



Mt. Evans BOCES Board Meeting Minutes, December 12, 2016

9:00 A.M.

Platte Canyon School District Board Room

- 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), Mr. Joseph O'Leary (Clear Creek), Mr. Nicolai Hoffman (Clear Creek) Mrs. Susan Carpenter (Platte Canyon) was ABSENT. Mr. Steve Boulter (Gilpin) 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, Mr. Tim Mayberry, Auditor, Mrs. Terry Scharg, BOCES Business Manager, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mr. O'Leary and seconded by Mr. Hoffman to approve the Agenda as presented.
VOTE: O'Leary, aye; Hoffman, aye; Spodyak, aye.
Motion Passed. (3-0)
- IV. **Approval of Minutes from September 19, 2016**
A motion was made by Mr. O'Leary and seconded by Mr. Hoffman to approve the minutes as they were presented.
VOTE: O'Leary, aye; Hoffman, aye; Spodyak, aye.
Motion Passed. (3-0)
- V. **Public Comments -Items on Agenda**
There were no public comments.

VI. Audit Presentation

Mr. Tim Mayberry gave an overview of the audit. There were no questions.

VII. Student Spotlight

Dr. Jones Highlighted students from Platte Canyon High School. The Severe Needs class put together a Thanksgiving meal for staff and families.

Also, highlighted, a silent auction held in Idaho Springs that raised \$859.00 for ski passes by Ms. Amie Harvey from Carlson Elementary.

VIII. Financial Quarterly Report

Mrs. Scharg presented the financial quarterly report. No questions were asked.

IX. Executive Directors Report

- Dr. Jones gave an update on the Autism presentations that were offered in October.
- It was announced that Heather Chrzan has been chosen as the SWAAAC chair.
- Dr. Jones will be serving on several committees, Gifted Education State Advisory Committee (GESAC), Task Force to develop Quality Indicators for programming for students with Significant Emotional Disabilities (SED), as well as Colorado BOCES association (CBA) president elect.
- Dr. Jones spoke about staff member trainings and the benefits.
- She also discussed progress monitoring and what that looks like.
- Dr. Jones also gave updates from the SAC meeting, she went over the Reading and Math Interventionist for Special Education.
- Dr. Jones went over some BOCES data that included our CDE Compliance determination, Indicator data, and RDA Framework.

X. Gifted Update by Rebecca Odegard-Siegele

- Mrs. Odegard-Siegele touched on the Comprehensive Program Plan Elements
- She discussed some of the 2016-2020 Targets and progress
- She went over Identification, Creativity Scoring Rubric as well as Universal Screening.
- Mrs. Odegard-Siegele discussed parts of the gifted budget.
- She informed the board that the meetings with the coordinators are going very well.

XI. Action Items

A. Approval of Revised Adopted Budget

(013-16)

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board approves the Revised Adopted Budget.

Discussion: Mrs. Terry Scharg discussed some of the changes that were made to the budget. Some of those changes in revenue were an increase of \$25,268 in ECEA funding, as well as an increase of \$ 25,021 in IDEA funding. She also went over some of the changes in expenditures, such as, staff salaries/benefits adjusted for 2% salary increase, new hires, and district needs.

VOTE: O'Leary, aye; Hoffman, aye; Spodyak, aye.

Motion Passed. (3-0)

B. Approval of Appropriation Resolution of the Revised Adopted Budget.

(014-16)

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board approves the Appropriation Resolution for the Revised Adopted Budget.

A friendly Amendment was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board approve the Appropriation Resolution of the Revised Adopted Budget with the revised dollar amount for \$1,746,987.

VOTE: O'Leary, aye; Hoffman, aye; Spodyak, aye.

XII. Public Comments-General Items not specific to Agenda

No public comments

XIII. Adjourn time 10:06 A.M.

