



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
December 11, 2017 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) _____, Mr. Nicolai Hoffman (Clear Creek) _____,
Mr. Joseph O'Leary (Clear Creek) _____, Mrs. Katie Spodyak (Platte Canyon) _____
Mr. Frank VanDeHey (Platte Canyon)_____.
- III. Agenda Changes/Additions/Approval
Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB____, NH____, JO____, KS____, FV____.
Approved _____ or Approved as Amended _____
- IV. Approval of Minutes from September 18, 2017
Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB____, NH____, JO____, KS____, FV____.
Approved _____ or Approved as Amended _____.
- V. **Public Comments-Items on Agenda**
- VI. **Audit Presentation presented by Holscher, Mayberry & Company.**
- VII. **Mid-Year Budget Revisions presented by Terry Scharg**
- VIII. **Student Spotlight**

IX. Executive Director's Quarterly

- Updates
- In-Progress
- Gifted

X. Information and Discussion

- Proposed revision of BOCES salary grid
- Options for reducing Out of District placements and meeting behavior needs
- Options for improving post-school outcomes - examination of graduation pathways - exploration of project-based learning, community apprenticeship opportunities, and development of formalized district training programs for maintenance and custodial services

XI. ACTION ITEMS

A. Election of Officers (12-17)

The Board will elect a president, vice-president, secretary and treasurer:

President

Motion _____ 2nd _____, SB _____, NH _____, JO _____, KS _____, FV _____.

Vice-President

Motion _____ 2nd _____, SB _____, NH _____, JO _____, KS _____, FV _____.

Secretary

Motion _____ 2nd _____, SB _____, NH _____, JO _____, KS _____, FV _____.

Treasurer

Motion _____ 2nd _____, SB _____, NH _____, JO _____, KS _____, FV _____.

B. Approval of an 8% increase to BOCES salary Schedule.

(014-17)

Recommended Action: The Board approves an 8% increase to the BOCES salary Schedule.

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

C. Approval of the Revised Adopted Budget in the amount of \$1,859,044.

(015-17)

Recommended Action: The Board approves the Revised Adopted Budget in the amount of \$1,859,044.

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

D. Approval of the use of the beginning fund balance in the General Fund in the Revised Adopted Budget for fiscal year 2017-2018 in the amount of \$175,346. (016-17)

Recommended Action: The Board approves the use of the beginning fund balance in the General Fund in the Revised Adopted Budget for fiscal year 2017-2018 in the amount of \$175,346. The use of the beginning fund balance will not lead to an ongoing budget deficit. It is understood that Mt. Evans BOCES is planning on spending \$9,505 of the fund balance/reserves for audiology equipment, \$38,945 of the (assigned) fund balance/reserves for gifted and talented expenditures, and maintaining a fund balance of \$126,896 to be carryover to the next fiscal year.

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

E. Approval of the Appropriation Resolution for the Revised Adopted Budget in the amount of \$1,859,044. (016-17)

Recommended Action: The Board approves the Appropriation Resolution for the Adopted Budget for 2017-2018 in the amount of \$1,859,044.

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

XII. Public Comments-General Items not specific to Agenda

XIII. Adjourn Time _____ AM