



**Mt. Evans BOCES Board Meeting December 10, 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 9:04 A.M. by Mr. Joseph O'Leary.
- II. **Roll call:** Board Members present: Mr. Nicolai Hoffman (Clear Creek), Mr. Joseph O'Leary (Clear Creek), Mr. Frank VanDeHey (Platte Canyon), Mr. Steve Boulter (Gilpin), Mr. Joe Burgett (Platte Canyon) was ABSENT  
  
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, Terry Scharg, BOCES Business Manager, Drew Lehr ,Holscher, Mayberry & Company, Jeb Brako, Clear Creek Special Education Teacher.
- III. **Agenda Changes/ Additions/Approval:**  
**A motion was made** by Mr. VanDeHey and seconded by Mr. Hoffman to approve the Agenda as presented.  
**VOTE:** Boulter, aye; Hoffman, aye; O'Leary, aye; VanDeHey, aye.  
**Motion Passed. (4-0)**
- IV. **Approval of Minutes from September 10, 2018**  
**A motion was made** by Mr. Hoffman and seconded by Mr. VanDeHey to approve the minutes as they were presented.  
**VOTE:** Boulter, aye; Hoffman, aye; O'Leary, aye; VanDeHey, aye.  
**Motion Passed. (4-0)**
- V. **Public Comments-Items on Agenda**  
There were no public comments
- VI. **Audit Presentation presented by Holscher, Mayberry & Company**  
Drew from Holscher, Mayberry & Company gave the board an overview of the BOCES Audit.
- VII. **Student Spotlight**  
Dr. Jones highlighted students from Clear Creek and Platte Canyon Schools.

**VIII. Executive Directors Report**

Dr. Jones informed the Board of the trainings that have taken place such as, Orton Gillingham Training, Behavior Training, and Para training.

Dr. Jones gave the Board an update on MTSS Tier I Handbook that has been completed and shared with all the buildings.

The Board was updated on BOCES projects that are "ongoing" such as, Exact Path, which has been very successful thus far. Newsela Pro is a one year pilot program that all teachers have access to.

Rebecca gave the Board her Gifted Education Updates, including the elements that go into the CGER Review and student field trips.

The Board was informed of the upcoming events, such as, a Dyslexia Forum happening in December.

**IX. Information/Discussion**

Dr. Jones went over the SAC Meeting notes from the November SAC meeting. Some discussion topics included Self Contained classroom at DCES in Platte, and a possible BOCES Child Find Coordinator.

The board was provided new policies in their board packets for a first reading.

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

Terry Scharg went over the budget changes.

**XI. ACTION ITEMS**

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

(013-18)

**A motion was made** by Mr. Boulter and seconded by Mr. VanDeHey that the Board approves the Revised Adopted Budget in the amount of \$2,027,473.

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

**Motion Passed.** (4-0)

**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)**

**A motion was made** by Mr. VanDeHey and seconded by Mr. Hoffman that 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.

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

**Motion Passed.** (4-0)

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

**A motion was made** by Mr. Hoffman and seconded by Mr. Boulter that the Board approves the Appropriation Resolution for the Adopted Budget for 2018-2019 in the amount of \$2,027,473.

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

**Motion Passed.** (4-0)

**D. Election of Officers (16-18)**

**A motion was made** by Mr. Boulter and seconded by Mr. Hoffman that the Board elect Mr. Joseph O'Leary as **BOCES President**.

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

**Motion Passed.** (4-0)

**A motion was made** by Mr. VanDeHey and seconded by Mr. O'Leary that the Board elect Mr. Steve Boulter as **BOCES Vice President**.

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

**Motion Passed.** (4-0)

Mr. Frank VanDeHey will continue as **BOCES Secretary**.

Mr. Nicolai Hoffman will continue as **BOCES Treasurer**.

**E. Executive Director Evaluation (017-18)**

**A motion was made** by Mr. Hoffman and seconded by Mr. Boulter that the Board approves the Executive Director Evaluation.

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

**Motion Passed.** (4-0)

**F. Consent Agenda (018-18)**

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

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)

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

**Motion Passed.** (4-0)

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

There were no public comments

**XIII. The meeting was adjourned by Mr. O'Leary at 10:05AM**

Next BOCES Board Meeting will be Monday, March 11, 2019 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 - December 10, 2018*

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

*Frank VanDeHey*

Frank VanDeHey,

Secretary of the Mt. Evans BOCES

Date

Attest: *Natasha Flores* Tasha Flores

Date: 3-18-19