

# **Santa Fe Trail BOCES**

## **Minutes – August 31, 2016**

Roll call was taken at 6:00 p.m. Members present were Crystal Provost, Angela Ayala, Bill Deal, Bob Bamber and Greg Spitzer.. Also present were Elsie Goines, Tonya Rodwell, Dave Eastin (via conference call), Rick Lovato, Dennis Veal, Kermit Snyder (voting for Rocky Ford), Sandy Malouff and Dottie Burnett.

### Additional Agenda Items

There were no additions to the agenda.

Motion to approve the agenda as presented.

Motion: Provost

Second: Bamber

Vote: Provost-aye; Ayala-aye; Deal-aye; Snyder-aye; Bamber-aye; Spitzer-aye. Carried.

### Approval of Minutes of Regular Board June 29, 2016.

Motion to approve the minutes of June 29, 2016 as presented.

Motion: Bamber

Second: Provost

Vote: Provost-aye; Ayala-aye; Deal-aye; Snyder-aye; Bamber-aye; Spitzer-aye. Carried.

### Approval of Bills for June & July, 2016.

Motion to approve the bills for June & July, 2016 as presented.

Motion: Provost

Second: Ayala

Vote: Provost-aye; Ayala-aye; Deal-aye; Snyder-aye; Bamber-aye; Spitzer-aye. Carried.

### Approval of Financial Report – July, 2016

Motion to accept the financial report as presented.

Motion: Provost

Second: Bamber

Vote: Provost-aye; Ayala-aye; Deal-aye; Snyder-aye; Bamber-aye; Spitzer-aye. Carried.

### Recommendations for Personnel

Motion to approve the following personnel recommendations for employment in the 2016-17 year:

- Johnna Allen
- Mariah Arguello
- Chelsea Batterton
- Adriana Eckhart
- Susan Jones
- Andrew Lotrich
- Antonia Vida

Motion: Provost

Second: Ayala

Vote: Provost-aye; Ayala-aye; Deal-aye; Snyder-aye; Bamber-aye; Spitzer-aye. Carried.

### Schedule of SFTBOCES Board Meeting for 2016-17 Academic Year

Tentative dates for the SFTBOCES Board of Directors' meetings during the 2016-17 academic year are:

August 31, 2016

October 19, 2016

January 18, 2017

April 19, 2017

May 24, 2017  
June 21, 2017

Executive Director/Special Education Director's Report

**Grants –**

- Right 4 Rural Grant
  - ✓ Research based
  - ✓ Trainings in Depth & Complexity
  - ✓ DU & CDE partnership
  - ✓ 34 teachers enrolled
  - ✓ An administrator strand will be available in the future
- Teacher Dual Enrollment Grant
  - ✓ Secondary teachers being certified in concurrent A/P classes
  - ✓ A partnership between OJC, CSU-Global and Battelle for Kids
- Orton Gillingham
  - ✓ 5 day training in July, 2016
  - ✓ 33 participants attended the training
  - ✓ There will be follow-up on these trainings
  - ✓ There is a possibility of adding Morphology and Math in the future

**BOCES-wide Inservice –**

- Kim Bevill will be doing an in-service on Gender and the Brain.
- The in-service will be held on October 21, 2016 at Otero Junior College.

**Summit Education Partnership with Las Animas School District -**

- Sandy met with the SPED team from Summit
- A total of 530 students have been accepted
- 28 SPED students enrolled
- Summit is anticipating 800 students by October.

The next Board Meeting is scheduled for 6:00 p.m. on October 19, 2016 at SFTBOCES Conference Room, 302 Colorado Avenue in La Junta.

Motion to adjourn at 6:24 p.m.

Motion: Provost

Second: Ayala

Vote: Provost-aye; Ayala-aye; Deal-aye; Snyder-aye; Bamber-aye; Spitzer-aye. Carried.

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Bill Deal, President

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Sharri Moreland, Secretary

October 26, 2016