



Mt. Evans BOCES Board Meeting Minutes, March 13, 2017

9:00 A.M.

Gilpin County School District

- I. **Call to Order:** The Regular Meeting of the BOCES board was called to order at 9:01 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), 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, Dr. Brenda Krage, Platte Canyon Superintendent, Roslin Marshall, Clear Creek Superintendent, David MacKenzie, Gilpin Superintendent , Kelsey Smith, Platte Canyon Special Education Teacher, Linda Lindsay, Gilpin Special Education Teacher, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mrs. Carpenter and seconded by Mr. Boulter to approve the Agenda as presented.
VOTE: Boulter, aye; Carpenter, aye; Hoffman, aye; Spodyak, aye.
Motion Passed. (4-0)
- IV. **Approval of Minutes from December 12, 2016**
A motion was made by Mrs. Carpenter and seconded by Mr. Hoffman to approve the minutes as they were presented.
VOTE: Boulter, Abstained; Carpenter, aye; Hoffman, aye; Spodyak, aye.
Motion Passed. (3-0)
- V. **Public Comments-Items on Agenda**
There were no public comments

VI. Student Spotlight

Dr. Jones highlighted one special education student from Platte Canyon who attends Deer Creek Elementary.

VII. Orton Gillingham Presentation by Kelsey Smith and Linda Lindsay

Mrs. Smith and Mrs. Lindsay presented information on the Orton Gillingham Program that has been implemented in their Special Education Classrooms and the success of the students using the program. Mrs. Carpenter asked how the general education teachers were involved with the program. Mrs. Smith explained the level of involvement and collaboration amongst all staff. Mrs. Lindsay also attested to how the general education teachers are involved, for example, all staff is familiar with the verbiage within the program in order to keep consistency with the children.

VIII. Executive Directors Report

Dr. Jones updated the Board on the conference, which focused on The Practices for closing the Special Education Gap.

The Board was updated on the Special Education positions that will be open for the 2017-20108 school year across all districts.

Dr. Jones explained how the Speech Team has developed a guidance document for discontinuing speech service.

Dr. Jones highlighted the partnership with Jeffco regarding their transition services.

The board was informed that work is being done with each schools master schedule to help meet student's needs as well as collaboration between Special education teachers and general education teachers

IX. BOCES CDE data presentation

Dr. Jones Presented the board with data from CDE to show BOCES progress.

X. Gifted Update by Rebecca Odegard-Siegele

Mrs. Odegard-Siegele highlighted Gifted Students from Clear Creek School District as well as the Maker Space at Platte Canyon School District.

Mrs. Odegard-Siegele discussed how she would like to start using the online format for the CogAT testing to save time and money.

The Board was shown the survey that Mrs. Odegard-Siegele will send out to Gifted and Talented parents at the end of the year.

Mrs. Odegard-Siegele touched on the costs of the CogAT Universal Screenings. A few of the gifted events that are listed on the BOCES website were highlighted. Mrs. Spodyak informed Mrs. Odegard-Siegele that parents from Platte Canyon have spoken to her about how pleased they are with the gifted program.

XI. **Public Comments-General Items not specific to agenda**
There were no public comments

XII. The meeting was adjourned by Mrs. Spodyak at 9:45 A.M.

Next BOCES Board Meeting will be June 5, 2017, 9:00 a.m. at Clear Creek 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:

June 5, 2017 Joseph O'Leary
 Date Joseph O'Leary, Secretary of the Mt. Evans BOCES
 Attest: Natasha Flores Tasha Flores
 Date: 6-5-17