



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
June 5, 2017 9:00 am
Clear Creek High School
185 Beaver Brook Canyon Rd, Evergreen, CO 80439**

- I. Call to order: Time _____AM
- II. Roll call:
Mr. Steve Boulter (Gilpin) _____, Mrs. Susan Carpenter (Platte Canyon) _____,
Mr. Nicolai Hoffman (Clear Creek) _____, Mr. Joseph O'Leary (Clear Creek) _____,
Mrs. Katie Spodyak (Platte Canyon) _____.
- III. Agenda Changes/Additions/Approval
Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB_____, SC_____, NH_____, JO_____, KS_____.
Approved _____ or Approved as Amended _____
- IV. Approval of Minutes from March 13, 2017
Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB_____, SC_____, NH_____, JO_____, KS_____.
Approved _____ or Approved as Amended _____.
- V. **SAC Meeting Notes**
- VI. **Executive Director's Report**
- VII. **Information and Discussion**
- Salary Schedule Comparisons
 - Options for improving recruitment and retention of staff (sign-on bonus; retention bonus; board policy granting Exec Director specified flexibility in salary schedule placement of new, hard-to-fill employees.
- VIII. **Review of Supplemental Budget for 2016-17** - Terry Scharg, BOCES Business Manager
- IX. **Review of June Budget 2017-18** - Terry Scharg, BOCES Business Manager
- X. **Public Comments-Items on Agenda**

XI. ACTION ITEMS

A. Approval of a step increase for employees that are on the salary schedule. (001-17)

Recommended Action: The Board approves the step increase for employees on the salary schedule.

Motion _____ 2nd _____ Discussion _____

SB _____, SC _____, NH _____, JO _____, KS _____.

B. Approval of a 2.5% increase for employees not on the salary schedule.

(002-17)

Recommended Action: The Board approves the 2.5% increase for employees not on the salary schedule.

Motion _____ 2nd _____ Discussion _____

SB _____, SC _____, NH _____, JO _____, KS _____.

C. Approval of Supplemental Budget for 2016-2017 in the amount of \$1,922,845

(003-17)

Recommended Action: The Board approves the Supplemental Budget for 2016-2017 in the amount of \$1,922,845.

Motion _____ 2nd _____ Discussion _____

SB _____, SC _____, NH _____, JO _____, KS _____.

D. Approval for the Appropriation Resolution for the Supplemental Budget for 2016-2017 in the amount of \$1,922,845.(004-17)

Recommended Action: The Board approves the Appropriation Resolution for the Supplemental Budget for 2016-2017 in the amount of \$1,922,845.

Motion _____ 2nd _____ Discussion _____

SB _____, SC _____, NH _____, JO _____, KS _____.

E. Approval of the June Adopted Budget for 2017-2018 in the amount of \$1,766,064.

(005-17)

Recommended Action: The Board approves the June Adopted Budget for 2017-2018 in the amount of \$1,766,064. The Board further approves the use of the beginning fund balance/reserves in the June Adopted Budget for the fiscal year 2017-2018 in the amount of \$139,913 which will not lead to an ongoing budget deficit. It is understood that the BOCES is not actually planning on spending the appropriated reserves of \$139,913 and the planned usage for that amount is actually anticipated to be carryover to the next fiscal year.

Motion _____ 2nd _____ Discussion _____

SB _____, SC _____, NH _____, JO _____, KS _____.

F. Approval for the Appropriation Resolution for the June Adopted Budget for 2017-2018 in the amount of \$1,766,064. (006-17)

Recommended Action: The Board approves the Appropriation Resolution for the June Adopted Budget for 2017-2018 in the amount of \$1,766,064. The Board further approves the use of the beginning fund balance/reserves in the June Adopted Budget for the fiscal year 2017-2018 in the amount of \$139,913 which will not lead to an ongoing deficit. It is understood that the BOCES is not actually planning on

spending the appropriated reserves of \$139,913 and the planned usage for that amount is actually anticipated to be carryover to the next fiscal year.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

G. Approval of Employee Contracts for the 2017-2018 School Year .(007-17)

1. Platte Canyon Speech Pathologist **Heather C**
2. Platte Canyon Speech Pathologist Assistant **Stephanie**
3. Platte Canyon Occupational Therapist **Clare**
4. Platte Canyon School Social Worker **Jacqueline**
5. Gilpin Behavioral Specialist **Angele**
6. Gilpin & Platte Canyon School District Psychologist **Scott**
7. Gilpin & Clear Creek County Occupational Therapist **April**
8. Gilpin & Clear Creek Speech Pathologist **Phyllis**
9. Clear Creek District Psychologist **Heather N.**
10. BOCES Executive Director **Terri**
11. Assistant Director of Gifted and Special Education **Rebecca**
12. Administrative Assistant **Tasha**
13. Business Manager **Terry**
14. Extended School Year Platte Canyon **Kelsey**
15. Extended School Year Platte Canyon **Maurita**
16. Extended School Year Platte Canyon **Clare**
17. Extended School Year Platte Canyon **Heather**
18. Extended School Year Clear Creek **Linda**

Recommended Action: The Board approves Employee Contracts for 2017-18 school year.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

H. Approval of BOCES Calendar for 2017-2018. (008-17)

Recommended Action: The Board approves the BOCES Calendar for 2017-2018.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

XII. Public Comments-General Items not specific to Agenda

XIII. EXECUTIVE SESSION (009-17)

Recommended Action: The Board move into executive session for the evaluation of the BOCES Director.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

XIV. Adjourn Time _____ AM