



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

Mt. Evans BOCES Board Meeting Minutes, December 14, 2015

8:00 a.m.

Clear Creek High School Conference Room

Call to Order: At 8:00 am

Roll call: Board Members present: Joseph O'Leary, Clear Creek; Steve Boulter, Gilpin; Katie Spodyak, Platte Canyon; Susan Carpenter, Platte Canyon; Kevin Kuharic was absent.

List of guests: Dale McCall, Colorado BOCES Association Executive Director

Also in Attendance: Dr. Terri Jones Executive Director, Mt. Evans BOCES; Rebecca Odegard-Siegele, Assistant Director of Special Education; Michelle Haich, Assistant Director of Gifted Education, Dr. Brenda Krage, Platte Canyon Superintendent, Dr. David MacKenzie, Gilpin Superintendent, Roslin Marshall, Clear Creek Superintendent; Terry Weltzer, Mt. Evans BOCES Administrative Assistant

Presentation: Dale McCall gave a presentation about the operation of BOCES.

Presentation: A Presentation of the BOCES Audit given by Tim Mayberry, Partner, Holscher, Mayberry & Company, LLC. Tim passed out handouts about the audit and explained the findings from the audit to the members present. He talked about PERA and how the liability is reported as a long term liability at both the district level and BOCES on their financial statements. He said that as long as the districts and BOCES are contributing what PERA requires, then they are meeting the requirements.

Introduction of new board members: Joseph O'Leary from Clear Creek and Susan Carpenter from Platte Canyon were introduced to the board as new members.

Approval of September Minutes – Copies were sent to all members, there were no comments or corrections. All members present approved.

(yes) Joseph O'Leary, Clear Creek; (yes) Steve Boulter, Gilpin; (yes) Katie Spodyak, Platte Canyon;

(yes) Susan Carpenter, Platte Canyon; () Kevin Kuharic, Clear Creek

The 2015-16 Revised Adopted Budget and the Appropriation Resolution in the amount of \$1,578,974:

Terry Scharg, BOCES Financial Manager, talked about the Revised Adopted Budget and where the money was used in the budget. She talked about Grant funding from C-GER and how it was used.

Vote was taken on the 2015-16 Revised Adopted Budget:

Steve Boulter made a motion to approve and Joseph O'Leary seconded the motion.

(yes) Joseph O'Leary, Clear Creek; (yes) Steve Boulter, Gilpin; (yes) Katie Spodyak, Platte Canyon; (yes) Susan Carpenter, Platte Canyon; () Kevin Kuharic, Clear Creek

Student Spotlight: Three students were highlighted with parental permission, two 7th graders at CCMS, and a 12th grader at Platte Canyon.

SAC Meeting and Quarterly Report/Update from AESA National Conference -

Terri reviewed the SAC meeting minutes and the Quarterly Report and updates from AESA National Conference.

Gifted Education Review Committee (C-GER) Summary:

Michelle Haich reviewed the C-GER summary.

Election of BOCES board officers: A vote was taken to elect BOCES board officers, for the positions of President, Vice-President and Secretary. All members present approved.

Katie Spodyak was nominated for President and Susan Carpenter seconded the nomination.

(yes) Joseph O'Leary, Clear Creek; (yes) Steve Boulter, Gilpin; (yes) Katie Spodyak, Platte Canyon; (yes) Susan Carpenter, Platte Canyon; () Kevin Kuharic, Clear Creek

Steve Boulter was nominated for Vice-President and Katie Spodyak seconded the nomination.

(yes) Joseph O'Leary, Clear Creek; (yes) Steve Boulter, Gilpin; (yes) Katie Spodyak, Platte Canyon; (yes) Susan Carpenter, Platte Canyon; () Kevin Kuharic, Clear Creek

Joseph O'Leary was nominated for the position of Secretary and Katie Spodyak seconded the motion.

(yes) Joseph O'Leary, Clear Creek; (yes) Steve Boulter, Gilpin; (yes) Katie Spodyak, Platte Canyon; (yes) Susan Carpenter, Platte Canyon; () Kevin Kuharic, Clear Creek

Discussion of Format for Future Meetings: A vote was taken on the time and where to hold future meetings. All members voted to hold future meetings at 9am and that future meetings would be rotated among the three districts. The vote was taken and all members present approved.

(yes) Joseph O'Leary, Clear Creek; (yes) Steve Boulter, Gilpin; (yes) Katie Spodyak, Platte Canyon; (yes) Susan Carpenter, Platte Canyon; () Kevin Kuharic, Clear Creek

Meeting adjourned at 10:17 am