

# **Santa Fe Trail BOCES**

## **Minutes – June 21, 2023**

Roll call was taken at 6:00 p.m. Board members present were Kristen Bickel, Jenna Davis (via Zoom), Dianna Milenski, Matt Miller (via Zoom), Sharri Moreland and Cassie Wyckoff. Also present were Natalie Brown, Elsie Goines, Rick Lovato (via Zoom), Larry Lyder, Sandy Malouff, Tara Neugebauer, and Kermit Snyder.

### Additional Agenda Items

There were no additions to the agenda.

### Approval of Agenda

Motion: Moreland

Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

### Approval of Minutes of Regular Board Meeting May 24, 2023

Motion to approve the minutes from the May 24, 2023 SFTBOCES regular board meeting.

Motion: Bickel

Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

### Approval of Bills for May 2023

Motion to approve the bills for May 2023 as presented.

Motion: Bickel

Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

### Approval of Financial Report – May, 2023

Motion to accept the financial reports as presented.

Motion: Wyckoff

Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

### Personnel Resignations

Motion to accept the personnel resignations.

Motion: Moreland

Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

### **Resignations:**

- **Sidney Brady**, Physical Therapy Assistant
- **Felicia Gomez**, Early Childhood Special Education Teacher

Personnel recommendations for 2023-2024

Motion to approve the personnel recommendations for 2023-2024.

Motion: Wyckoff

Second: Moreland

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

- **Michele Bates, *Physical Therapist Assistant***
  - Holds Colorado Physical Therapist Assistant Certification
  - Associate of Science – Physical Therapy Assistant
  - Over 23 years of experience as a PTA
  - Full-time position
- **Dayna Bender, *School Health Professional***
  - Holds Colorado Professional Special Services Provider, School Counselor License
  - Bachelor of Science – Major in Psychology, Minor in Sociology; Masters – Community Counseling; Masters – School Counseling
  - Over 22 years of experience
  - School Counselor for 16 years and Clinical Therapist at Colorado Boys Ranch for 7 years
  - Youth Mental Health First Aid Instructor and trained in a variety of areas to include Trauma Informed Schools, Signs of Suicide Instructor, and Classroom 180
  - Full-time position
- **Becky Fraker, *Early Childhood Special Education Teacher***
  - Holds Colorado Professional Teaching License – Special Education & Elementary Education
  - Bachelor of Science – Accounting; Masters – Reading; Masters – Learning and Technology; and Masters – Special Education
  - 9 years of experience in education – Special Education and Elementary Teacher
  - Full-time position
- **Lindsey Korbitz-Mobley, *SEAL Academy Counselor***
  - Holds Colorado School Psychologist License and Colorado DORA Licensed Professional Counselor License
  - Bachelor of Science – Individualized Psychology; Masters – Community Counseling; Educational Specialist Degree – School Psychology
  - 19 years of experience includes School Psychologist, LPC/Psychotherapist, College Instructor, Mental Health Counselor and Family Therapist
  - Full-time position
- **Beth Miller, *School Health Professional***
  - Colorado Registered Nurse Licenses – DORA and CDE
  - Bachelor of Science in Nursing
  - Over 15 years of experience in education
  - Certified CPR/AED/First Aid Instructor; Youth Mental Health First Aid Trainer; Strengthening Families Leader; Trainer of Trainer for Botvin LifeSkills and Kognito; experienced grant writer and grant manager; and trained in a variety of programs to include Second Step, Signs of Suicide, and trauma-informed practices in schools
  - Full-time position
- **Kali Proctor, *Project Coordinator***
  - Bachelor of Science – Health and Exercise Science; Masters – Public Health
  - Experience as Project Coordinator at SFTBOCES and Project Coordinator/Finance Project Analyst at Southeast Health Group/Valley-Wide Health Systems
  - Full-time position

#### Budget Appropriation Resolution Amendment 2022-2023 Budget

Motion to approve amounts presented to be appropriated to each fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023; and approve increasing the 2022-2023 adopted budget to \$4,907.161.

Motion: Moreland

Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

- \$ 3,278.00 added to BOCES Allocation;
- \$ 10,000.00 added to I-REECH Grant;
- \$74,768.00 added to ESSER III Grant

#### 2023-2024 Santa Fe Trail BOCES Budget – 2<sup>nd</sup> Reading

Motion to approve the SFTBOCES Budget on 2<sup>nd</sup> Reading.

Motion: Bickel

Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

#### Board Policies – First Reading/Discussion/First Vote

Policies – JKA; JKA-R; JKA-E-1; JLCDC\*-R

Motion to approve the presented policies for First Reading Discussion, and First Vote.

Motion: Moreland

Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

*JKA – Use of Physical Intervention and Restraint (REVISED)*

*JKA-R – Use of Physical Intervention and Restraint Regulations (REVISED)*

*JKA-E-1 – Student Restraint Incident Report Form (REVISED)*

*JLCDC\* - Medically Necessary Treatment in School Setting (NEW)*

*JLCDC\*-R – Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting (NEW)*

#### Assistant Director Update

- Summer Professional Learning Opportunity
  - Offered 10 professional development opportunities, and had 70 teachers attend.
  - 136 participations for the trainings. Participants were able to get relicensure credits, and specifically hours towards their 45 hour requirement for Culturally & Linguistically Diverse Education where all quality standards were met.

#### Executive/Special Education Director Update

- Office Location – It's a go! The lease was signed and construction has begun.

The next Board Meeting is scheduled for 6:00 p.m. on August 16, 2023 at SFTBOCES Conference Room, 302 Colorado Avenue in La Junta.

Motion to adjourn.

Motion: Wyckoff

Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Moreland-aye; Miller-aye; Wyckoff- aye. Carried.

Meeting adjourned at 6:18 p.m.

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Dianna Milenski, President  
August 16, 2023

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Cassie Wyckoff, Secretary