



Mt. Evans BOCES Board Meeting Minutes, March 12, 2018

9:00 A.M.

Clear Creek High School

- 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, Rebecca Odegard-Siegele, Assistant Director of Gifted and Special Education, Dr. Brenda Krage, Platte Canyon Superintendent, Roslin Marshall, Clear Creek Superintendent, Dr. David MacKenzie, Gilpin Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

- III. **Agenda Changes/ Additions/Approval:**
A motion was made by Mr. VanDeHey and seconded by Mr. O'Leary 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 December 11, 2017**
A motion was made by Mr. O'Leary and seconded by Mr. VanDeHey 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. **Student Spotlight**
Dr. Jones handed out handmade cards made by some of our Special Education students for Board Appreciation.

VII. Executive Directors Report

Dr. Jones reported on the Mindfulness Professional Learning, and the Project Search through Children's Hospital. It was reported that all Special Education staff have been trained and are using Orton Gillingham for literacy intervention.

The Board was updated on BOCES projects that are "in progress" such as, the BOCES handbooks, and Graduation guidelines for students with disabilities.

Rebecca gave the Board her Gifted Education Updates.

Dr. Jones gave an overview of the SWAP proposal.

The Board was informed about the discussion on hiring a Behavioral Therapist and how that would impact each district. There was some discussion and the Board members will be taking information back to their school boards for further discussion.

VIII. Information/Discussion

The Board will be reviewing the suggested policy changes, there were no questions.

IX. Consent Agenda (001-18)

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.

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman that the Board table the consent agenda items until the next Board Meeting.

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

Motion Failed. (0-4)

X. Public Comments- General Items not specific to Agenda

There were no public comments.

XI. The meeting was adjourned by Mrs. Spodyak at 10:03AM

Next BOCES Board Meeting will be Monday, June 4, 2018 at 9:00 am at Platte Canyon School District.



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

BOCES Board Meeting - March 12, 2018

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Frank VanDeHey Secretary of the Mt. Evans BOCES June 4, 2018 Date

Attest: Natasha Flores Tasha Flores

Date: June 4, 2018