



Mt. Evans BOCES Board Meeting December 16, 2019

10:00A.M.

Platte Canyon District Office

- I. Call to Order:** The Regular Meeting of the BOCES board was called to order at 10:08 A.M. by Mr. Frank VanDeHey
- II. Roll call:** Board Members present:
Ms. Amy Carman (Platte Canyon), Mr. Joe Marr (Gilpin) Mr. Frank VanDeHey (Platte Canyon)
Ms. Letha Miller (Clear Creek) was ABSENT, Ms. Sandi Schuessler (Clear Creek) was ABSENT.
- Also in Attendance: Dr. Terri Jones, Executive Director, Mike Schmidt, Platte Canyon Superintendent, Karen Quanbeck, Clear Creek Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant, Terry Scharg, Mt. Evans BOCES Business Manager, Drew Lehr , Auditor for Mayberry & Company.
- III. Agenda Changes/ Additions/Approval:**
A motion was made by Ms. Carman and seconded by Mr. Marr that the agenda be approved as presented.
VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.
Motion Passed. (3-0)
- IV. Approval of Minutes from September 16, 2019**
A motion was made by Ms. Carman and seconded by Mr. Marr to approve the minutes as they were presented.
VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.
Motion Passed. (3-0)
- V. Public Comments-Items on Agenda**
There were no public comments
- VI. Audit Presentation presented by Mayberry & Company**
Mr. Lehr gave an overview of the Audit for Mt. Evans BOCES. There were no questions.
- VII. Student Spotlight**
Dr. Jones highlighted a few Clear Creek Special Education Students.

VIII. Executive Director's Report

Dr. Jones informed the Board of a grant that was received from the Nathan Yip Foundation for the purchase of Newsela Pro licenses for general education and special education teachers

Dr. Jones informed the Board of a partnership with Jeffco to review and update our documents for suicide risk assessment.

Dr. Jones touched on the training that will be happening with the paraprofessionals as well as the upcoming PLC and SWAP meetings.

Dr. Jones gave the gifted updates to the board.

IX. Information and Discussion

The BOCES MOU was discussed and decided that the language is appropriate and can move forward to a vote.

The proposed salary scheduled for next year was discussed.

Meeting times for our future BOCES Board Meetings were discussed and decided a poll will go to all members to decide a time.

X. ACTION ITEMS

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

(013-19)

A motion was made by Ms. Carman and seconded by Mr. Marr that the Board approves the Revised Adopted Budget in the amount of \$2,243,029.

Discussion, Ms. Scharg gave an overview of the budget.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

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)

A motion was made by Mr. Marr and seconded by Ms. Carman that 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.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

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

A Motion was made by Ms. Carman and Seconded by Mr. Marr that the Board approves the Appropriation Resolution for the Adopted Budget for 2019-2020 in the amount of \$2,243,029.

Discussion, Ms. Scharg defined what the appropriation is.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

D. Approval of BOCES MOU between BOCES and Districts (016-19)

A Motion was made by Ms. Carman and seconded by Mr. Marr that the Board approves the BOCES MOU

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

E. Election of Officers (17-19)

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

A motion was made by Ms. Carman and seconded by Mr. Marr that the Board elect Mr. Frank VanDeHey as **BOCES President**.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

A motion was made by Ms. Carman and seconded by Mr. VanDeHey that the Board elect Mr. Joe Marr as **BOCES Vice President**.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

A motion was made by Mr. VanDeHey and seconded by Mr. Marr that the Board elect Ms. Carman as **BOCES Secretary**.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

A motion was made by Ms. Carman and seconded by Mr. Marr that the Board elect Ms. Sandi Schuessler as **BOCES Treasurer**.

VOTE: Carmen; aye, Marr; aye, VanDeHey; aye.

Motion Passed. (3-0)

XI. Public Comments-General Items not specific to Agenda

There were no public comments

XII. The meeting was adjourned by Mr. VanDeHey at 11:08 AM



Mt. Evans BOCES

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

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Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

Amy Carman,

Secretary of the Mt. Evans BOCES

Date

Attest: _____

Natasha Flores

Date: _____