



**Mt. Evans BOCES Board Meeting March 16, 2020**

**4:00 P.M.**

**Virtually Via Zoom**

- I. Call to Order:** The Regular Meeting of the BOCES board was called to order at 4:06 P.M. by Mr. Frank VanDeHey
- II. Roll call:** Board Members present:  
Ms. Amy Carman (Platte Canyon) joined at 4:09 P.M, Mr. Joe Marr (Gilpin) Mr. Frank VanDeHey (Platte Canyon) Ms. Letha Miller (Clear Creek), Ms. Sandi Schuessler (Clear Creek).
- Also in Attendance: Dr. Terri Jones, Executive Director, Rebecca Odegard-Siegele; Assistant Director, Mike Schmidt, Platte Canyon Superintendent, Karen Quanbeck, Clear Creek Superintendent, David MacKenzie, Gilpin Superintendent, Tasha Flores, Mt. Evans BOCES Administrative Assistant
- III. Agenda Changes/ Additions/Approval:**  
**A motion was made** by Mr. Marr and seconded by Ms. Miller that the agenda be approved as presented.  
**VOTE:** Marr; aye, Miller; aye, Schuessler; nay, VanDeHey; aye  
**Motion Passed. (3-0)**
- IV. Approval of Minutes from December 16, 2019**  
**A motion was made** by Mr. Marr and seconded by Ms. Carman to approve the minutes as they were presented.  
**VOTE:** Carmen; aye, Marr; aye, Miller; aye, Schuessler; nay, VanDeHey; aye  
**Motion Passed. (4-0)**
- V. Public Comments-Items on Agenda**  
There were no public comments
- VI. Student Spotlight**  
Dr. Jones highlighted the Career Expo.
- VII. Executive Director's Report**  
Dr. Jones informed the Board of the CDE Quality Indicators for Significant support needs.  
Dr. Jones informed the Board of the Assistant Director, Salomeia Azgur

Dr. Jones touched on the BueStar Recycling project.  
Dr. Jones gave the Board an update on the Principal PLC meeting  
Rebecca Odegard-Siegel gave the gifted update.

**VIII. Information and Discussion**

Dr. Jones discussed why the SWAP 2020-2021 Contract needs approval today. The timing of which prohibits our ability to get the signatures at our March meeting: These contracts are electronically sent to the district around April 6 for board signature and due back to CDLE Procurement by May 18th. The contracts then go through the appropriate signature authorities on this side and are reviewed with a final sign off by the State Controller. Finalized contracts are sent back to the district by June 30 for a July 1st implementation.

The Board briefly discussed the salary schedule.

**IX. ACTION ITEMS**

**A. Approval of the 2020-2021 SWAP Contract. (001-20)**

**A motion was made** by Mr. Marr and seconded by Ms. Carman that the Board approves the 2020-2021 SWAP Contract.

**VOTE:** Carmen; aye, Marr; aye, Miller; aye, Schuessler; nay, VanDeHey; aye  
**Motion Passed. (4-0)**

**B. Approval of the proposed BOCES Salary Schedule. (002-20)**

**A motion was made** by Mr. Marr and seconded by Ms. Schuessler that the Board approves the proposed salary schedule.

**VOTE:** Carmen; aye, Marr; aye, VanDeHey; aye, Miller; aye, Schuessler; aye.  
**Motion Passed. (5-0)**

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

There were no public comments

**XI. The meeting was adjourned by Mr. VanDeHey at 4:56 PM**



**Mt. Evans BOCES**

Clear Creek RE1 Gilpin RE1 Platte Canyon #1

*Strong Partnerships Ensuring Success for Exceptional Students*

*BOCES Board Meeting – March 16, 2020*

Respectfully submitted,

Tasha Flores

Administrative Assistant, Mt. Evans BOCES

Acceptance of minutes:

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Amy Carman ,

Secretary of the Mt. Evans BOCES

Date

Attest: \_\_\_\_\_ Tasha Flores

Date: \_\_\_\_\_