



**Mt. Evans BOCES Board Meeting
December 16, 2019 10:00am
Platte Canyon School District
57393 Highway 285
Bailey, CO 80421**

- I. Call to order:** Time _____ AM/PM
- II. Roll call:**
Ms. Amy Carman (Platte Canyon) _____, Mr. Joe Marr (Gilpin) _____,
Ms. Letha Miller (Clear Creek) _____, Ms. Sandi Schuessler (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_____.
AC____, JM____, LM____, SS____, FV____.
Approved_____or Approved as Amended_____.
- IV. Approval of Minutes from September 16, 2019**
Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.
Motion_____2nd_____ Discussion_____.
AC____, JM____, LM____, SS____, 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 Report**
- Updates, Special Education given by Dr. Terri Jones.
 - Gifted Update given by Rebecca Odegard-Siegele
 - In Process
 - Discussion - SAC Meeting Notes from November 2019
 - Upcoming

IX. Information and Discussion

- Questions/Concerns/Discussion of items presented
- Discuss MOU
- Proposed Salary Schedule
- Meeting Times

X. ACTION ITEMS

A. Approval of the Revised Adopted Budget in the amount of \$2,243,029.

(013-19)

Recommended Action: The Board approves the Revised Adopted Budget in the amount of \$2,243,029.

Motion_____2nd_____ Discussion_____

AC____, JM____, LM____, SS____, FV_____.

B. Approval of the use of the beginning fund balance in the General Fund in the Revised Adopted Budget for fiscal year 2019-2020 in the amount of \$229,273. (014-19)

Recommended Action: The Board approves the use of the beginning fund balance in the General Fund in the Revised Adopted Budget for fiscal year 2019-2020 in the amount of \$229,273. 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 \$77,275 of the fund balance/reserves for SWAP expenditures, \$17,287 of the (assigned) fund balance/reserves for gifted and talented expenditures, and maintaining a fund balance of \$134,711 to be carryover to the next fiscal year.

Motion_____2nd_____ Discussion_____

AC____, JM____, LM____, SS____, FV_____.

C. Approval of the Appropriation Resolution for the Revised Adopted Budget in the amount of \$2,243,029. (015-19)

Recommended Action: The Board approves the Appropriation Resolution for the Adopted Budget for 2019-2020 in the amount of \$2,243,029.

Motion_____2nd_____ Discussion_____

AC____, JM____, LM____, SS____, FV_____.

D. Approval of BOCES MOU between BOCES and Districts

(016-19) Recommended Action: The Board approves the BOCES MOU

Motion_____2nd_____ Discussion_____

AC____, JM____, LM____, SS____, FV_____.

E. Election of Officers (17-19)

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

President

Motion_____2nd _____, Discussion_____

AC_____, JM_____, LM_____, SS_____, FV_____.

Vice-President

Motion_____2nd _____, Discussion_____

AC_____, JM_____, LM_____, SS_____, FV_____.

Secretary

Motion_____2nd _____, Discussion_____

AC_____, JM_____, LM_____, SS_____, FV_____.

Treasurer

Motion_____2nd _____, Discussion_____

AC_____, JM_____, LM_____, SS_____, FV_____.

XI. Public Comments-General Items not specific to Agenda

XII. Adjourn Time _____

Next Board Meeting will be March 16, 2020 at Gilpin County School District