



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
May 20, 2019 12:00 pm
Gilpin County School District Board Room
57393 Highway 285, Bailey, CO 80421**

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 March 18, 2019

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. EXECUTIVE SESSION (002-19)

Recommended Action: The Board move into executive session for the purpose of discussing the Executive Director Evaluation.

Motion _____ 2nd _____ Discussion _____

SB____, JB____, NH____, JO____, FV____.

Approved_____ or Approved as Amended_____.

VI. Public Comments-Items on Agenda

VII. Information and Discussion

- SWAP Representative Q&A
- BOCES MOU, will be approved in September 2019, are there any changed the Board wishes to make?

VIII. **Student Spotlight**

IX. **Executive Director's Quarterly Report**

- Updates
 - Special Education
 - Gifted Education
- In Process
- Discussion
- Upcoming

X. **ACTION ITEMS**

A. Approval of a step increase for employees that are on the salary schedule. (003-19)

Recommended Action: The Board approves the step increase for employees on the salary schedule.

Motion _____ 2nd _____ Discussion _____

SB_____, JB_____, NH_____, JO_____, FV_____.

B. Approval of a 3.0% increase for employees not on the salary schedule.

(004-19)

Recommended Action: The Board approves the 3.0% increase for employees not on the salary schedule.

Motion _____ 2nd _____ Discussion _____

SB_____, JB_____, NH_____, JO_____, FV_____.

C. Approval of Supplemental Budget for 2018-2019 in the amount of \$2,502,792.

(005-19)

Recommended Action: The Board approves the Supplemental Budget for 2018-2019 in the amount of \$2,502,792. The Board further approves the use of the beginning fund balance/reserves in the Supplemental Budget for the fiscal year 2018-2019 in the amount of \$169,374 which will not lead to an ongoing budget deficit. It is understood that the BOCES is planning on spending \$4,939 of the fund balance/reserves for audiology equipment, \$15,230 of the (assigned) fund balance/reserves for gifted and talented expenditures, and maintaining a fund balance of \$149,205 to be carryover to the next fiscal year.

Motion _____ 2nd _____ Discussion _____

SB_____, JB_____, NH_____, JO_____, FV_____.

D. Approval for the Appropriation Resolution for the Supplemental Budget for 2018-2019 in the amount of \$2,502,792.(006-19)

Recommended Action: The Board approves the Appropriation Resolution for the Supplemental Budget for 2018-2019 in the amount of \$2,502,792.

Motion _____ 2nd _____ Discussion _____

SB_____, JB_____, NH_____, JO_____, FV_____.

E. Approval of the June Adopted Budget for 2019-2020 in the amount of \$1,881,619.

(007-19)

Recommended Action: The Board approves the June Adopted Budget for 2019-2020 in the amount of \$1,881,619. The Board further approves the use of the beginning fund balance/reserves in the June Adopted Budget for the fiscal year 2019-2020 in the amount of \$149,205 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 \$149,205 and the planned usage for that amount is actually anticipated to be carryover to the next fiscal year.

Motion _____ 2nd _____ Discussion _____
SB_____, JB_____, NH_____, JO_____, FV_____.

F. Approval for the Appropriation Resolution for the June Adopted Budget for 2019-2020 in the amount of \$1,881,619. (008-19)

Recommended Action: The Board approves the Appropriation Resolution for the June Adopted Budget for 2019-2020 in the amount of \$1,881,619.

Motion _____ 2nd _____ Discussion _____
SB_____, JB_____, NH_____, JO_____, FV_____.

G. Approval of Employee Contracts for the 2019-2020 School Year .(009-19)

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 Speech Pathologist Assistant
10. BOCES Executive Director
11. Assistant Director of Gifted and Special Education
12. Administrative Assistant
13. Business Manager
14. BOCES Audiologist
15. Extended School Year Platte Canyon
16. Extended School Year Platte Canyon
17. Extended School Year Clear Creek
18. Extended School Year Clear Creek
19. Extended School Year Gilpin

Recommended Action: The Board approves Employee Contracts for 2019-20 school year.

Motion _____ 2nd _____ Discussion _____
SB_____, JB_____, NH_____, JO_____, FV_____.

H. Executive Director Evaluation (10-19)

Recommended Action: The Board approves the Executive Director Evaluation.

Motion _____ 2nd _____ Discussion _____
SB_____, JB_____, NH_____, JO_____, FV_____.

I. Consent Agenda (11-19)

1. Approval of BOCES policy BEAA Electronic Participation in Board of Directors Meetings
2. Approval of BOCES policy DAC Federal Fiscal Compliance
3. Approval of BOCES policy DJB Federal Procurement
4. Approval of BOCES policy DJB-R Federal Procurement
5. Approval of BOCES policy DKC Expense Authorization/Reimbursement
6. Approval of BOCES policy GBA Open Hiring/Equal Employment Opportunity
7. Approval of BOCES policy GBAA Sexual Harassment
8. Approval of BOCES policy GBEA Staff Ethics/Conflict of Interest
9. Approval of BOCES policy GBEC Alcohol and Drug-Free Workplace
10. Approval of BOCES policy KDB Public's Right to Know/Freedom of Information
11. BOCES Calendar 2019-2020

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

Motion _____ 2nd _____ Discussion _____

SB_____, JB_____, NH_____, JO_____, FV_____.

XI. Public Comments-General Items not specific to Agenda

XII. Adjourn Time _____

Next Board Meeting will be September 10, 2018 at Gilpin County School District