



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
June 6, 2016 9:00 am
Gilpin County School District
10595 CO-119, Blackhawk, CO 80422**

- 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 April 11, 2016
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. **Financial Quarterly Report**

- VI. **SAC Meeting Notes**

- VII. **Student Spotlight**

VIII. **Directors Report**

1. Strategic Plan
2. Steps in BOCES funding and Gifted funding
3. Gifted Data Across the State
4. How Gifted Education will look next year
5. BOCES salary Increase
6. ECEA comparison
7. Proposed Salary Increase

IX. **Public Comments-Items on Agenda**

X. **ACTION ITEMS**

A. Approval of a step increase for employees that are on the salary schedule.
(04-16)

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 2.0% increase for employees not on the salary schedule.
(05-16)

Recommended Action: The Board approves the 1.5% increase for employees not on the salary schedule.

Motion_____2nd_____ Discussion_____

SB____, SC____, NH____, JO____, KS_____.

C. Approval of Supplemental Budget for 2015-2016
(06-16)

Recommended Action: The Board approves the Supplemental Budget for 2015-2016.

Motion_____2nd_____ Discussion_____

SB____, SC____, NH____, JO____, KS_____.

D. Approval for the Appropriation Resolution for the Supplemental Budget for 2015-2016. (07-16)

Recommended Action: The Board approves the Appropriation Resolution for the Supplemental Budget for 2015-2016.

Motion_____2nd_____ Discussion_____

SB____, SC____, NH____, JO____, KS_____.

E. Approval of the June Budget for 2016-2017 (08-16)

Recommended Action: The Board approves the June Budget for 2016-2017.

Motion _____ 2nd _____ Discussion _____

SB____, SC____, NH____, JO____, KS____.

F. Approval for the Appropriation Resolution for the Supplemental June Budget for 2016-2017. (09-16)

Recommended Action: The Board approves the Appropriation Resolution for the June Budget for 2016-2017.

Motion _____ 2nd _____ Discussion _____

SB____, SC____, NH____, JO____, KS____.

G. Approval of Employee Contracts for the 2016-2017 School Year .(010-16)

1. Platte Canyon District Psychologist
2. Platte Canyon Speech Pathologist
3. Gilpin County District Psychologist
4. Clear Creek District Psychologist
5. Clear Creek Speech Pathologist
6. Clear Creek Speech Pathologist
7. Platte Canyon Speech Pathologist
8. Platte Canyon Occupational Therapist
9. Gilpin County Occupational Therapist
10. BOCES Executive Director
11. Assistant Director of Gifted and Special Education
12. Administrative Assistant
13. Business Manager
14. BOCES Audiologist

Recommended Action: The Board approves Employee Contracts for 2016-17 school year.

Motion _____ 2nd _____ Discussion _____

SB____, SC____, NH____, JO____, KS____.

H. Approval of BOCES Calendar for 2016-2017. (011-16)

Recommended Action: The Board approve the BOCES Calendar for 2016-2017.

Motion _____ 2nd _____ Discussion _____

SB____, SC____, NH____, JO____, KS____.

XI. Public Comments-General Items not specific to Agenda

XII. Adjourn Time _____ AM