



Mt. Evans BOCES Board Meeting September 10, 2018

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).

Also in Attendance: Dr. Terri Jones, Executive Director, Rebecca Odegard-Siegele, Assistant Director of Gifted and Special Education, Dr. David MacKenzie, Gilpin Superintendent, Mike Schmidt, Platte Canyon Superintendent, Roslin Marshall, Clear Creek Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant.

III. **Agenda Changes/ Additions/Approval:**

A motion was made by Mr. VanDeHey and seconded by Mr. Boulter 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 June 4, 2018**

A motion was made by Mr. Hoffman and seconded by Mr. O'Leary to approve the minutes as they were presented.

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

Motion Passed. (5-0)

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

There were no public comments

VI. **Student Spotlight**

Dr. Jones highlighted the students who attended the Extended School Year over the summer.

VII. **Executive Directors Report**

Dr. Jones informed the Board of the new staff members within each district.

Dr. Jones gave the Board an update on the Professional Development that occurred in each District in August as well as the revisions that are being made to the Suicide Assessments. The Board was updated on BOCES projects that are "in progress" such as, the Innovation Grants that Sped Teams are applying for, the OverDrive program and SORA App for our students with reading disabilities.

Rebecca gave the Board her Gifted Education Updates.

Dr. Jones gave an overview of the STEPSS pilot program.

The Board was informed of the upcoming events, such as, the Orton Gillingham training for the paraprofessionals and the CGER Review in March.

VIII. Information/Discussion

The Board was given the BOCES MOU for review. There were no changes to the MOU from last year. Mr. O'Leary asked when they should start discussing the MOU if there were to be changes. Dr. Jones informed Mr. O'Leary that they will continue to have discussions at the SAC meetings with all the Superintendents.

Mrs. Spodyak informed the Board that the Executive Directors Evaluation should be ready for approval at the December Board Meeting.

IX. ACTION ITEMS

A. Approval of BOCES MOU between BOCES and districts (011-18)

A motion was made by Mr. O'Leary and seconded by Mr. Boulter that the Board approves the BOCES MOU between BOCES and districts.

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

Motion Passed. (5-0)

X. Consent Agenda (012-18)

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 approves the Consent Agenda as presented.

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

Motion Passed. (5-0)

XI. Public Comments-General Items not specific to Agenda

There were no public comments

XII. The meeting was adjourned by Mrs. Spodyak at 9:29AM

Next BOCES Board Meeting will be Monday, December 10, 2018 at Clear Creek School District .



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

BOCES Board Meeting - September 10, 2018

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Frank VanDeHey

Frank VanDeHey,

Secretary of the Mt. Evans BOCES

12/10/2018

Date

Attest: *Natasha Flores* Tasha Flores

Date: *12/10/18*