



**Mt. Evans BOCES Board Meeting June 4, 2018**

**9:00 A.M.**

**Platte Canyon School District**

- I. Call to Order:** The Regular Meeting of the BOCES board was called to order at 9:00 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).

Also in Attendance: Dr. Terri Jones, Executive Director, Rebecca Odegard-Siegele, Assistant Director of Gifted and Special Education, Dr. David MacKenzie, Gilpin Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

- 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:** Boulter, aye; Hoffman, aye; O'Leary, aye; Spodyak, aye; VanDeHey, aye.  
**Motion Passed. (5-0)**
- IV. Approval of Minutes from March, 12, 2018**  
A motion was made by Mr. O'Leary and seconded by Mr. Hoffman to approve the minutes as they were presented.  
**VOTE:** Boulter, abstained; 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. Executive Directors Report**  
Dr. Jones reported on staffing within each district. The trainings that staff have recently received.  
The Board was updated on BOCES projects that are "in progress" such as, the BOCES handbooks, and procedural guidelines. The partnerships with CDE and other AU's Rebecca gave the Board her Gifted Education Updates.

Dr. Jones gave an overview of the CDE Determination Matrix Results for 2016-2017.

**VII. Information/Discussion**

The Board was informed on the status of hiring a behavioral specialist and why the BOCES is waiting to pursue that. The discussion for a Behavioral Specialist will continue at the next meeting.

**VIII. ACTION ITEMS**

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

**A motion was made** by Mr. Hoffman and seconded by Mr. O'Leary that the Board approves the step increase for employees on the salary schedule

**Discussion:** Mr. O'Leary wanted to clarify the year of the increases, it is for the 2018-2019 School year. Also how it is incorporated into the districts budgets.

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

**Motion Passed.** (5-0)

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

(003-18)

**A motion was made** by Mr. Hoffman and seconded by Mr. O'Leary that the Board approves the 2.5% increase for employees not on the salary schedule.

**Discussion:** Mr. VanDeHey wanted to clarify what employees this effects, Mr. Hoffman inquired about where we got the 2.5% number.

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

**Motion Passed.** (5-0)

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

(004-18)

**A motion was made** by Mr. O'Leary and seconded by Mr. VanDeHey that 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.

**Discussion:** Mr. Hoffman questioned why the 2017-2018 budget was higher than 2018-2019.

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

**Motion Passed.** (5-0)

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

**A motion was made** by Mr. Hoffman and seconded by Mr. O'Leary that the Board approves the Appropriation Resolution for the Supplemental Budget for 2017-2018 in the amount of \$1,932,908.00.

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

**Motion Passed.** (5-0)

**E. Approval of the June Adopted Budget for 2018-2019 in the amount of \$1,882,589.**  
(006-18)

A motion was made by Mr. VanDeHey and seconded by Mr. Boulter that 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.

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

**Motion Passed.** (5-0)

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

A motion was made by Mr. O'Leary and seconded by Mr. Hoffman the Board approves the Appropriation Resolution for the June Adopted Budget for 2018-2019 in the amount of \$1,882,589.00.

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

**Motion Passed.** (5-0)

**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

A motion was made by Mr. Hoffman and seconded by Mr. VanDeHey that the Board approves Employee Contracts for 2018-19 school year.

**Discussion:** The board had questions on how employees are shared between districts and titles.

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

**Motion Passed.** (5-0)

**IX. 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

**A motion was made** by Mr. O'Leary and seconded by Mr. VanDeHey that the Board approves the Consent Agenda as presented.

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

**Motion Passed.** (5-0)

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

There were no public comments.

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

**A motion was made** by Mr. O'Leary and seconded by Mr. VanDeHey that the Board move into executive session for the evaluation of the BOCES Director.

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

**Motion Passed.** (5-0)

There was a short recess before the Executive Session.

**XII. The meeting was adjourned by Mrs. Spodyak at 10:22AM**

Next BOCES Board Meeting will be Monday, September 10, 2018 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 - June 4, 2018*

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Frank VanDeHey Secretary of the Mt. Evans BOCES 9/10/18  
Frank VanDeHey, Date

Attest: Natasha Flores Tasha Flores  
Date: 9/10/18