

Meeting Agenda
Wednesday, August 12, 2026 6:30 PM Central

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

Kimberly Alexander: Present
Julia Anderson: Present
Justine Bayles: Present
Jaydee Brunson: Absent
Holly Copenhagen: Present
Rachel McWhirter: Present
Justin Talbot: Absent

Present: 5, Absent: 2.

Amanda Schick: Present

Present: 6, Absent: 2.

Note: Board Member Amanda Schick, absent from this Board meeting, was somehow removed from our Board Meeting Management Software called Board Book. Which means her absence will not be noted in this meeting's minutes. The secretary to the Board will add Amanda Back to the Voting Board Members list for all future meetings. Ms. Schick has been a Board member for San Juan BOCES since November of 2025.

1. Call to Order

1.a. Establish Quorum

1.b. Approve Agenda

2. Public Participation: G4

2.a. Call to Audience for Public Participation: G4

3. Information Items

3.a. Audit Engagement Letter, Signed by Board President - G2

3.b. Monthly Financial Summary - G2

3.c. New Hire Recommendations - G3

3.c.i. Angel Severson, SLP-A

3.c.ii. Carlin Nielsen, Psychology Intern

3.c.iii. Aubrie Cook-Carnahan, Psychology Intern

3.c.iv. Andrea Hughes - Virtual SLP, Contracted

3.c.v. Braylee Spiddle, Virtual SLP through Radical Language

3.c.vi. Hollye Bronson, Hybrid OT

3.c.vii. Trena Quick, ESS Assitant

3.c.viii. Laurie Gutierrez, SWAP Specialist

3.d. Resignations - G3

3.d.i. Lisa Hunt, SWAP Specialist

3.e. First Read Policy Presentations - G1

3.e.i. GCBA - Staff Salary Schedules

3.e.ii. JIF - Reporting Child Abuse

3.e.iii. JIF-R Reporting Child Abuse, Regulation

3.e.iv. GBEB - Staff Conduct and Responsibilities

3.e.v. GBI - Criminal History Record Information

3.e.vi. JLCB - Immunization of Students

3.e.vii. JLCB-R Immunization of Students, Regulation

3.e.viii. DJB Federal Procurement

3.e.ix. DJB-R Federal Procurement, Regulation

3.e.x. JKA Use of Physical Intervention and Restraint

3.e.xi. JKA-R, Use of Physical Intervention and Restraint, Regulation

3.e.xii. JKA-e, Student Restraint Incident Form

3.e.xiii. JKA-e2 Student Restraint Complaint Procedures and Regulation

4. Discussion Items

5. Future Board Items

6. Action Items

6.a. Approve Board President Signature of the Audit Engagement Letter

6.b. Accept New Hire Recommendations

6.c. Accept Resignations

7. Adjournment

7.a. Move to Adjourn