



## Board of Directors Meeting

### Special Meeting

April 17, 2020

10:00 AM-11:00 AM

Zoom Meeting

Serving BUENAVISTA . CMC . LAKE . PARK . SALIDA

## Participation Information

Topic: Special Mtn BOCES Board Meeting

Time: Apr 17, 2020 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97842014934?pwd=Vk4xN1VwOVp3MXZKanBoaWZVdHJ4QT09>

Meeting ID: 978 4201 4934

Password: 314075

One tap mobile

+13462487799,,97842014934# US (Houston)

+14086380968,,97842014934# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 978 4201 4934

### I. Call to Order

Roll Call:

**District**

Buena Vista

Lake County

Park County

Salida

CMC

**Board Member**

Brett Mitchell

Amy Frykholm

Larry Foster

Jeannie Peters

Rachel Pokrandt

**Superintendent**

Lisa Yates

Wendy Wyman

Cindy Bear

David Blackburn



Others present:       \_\_\_Allan Ward, Executive Director/Special Education Director  
                              \_\_\_Joy Yudnich, Business Manger  
                              \_\_\_LaRee Bearss, SPED Coordinator

II.     Approval of the Meeting Agenda

**Recommendation by the Executive Director: Motion to approve the Meeting Agenda items as presented**

III.    Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

**The Mountain BOCES Board may move into executive session for reasons allowable pursuant Colo. Rev Stat. 24-6-402(4).**

Recommendation by the President: Motion to enter into executive session to discuss Personnel matters, under C.R.S. 24-6-402 (4)(f).

IV.    Action Items

Information regarding Action Items is available for public inspection on the Mountain BOCES website, [www.mtnboces.org](http://www.mtnboces.org) > **Board of Directors > Current Board Packet**, and at the Mountain BOCES office in Leadville during normal business hours, 8:00 a.m.– 4:00 pm

**Approval for Executive Director/Professional Learning Director contract changes**

Motion to approve the proposed changes to the Executive Director/Professional Learning Director's contract.

V.     Unfinished Business

VI.    Meeting Evaluation

To make the Board of Directors meeting as effective as possible, please share any feedback you have related to the meeting structure, format, content, or technology.