



Mt. Evans BOCES Board Meeting Minutes, September 18, 2017

9:00 A.M.

Platte Canyon School District

- I. **Call to Order:** The Regular Meeting of the BOCES board was called to order at 9:04 A.M. by Mrs. Katie Spodyak, President.
- II. **Roll call:** Board Members present: Mr. Nicolai Hoffman (Clear Creek), Mrs. Katie Spodyak (Platte Canyon), Mr. Joseph O'Leary (Clear Creek) Mrs. Susan Carpenter (Platte Canyon), was absent, Mr. Steve Boulter (Gilpin), was absent

Also in Attendance: Dr. Terri Jones Executive Director, Dr. Brenda Krage, Platte Canyon Superintendent, Roslin Marshall, Clear Creek Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

III. **Agenda Changes/ Additions/Approval:**

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary to approve the Agenda as presented.

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

Motion Passed. (3-0)

IV. **Approval of Minutes from June 5, 2017**

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary to approve the minutes as they were presented.

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

Motion Passed. (3-0)

V. **Executive Directors Report**

Dr. Jones gave an update on the SAC meeting.

Dr. Jones gave the board an update on all the new Special Education staff and impact of staff turnover.

The Board was updated on BOCES projects that are "in progress"

Dr. Jones went over the special education growth data for each district. Dr. Jones has asked CDE to do a more in-depth analysis of the special education growth data.

Dr. Jones reviewed students that are currently placed out of district students and the impact of out of district placements.

VI. Gifted Update by Rebecca Odegard-Siegele

Rebecca was unable to attend. Dr. Jones noted the development of the gifted calendar, Gifted Dispute Resolution, and the Gifted On-Watch Guidelines. The board was provided with all the documents in their board packets.

VII. Information/Discussion

Dr. Jones started the discussion with a proposed revision of the BOCES MOU between the BOCES and the districts. The revision pertained to the timing of billing. There were no questions.

The discussion continued with the BOCES salary increase, what that would look like for each district. There was discussion on what percentage the salary schedule should be increased to. The board may vote at the December meeting on the increase, depending on the number of new board members after the Nov election.

VIII. Public Comments- Items on Agenda

There were no public comments.

IX. ACTION ITEMS

A. Approval of revised MOU between BOCES and districts (010-17)

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary that the Board approve the revised MOU between BOCES and the districts.

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

Motion Passed. (3-0)

B. Approval of BOCES Speech Pathologist Contract serving Clear Creek School District. (011-17)

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary that the Board approve the BOCES Speech Pathologist contract serving Clear Creek School District.

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

Motion Passed. (3-0)

X. Public Comments- General Items not specific to Agenda

There were no public comments.

XI. The meeting was adjourned by Mrs. Spodyak at 10:02AM

Next BOCES Board Meeting will be December 11, 2017 at 9:00 am at Gilpin County 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:

Joseph P. O'Leary Dec 11, 2017 Date
Joseph O'Leary, Secretary of the Mt. Evans BOCES

Attest: Natasha Flores Tasha Flores

Date: 12-11-17