



Mt. Evans BOCES Board Meeting Minutes, September 19, 2016

9:00 A.M.

Clear Creek 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: Mrs. Katie Spodyak (Platte Canyon), Mrs. Susan Carpenter (Platte Canyon) arrived at 9:08 a.m., Mr. Steve Boulter (Gilpin), Mr. Joseph O'Leary (Clear Creek), Mr. Nicolai Hoffman (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, Dr. Brenda Krage, Platte Canyon Superintendent, Roslin Marshall, Clear Creek Superintendent, Dr. David MacKenzie, Gilpin Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mr. O'Leary and seconded by Mr. Boulter to approve the Agenda as presented.
VOTE: Boulter, aye; O'Leary, aye; Spodyak, aye.
Motion Passed. (3-0)
- IV. **Approval of Minutes from June 6, 2016**
A motion was made by Mrs. Spodyak and seconded by Mr. O'Leary to approve the minutes as they were presented.
VOTE: Boulter, aye; O'Leary, aye; Spodyak, aye.
Motion Passed. (3-0)
- V. **Student Spotlight**
Dr. Jones Highlighted a student from Platte Canyon School District.

VI. Financial Quarterly Report

Dr. Jones presented the financial quarterly report, stating the numbers will change since it is still so early in the year. No questions were asked.

VII. Executive Directors Report

Dr. Jones gave highlights of the SAC meeting which included, CPI training and a Gifted Screening Grant.

The quarterly report from Dr. Jones touched on the professional development trainings that have been completed, as well as programs that are still in progress. Dr. Jones went over the assistant director priorities as well as PCSD PARCC Data and BOCES Sped Data. Mrs. Spodyak inquired about what our goal is for our Special Education students as far as PARCC results? Dr. Jones stated that ideally we want our students to be at a level 3.

Dr. Jones spoke on a BOCES upcoming event, Autism Awareness.

VIII. Public Comments-Item on Agenda

No public comments were received.

IX. Action Items

**A. Approval of Executive Directors Contract Revision
(012-16)**

A motion was made by Mr. Boulter and seconded by Mr. O'Leary that the Board approves the contract revision for Executive Director.

Discussion: Dr. Jones explained the revisions on the contract. The new revised contract will read more like a Superintendent contact.

VOTE: Boulter, aye; Carpenter, aye; O'Leary, aye; Spodyak, aye.

Motion Passed. (4-0)

X. Public Comments-General Items not specific to Agenda

No public comments

XI. Adjourn time 9:34 A.M.



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

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Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Dec 12, 2016
Date _____ Joseph O'Leary, Secretary of the Mt. Evans BOCES
Attest: Natasha Flores Tasha Flores
Date: Dec. 12, 2016