adjourned at 7:00 p.m.