



Mt. Evans BOCES Board Meeting Minutes, June 5, 2017

9:00 A.M.

Clear Creek High School

- 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), Mr. Steve Boulter (Gilpin), Mr. Joseph O'Leary (Clear Creek) Mrs. Susan Carpenter (Platte Canyon) 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, David MacKenzie, Gilpin Superintendent, Terry Scharg, BOCES Business Manager, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mr. Boulter and seconded by Mr. O'Leary to approve the Agenda as presented.
VOTE: Boulter, aye; Hoffman, aye; O'Leary, aye; Spodyak, aye.
Motion Passed. (4-0)
- IV. **Approval of Minutes from March 13, 2017**
A motion was made by Mr. Boulter and seconded by Mr. O'Leary to approve the minutes as they were presented.
VOTE: Boulter, aye; Hoffman, aye; O'Leary, aye; Spodyak, aye.
Motion Passed. (4-0)
- V. **SAC Meeting Notes**
Dr. Jones informed the board the SAC notes were in their Board packets and there were no questions.

VI. Executive Director's Report

Dr. Jones discussed the difficulty of hiring staff. Salary seemed to be the main reason applicants were turning away positions. She went over what positions the BOCES and districts still have available.

All Special Education staff evaluations have been completed.

Dr. Jones touched on all the new staff we have for next year and will be working on teacher training.

Dr. Jones discussed the impact of technology for the special education children.

Dr. Jones presented the board with the CDE data for Mt. Evans BOCES.

Dr. Jones presented the data she collected throughout the school year.

Dr. Jones presented the results from a parent survey that was sent out earlier this year.

Rebecca Odegard-Siegele presented the Gifted Update. She presented the results from both a parent survey and student survey.

VII. Information and Discussion

Dr. Jones went into further detail regarding the BOCES salary schedule and how it can be changed to recruit and retain staff. Board members will take this information back to their own boards for discussion and BOCES will continue this discussion at the next board meeting, and would like a decision at the December board meeting.

VIII. Review of Supplemental Budget for 2016-17

Terry Scharg gave an overview of the supplemental budget.

IX. Review of June Budget 2017-2018

Terry Scharg gave an overview of the June Budget.

X. Public Comments -Items on Agenda

There were no public comments.

XI. ACTION ITEMS

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

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

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

B. Approval of a 2.5% increase for employees not on the salary schedule.
(002-17)

A motion was made by Mr. O'Leary and seconded by Mr. Boulter that the Board approve a 2.5% increase for employees not on the salary schedule.

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

C. Approval of Supplemental Budget for 2016-2017 in the amount of \$1,922,845
(003-17)

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary that the Board approve the Supplemental Budget for 2016-2017 in the amount of \$1,922,845.

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

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

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board approve the Appropriation Resolution for the Supplemental Budget for 2016-2017 in the amount of \$1,922,845.

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

E. Approval of the June Adopted Budget for 2017-2018 in the amount of \$1,766,064. (005-17)

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary that 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.

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

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

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that 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.

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

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

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary that the Board approves Employee Contracts for 2017-18 school year.

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

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

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board approves the BOCES Calendar for 2017-2018.

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

XII. Public Comments-General Items not specific to Agenda

There were no public comments

The regular BOCES board meeting adjourned at 10:20a.m.

XIII. EXECUTIVE SESSION (009-17)

A motion was made by Mr. Boulter and seconded by Mr. Hoffman that the Board move into executive session for the evaluation of the BOCES Director.

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

Executive session adjourned at 10:45 a.m.

The next BOCES board meeting will be September 18, 2017 at Platte Canyon School District.



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

BOCES Board Meeting - March 13, 2017

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Sept 13, 2017 Joseph O'Leary
 Date Joseph O'Leary, Secretary of the Mt. Evans BOCES
 Attest: Natasha Flores Tasha Flores
 Date: 9-18-17