



Mt. Evans BOCES Board Meeting Minutes, December 11, 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 9:00 A.M. by Mrs. Katie Spodyak, President.
- II. **Roll call:** Board Members present: Mr. Nicolai Hoffman (Clear Creek), Mrs. Katie Spodyak (Platte Canyon), Mr. Joseph O'Leary (Clear Creek), Mr. Frank VanDeHey (Platte Canyon), 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, Dr. David MacKenzie, Gilpin Superintendent, Terry Scharg, BOCES Business Manager, Tasha Flores, Mt. Evans BOCES Administrative Assistant, Tim Mayberry, Auditor.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mr. O'Leary and seconded by Mr. Hoffman to approve the Agenda as presented.
VOTE: Hoffman, aye; O'Leary, aye; Spodyak, aye; VanDeHey, aye.
Motion Passed. (4-0)
- IV. **Approval of Minutes from September 18, 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; VanDeHey, aye.
Motion Passed. (4-0)
- V. **Public Comments-Items on Agenda**
There were no public comments
- VI. **Audit Presentation presented by Holscher, Mayberry & Company.**
Mr. Tim Mayberry gave an overview of the audit. There were no questions.

VII. Mid-Year Budget Revisions presented by Terry Scharg

Mrs. Scharg gave an overview of the changes made to the budget for both revenue and expenditures.

VIII. Student Spotlight

Dr. Jones highlighted the Severe Needs classroom at Platte Canyon and the projects the students have been working on.

IX. Executive Directors Report

Dr. Jones gave a report from the Commissioner's Superintendent Advisory Council. (CSAC). Dr. Jones gave the board an update on the professional development throughout all districts. She updated the board on how the BOCES staff has really stepped up to assist all the new Special Education teachers throughout the districts.

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

Dr. Jones went over the post-secondary survey outcomes with the board.

X. Information/Discussion

Dr. Jones started the discussion on the proposed salary grid revision.

The discussion continued with how to reduce our out of district placements, this will continue to be discussed at later dates.

Options for improving post-school outcomes were touched on as well.

XI. ACTION ITEMS

A. Election of Officers (012-17)

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board elect Mrs. Katie Spodyak as BOCES President.

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

Motion Passed. (4-0)

A motion was made by Mrs. Spodyak and seconded by Mr. VanDeHey that the Board elect Mr. Joseph O'Leary as BOCES Vice President.

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

Motion Passed. (4-0)

A motion was made by Mrs. Spodyak and seconded by Mr. O'Leary that the Board elect Mr. Frank VanDeHey as BOCES Secretary.

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

Motion Passed. (4-0)

A motion was made by Mr. VanDeHey and seconded by Mr. O'Leary that the Board elect Mr. Hoffman as BOCES Treasurer.

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

Motion Passed. (4-0)

B. Approval of an 8% increase to BOCES salary Schedule. (014-17)

An amended motion was made by Mr. Hoffman that the Board approve a 7.6% increase on the current salary schedule for FY 2019 and seconded by Mr. VanDeHey.

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

Motion Passed. (4-0)

C. Approval of the Revised Adopted Budget in the amount of \$1,859,044. (015-17)

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board approve the Revised Adopted Budget in the amount of \$1,859,044.

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

Motion Passed. (4-0)

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)

A motion was made by Mr. VanDeHey and seconded by Mr. O'Leary that 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. Discussion: Mr. Hoffman asked for clarification that the Gifted funds were not expected to be a carry over, Mrs. Sharg assured that was correct.

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

Motion Passed. (4-0)

E. Approval of the Appropriation Resolution for the Revised Adopted Budget in the amount of \$1,859,044. (017-17)

A motion was made by Mr. VanDeHey and seconded by Mr. Hoffman that the Board approves the Appropriation Resolution for the Adopted Budget for 2017-2018 in the amount of \$1,859,044.

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

Motion Passed. (4-0)

XII. Public Comments- General Items not specific to Agenda

There were no public comments.

XIII. The meeting was adjourned by Mrs. Spodyak at 10:20AM

Next BOCES Board Meeting will be Monday, March 1, 2018 at 9:00 am at Clear Creek County School District.



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

BOCES Board Meeting - December 11, 2017

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Frank VanDeHey

Frank VanDeHey,

Secretary of the Mt. Evans BOCES

3-12-18

Date

Attest: Natasha Flores Tasha Flores

Date: 3-12-18