



Strong Partnerships Ensuring Success for Exceptional Students

Mt. Evans BOCES Board Meeting

June 4, 2018 9:00 am

**I. Platte Canyon School District Board Room
57393 Highway 285, Bailey, CO 80421**

II. Call to order: Time _____AM

III. 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)_____.

IV. 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 _____

V. Approval of Minutes from March 12, 2018

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 _____.

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

VII. **Executive Director's Quarterly Report**

VIII. **Information and Discussion**

- Employee Handbook for 2018-2019
- Policy Changes/Adoptions
- Behavior Specialist Proposal – options for reducing out of district placements

IX. ACTION ITEMS

A. Approval of a step increase for employees that are on the salary schedule. (002-18)

Recommended Action: The Board approves the step increase for employees on the salary schedule.

Motion _____ 2nd _____ Discussion _____

SB____, NH____, JO____, KS____, FV____.

B. Approval of a 2.5% increase for employees not on the salary schedule.

(003-18)

Recommended Action: The Board approves the 2.5% increase for employees not on the salary schedule.

Motion _____ 2nd _____ Discussion _____

SB____, NH____, JO____, KS____, FV____.

C. Approval of Supplemental Budget for 2017-2018 in the amount of \$1,932,908.

(004-18)

Recommended Action: The Board approves the Supplemental Budget for 2017-2018 in the amount of \$1,932,908. The Board further approves the use of the beginning fund balance/reserves in the Supplemental Budget for the fiscal year 2017-2018 in the amount of \$175,346 which will not lead to an ongoing budget deficit. It is understood that the 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____.

D. Approval for the Appropriation Resolution for the Supplemental Budget for 2017-2018 in the amount of \$1,932,908.00.(005-18)

Recommended Action: The Board approves the Appropriation Resolution for the Supplemental Budget for 2017-2018 in the amount of \$1,932,908.00.

Motion _____ 2nd _____ Discussion _____

SB____, NH____, JO____, KS____, FV____.

E. Approval of the June Adopted Budget for 2018-2019 in the amount of \$1,882,589.

(006-18)

Recommended Action: The Board approves the June Adopted Budget for 2018-2019 in the amount of \$1,882,589. The Board further approves the use of the beginning fund balance/reserves in the June Adopted Budget for the fiscal year 2018-2019 in the amount of \$126,896 which will not lead to an ongoing budget deficit. It is understood that the BOCES is not actually planning on spending the appropriated reserves of \$126,896 and the planned usage for that amount is actually anticipated to be carryover to the next fiscal year.

Motion _____ 2nd _____ Discussion _____

SB____, NH____, JO____, KS____, FV____.

F. Approval for the Appropriation Resolution for the June Adopted Budget for 2018-2019 in the amount of \$1,882,589.00. (007-18)

Recommended Action: The Board approves the Appropriation Resolution for the June Adopted Budget for 2018-2019 in the amount of \$1,882,589.00.

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

G. Approval of Employee Contracts for the 2018-2019 School Year .(008-18)

1. Platte Canyon Speech Pathologist (Part Time)
2. Platte Canyon Speech Pathologist (Part Time)
3. Platte Canyon Speech Pathologist Assistant
4. Platte Canyon and Clear Creek Occupational Therapist
5. Platte Canyon School Social Worker
6. Gilpin Behavioral Specialist
7. Gilpin & Platte Canyon School District Psychologist
8. Gilpin & Clear Creek County Occupational Therapist
9. Gilpin & Clear Creek Speech Pathologist
10. Clear Creek District Mental Health Counselor
11. Clear Creek Speech Pathologist
12. BOCES Executive Director
13. Assistant Director of Gifted and Special Education
14. Administrative Assistant
15. Business Manager
16. BOCES Audiologist
17. Extended School Year Platte Canyon
18. Extended School Year Platte Canyon
19. Extended School Year Platte Canyon
20. Extended School Year Gilpin

Recommended Action: The Board approves Employee Contracts for 2018-19 school year.

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

X. Consent Agenda (09-18)

1. BOCES Policy Leave of Absences; revision
2. BOCES Policy Reporting Child Abuse/Child Protection; adoption
3. BOCES Policy Staff Use of Internet, Electronic Communications and BOCES Technology Devices; adoption.
4. Mt. Evans BOCES Employee Handbook
5. BOCES Calendar 2018-2019

Recommended Action: The Board approves the Consent Agenda as presented.

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

XI. **Public Comments-General Items not specific to Agenda**

XII. **EXECUTIVE SESSION** (010-18)

Recommended Action: The Board move into executive session for the evaluation of the BOCES Director.

Motion _____ 2nd _____ Discussion _____

SB____, NH____, JO____, KS____, FV_____.

XIII. **Adjourn Time** _____

Next Board Meeting will be September 10, 2018 at Gilpin County School District