



Mt. Evans BOCES Board Meeting Minutes, June 6, 2016

9:00 A.M.

Gilpin County School District

- I. **Call to Order:** The Regular Meeting of the BOCES board was called to order at 9:00 A.M. by Mrs. Katie Spodyak, President.
- II. **Roll call:** Board Members present: Mr. Nicolai Hoffman (Clear Creek), Mrs. Katie Spodyak (Platte Canyon), Mrs. Susan Carpenter (Platte Canyon) Mr. Steve Boulter (Gilpin) was absent, Mr. Joseph O'Leary (Clear Creek) was absent

Also in Attendance: Dr. Terri Jones Executive Director, Mt. Evans BOCES; Rebecca Odegard-Siegele, Assistant Director of Gifted and Special Education, Terry Scharg, BOCES Business Manager, Dr. Brenda Krage, Platte Canyon Superintendent, Roslin Marshall, Clear Creek Superintendent, David MacKenzie, Gilpin Superintendent , Tasha Flores, Mt. Evans BOCES Administrative Assistant and Sandi Schuessler.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman to approve the Agenda as presented.
VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.
Motion Passed. (3-0)
- IV. **Approval of Minutes from April 11, 2016**
A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman to approve the minutes as they were presented.
VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.
Motion Passed. (3-0)
- V. **Financial Quarterly Report**
Terry Scharg presented the financial quarterly report, everything compliant.

VI. SAC Meeting Notes

Dr. Jones highlighted topics from the SAC Meeting.

VII. Student Spotlight

Dr. Jones highlighted one special education student from Platte Canyon, as well as a group of special education students from Clear Creek. Dr. Jones also highlighted two Gifted students from Gilpin.

VIII. Executive Directors Report

Dr. Jones discussed the Strategic plan for the 2016-2017 school year.

The board was presented with BOCES Special Education and Gifted funding steps to give a better understanding of how the funding works.

Discussion on FTEs for gifted administration across the state and how gifted education will look for the 2016-2017 school year.

Dr. Jones presented information on methods throughout the state for arriving at decisions on BOCES salary increases. Terry Scharg stated that there will be an increase with ECEA funding totaling \$25,268.00. Clear Creek will receive \$8,900.00, Gilpin \$ 4,600.00 and Platte \$ 11,600.00.

Dr. Jones also presented figures for the Mt. Evans BOCES proposed salary increase.

IX. Review of Supplemental Budget or 2015-16

Terry Scharg presented the supplemental budget from 2015-2016

X. Review of June Budget 2016-2017

Terry Scharg presented the June budget

XI. Public Comments-Item on Agenda

Mrs. Schuessler presented some questions to the board about Gifted Education. Dr. Jones will be reaching out to her with answers to those questions.

XII. Action Items

A. Approval of a step increase for employees that are on the salary schedule. (04-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves the step increase for employees on the salary schedule.

Discussion: Mrs. Carpenter wanted to know what the Superintendents had decided to do within their home districts. Mr. MacKenzie stated they approved a

step increase. Dr. Krage stated they also gave a step increase. Mrs. Marshall stated that Clear Creek is in a salary freeze, except for some hard-to-fill positions.

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed. (3-0)

B. Approval of a 2.0% increase for employees not on the salary schedule.

(05-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves the 1.5% increase for employees not on the salary schedule, the 1.5% is incorrect therefore,

An Amended motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves a 2.0% increase for employees not on the salary schedule.

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

C. Approval of Supplemental Budget for 2015-2016

(06-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves the Supplemental Budget for 2015-2016.

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

D. Approval for the Appropriation Resolution for the Supplemental Budget for 2015-2016. (07-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves the Appropriation Resolution for the Supplemental Budget for 2015-2016.

An Amended motion was made (to include amount) by Mrs. Carpenter and seconded by Mr. Hoffman that the board approves the Appropriation Resolution for the Supplemental Budget for 2015-2016 in the amount of \$1,617,591.00

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

E. Approval of the June Budget for 2016-2017 (08-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves the June Budget for 2016-2017.

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

F. Approval for the Appropriation Resolution for the June Budget for 2016-2017. (09-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves the Appropriation Resolution for the June Budget for 2016-2017 in the amount of \$ 1,675,661.00

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

G. Approval of Employee Contracts for the 2016-2017 School Year .(010-16)

Amended to add the ESY contract to the list for a total of 15 contracts.

An amended motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approves 15 Employee Contracts for 2016-17 school year.

Discussion: Mrs. Carpenter wanted to clarify that these are indeed contracts through BOCES and not a third party organization, which is correct.

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

H. Approval of BOCES Calendar for 2016-2017. (011-16)

A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman that the Board approve the BOCES Calendar for 2016-2017.

VOTE: Carpenter, aye; Hoffman, aye; Spodyak, aye.

Motion Passed (3-0)

XIII. Public Comments-General Items not specific to Agenda

No public comments

XIV. Ajourn time 10:25 A.M.

