

San Juan BOCES Board of Directors Meeting

Wednesday, August 13, 2025 5:30 PM

San Juan BOCES Durango Office, 701 Camino del Rio, Durango, Colorado 81301

1. Call to Order

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from 5/14/2025 Board Meeting

2. Public Participation

2.a. Call to Audience for Public Participation

3. Reports

3.a. Board Member Reports

3.b. Executive Director Report

Speaker (s) : Royce
Tranum

3.c. ESS Director Report

Speaker (s) : Brandi
Durr

3.d. Finance Director Report

Speaker (s) : Scotty
Brandstetter

3.e. BOCES Program Reports

4. Information Items

4.a. First Read Policies

Speaker (s) : Royce
Tranum

4.b. First Read Policies for Revision due to Title IX Regulation Changes and Staff Changes

Speaker (s) : Royce
Tranum

5. Discussion Items

5.a. Board Treasurer Vacancy

Speaker (s) : Kim
Alexander

5.b. Changing the date of the December 10, 2025 Regular Board Meeting

Speaker (s) : Kim
Alexander

5.c. Adding a Board Retreat to Develop the ED Goals, Review/Discuss policies and develop an implementation plan for year one with the Strategic Plan, Board Book Premier

Speaker (s) : Royce
Tranum

5.d. Development of Executive Director Goals

Speaker (s) : Royce
Tranum

6. New Hires

Speaker (s) : Royce
Tranum

6.a. Amy Hall - ECSE

Speaker (s) : Royce
Tranum

6.b. Julie Seibel - Occupational Therapist

Speaker (s) : Royce
Tranum

6.c. Adriene Ratican - Speech and Language Pathology Assistant

Speaker (s) : Royce
Tranum

7. Resignation

Speaker (s) : Royce
Tranum

7.a. Denisa Marshall - Early Childhood Special Educator

Speaker (s): Royce Tranum

8. **Future Board Items**

Speaker (s): Royce Tranum

9. **Action Items**

9.a. Accept Resignations

9.b. Approve New Hires

9.c. Elect A New Board Treasurer

9.d. Approve the Lease with Montezuma Cortez School District for July 1, 2025 to June 30, 2026

10. **Adjournment**

10.a. Move to Adjourn