



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
December 10, 2018 9:00 am
Clear Creek High School
185 Beaver Brook Canyon Road, Evergreen CO 80439**

I. Call to order: Time _____AM

II. Roll call:

Mr. Steve Boulter (Gilpin) _____, Mr. Burgett (Platte Canyon) _____
Mr. Nicolai Hoffman (Clear Creek) _____, Mr. Joseph O'Leary (Clear Creek) _____,
Mr. Frank VanDeHey (Platte Canyon)_____.

III. Agenda Changes/Additions/Approval

Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.

Motion _____ 2nd _____ Discussion _____

SB____, JB____, NH____, JO____, FV____.

Approved _____ or Approved as Amended _____

IV. Approval of Minutes from September 10, 2018

Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.

Motion _____ 2nd _____ Discussion _____

SB____, JB____, NH____, JO____, FV____.

Approved _____ or Approved as Amended _____.

V. Public Comments-Items on Agenda

VI. Audit Presentation presented by Holscher, Mayberry & Company.

VII. Student Spotlight

VIII. Executive Director's Quarterly

- Updates
- Ongoing
- Gifted
 1. CGER, Board is invited to the CGER summary on 3/14 10-10:45
 2. 2018-2019 Unified Improvement Plans
 3. Colorado Gifted Education Review
 4. Gifted Programming
 5. Budget

- Upcoming

IX. **Information and Discussion**

1. SAC Meeting Notes

2. Adoption of New BOCES Policies

- Staff Conduct GBEB
- Staff Conduct GBEB-R-2
- Parent Notification of Employee Criminal Charges KDBA
- Parent Notification of Employee Criminal Charges (Sample Notice) KDBA-E

X. **Mid-Year Budget Revisions presented by Terry Scharg**

XI. **ACTION ITEMS**

A. Approval of the Revised Adopted Budget in the amount of \$2,027,473.

(013-18)

Recommended Action: The Board approves the Revised Adopted Budget in the amount of \$2,027,473.

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

B. Approval of the use of the beginning fund balance in the General Fund in the Revised Adopted Budget for fiscal year 2018-2019 in the amount of \$169,374. (014-18)

Recommended Action: The Board approves the use of the beginning fund balance in the General Fund in the Revised Adopted Budget for fiscal year 2018-2019 in the amount of \$169,374. 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 \$4,939 of the fund balance/reserves for audiology equipment, \$16,189 of the (assigned) fund balance/reserves for gifted and talented expenditures, and maintaining a fund balance of \$148,246 to be carryover to the next fiscal year.

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

C. Approval of the Appropriation Resolution for the Revised Adopted Budget in the amount of \$2,027,473. (015-18)

Recommended Action: The Board approves the Appropriation Resolution for the Adopted Budget for 2018-2019 in the amount of \$2,027,473.

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

D. Election of Officers (16-18)

The Board will elect a president, vice-president, secretary and treasurer:

President

Motion _____ 2nd _____, SB _____, JB _____, NH _____, JO _____, FV _____.

Vice-President

Motion _____ 2nd _____, SB _____, JB _____, NH _____, JO _____, FV _____.

Secretary

Motion _____ 2nd _____, SB _____, JB _____, NH _____, JO _____, FV _____.

Treasurer

Motion _____ 2nd _____, SB _____, JB _____, NH _____, JO _____, FV _____.

E. Executive Director Evaluation (017-18)

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

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

F. Consent Agenda (018-18)

1. BOCES Policy GBEB Staff Conduct
2. BOCES Policy GBEB-R-2 Staff Conduct
3. BOCES Policy KDBA Parent Notification of Employee Criminal Charges
4. BOCES Policy KDBA-E Parent Notification of Employee Criminal Charges
(Sample Notice)

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

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

G. Public Comments-General Items not specific to Agenda

H. Adjourn Time _____ AM