# Santa Fe Trail BOCES Minutes - May 24, 2023

Roll call was taken at 6:05 p.m. Board members present were Kristen Bickel, Jenna Davis (via Zoom), Dianna Milenski, and Cassie Wyckoff. Also present were Mitch Brown, Natalie Brown, Elsie Goines (via zoom, voting for Las Animas), Larry Lyder, Sandy Malouff, and Tara Neugebauer.

#### Additional Agenda Items

There were no additions to the agenda.

## Approval of Agenda

Motion: Bickel Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

#### Approval of Minutes of Regular Board Meeting January 18, 2023

Motion to approve the minutes from the January 18, 2023 SFTBOCES regular board meeting.

Motion: Bickel Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

# Approval of Bills for January, February, March, April 2023

Motion to approve the bills for January, February, March, April 2023 as presented.

Motion: Goines Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

# Approval of Financial Report - April, 2023

Motion to accept the financial reports as presented.

Motion: Bickel Second: Goines

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

# Personnel Renewals for 2023-2024

Motion to approve the personnel appointments for the 2023-2024 academic year.

Motion: Wyckoff Second: Bickel

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

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# RENEW - CERTIFIED:

Megan Blomme Speech Language Pathologist

Natalie Brown
Jacque Collins
School Psychologist
Scott Cuckow
SEAL Academy Principal

Felicia Gomez Early Childhood Special Education Teacher

Becky Hershey Teacher on Special Assignment
Mendi Krueger Speech Language Pathologist
Rodney Marshall Behavior Interventionist
Sharron Marshall Occupational Therapist
Royce Miller Physical Therapist

Leigh Parker Speech Language Pathologist

Amy Place Speech Language Teacher on Special Assignment

#### RENEW - CLASSIFIED:

Kina Archuleta SEAL Academy Paraprofessional Kerri Bender Speech Language Paraprofessional Sandra Brown SEAL Academy Paraprofessional

Cindy Bunting Secretary

Bethany Grap Certified Occupational Therapist Assistant

Paula Klein Speech Language Paraprofessional

Kristy Malden Speech Language & PT Paraprofessional

Annabelle Marquez Preschool Paraprofessional
Robert Marshall SEAL Academy Paraprofessional

Lisa Medina Occupational Therapist Paraprofessional

Anselmo Membrano Custodian

Beverley Mizer Preschool Long-Term Substitute
Joleen Monarco Speech Language Paraprofessional
Tara Neugebauer Business Manager/Office Manager
RaShel Smyer SEAL Academy Paraprofessional

Sammie Trotter-George Child Find Secretary

Alejandro Velaquez SEAL Academy Paraprofessional Tracee Webb SEAL Academy Paraprofessional

#### CERTIFIED REQUESTING SPECIAL CONTRACT:

Sue Bemiss Hearing Teacher

Marilyn Chambers OG Coach/Mentor/Trainer

Pat DeLong Special Education Teacher Coach/Mentor

Susan Jones Teacher on Special Assignment

Kathleen Paolucci School Psychologist Jenise Trotter Child Find Coordinator

#### SFTBOCES/SEAL Academy 2023-2024 Calendar

Motion to approve the SFTBOCES and SEAL Academy 2023-2024 Calendar.

Motion: Bickel Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

#### 2023-2024 Santa Fe Trail BOCES Budget – 1st Reading

Motion to accept the SFTBOCES 2023-2024 Preliminary Budget for 1st Reading.

Motion: Bickel Second: Wyckoff

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried.

## Summary

A narrative is provided in the budget for each section to explain the program, staff, and funding formulas.

This 1st draft of the budget includes:

- 6% Salary Increase
- > Insurance Increase from \$600 a month to \$700 a month

## SFTBOCES Office Location

Motion to approve the relocation of the SFTBOCES office.

Motion: Bickel Second: Wyckoff

June 21, 2023

Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried

#### **Assistant Director Update**

- The BOCES is wrapping up three grants this year. Coding Grant, RISE Grant, and current SHP grant.
  - Rise BOCES was able to negotiate to get more funds for the BOCES to carry out various activities this year.
  - o SHP BOCES was awarded another round of SHP grant funding, so we will have this for the next three years.
  - o Coding There has been a request to look for additional funding to support helping teachers with instruction around coding.

## Executive/Special Education Director Update

• UPK – Update on UPK and working with the Districts to help with UPK. Please contact Sandy with any question regarding UPK.

The next Board Meeting is scheduled for 6:00 p.m. on June 23, 2023 at SFTBOCES Conference Room, 302 Colorado Avenue in La Junta.

Motion to adjourn. Motion: Bickel	
Second: Wyckoff	
Vote: Bickel-aye; Davis-aye; Milenski- aye; Goines-aye; Wyckoff- aye. Carried	
Meeting adjourned at 7:10 p.m.	
Dianna Milenski, President	Cassie Wyckoff, Secretary