



Board of Directors Meeting
 Unofficial Minutes
 February 22nd, 2018
 8:30 a.m. – 11:30 a.m.
 Buena Vista Board Room

Serving BUENA VISTA . CMC . LAKE . PARK . SALIDA

Participation Information

Buena Vista District Office
 113 N. Court St. Buena Vista
 Board Room

Regular Board Meeting Agenda

I. Call to Order

Roll Call:

<u>District</u>	<u>Board Member</u>	<u>Superintendent</u>
Buena Vista	Erin Flavin <u>P</u>	Lisa Yates <u>P</u>
Lake County	Harmony Jump (VP) Jeff Fiedler <u>P</u>	Wendy Wyman <u>P</u>
Park County	Jan Toyne <u>P</u> Via Telephone	Joe Torrez <u>P</u>
Salida	Gay Hahn (President) Joe Smith <u>P</u>	David Blackburn <u>P</u>
CMC	Rachel Pokrandt <u>P</u>	

Others present: P Allan Ward, Executive Director/Special Education Director
 P Joy Yudnich, Business Manger



II. Introduction of new Board members

Joe Smith-Salida School District

Jeff Fiedler-Lake County Schools

Both new board members introduced themselves to the Mtn BOCES Board and existing Board members welcomed the new Board members.

III. Election of Board Officers

Mountain BOCES By-Laws Article 1, Section 1: Officers

In accordance with Title 22, Article 5, C.R.S., 1973, as amended, officers of the Board shall be President, Vice-President, and Secretary/Treasurer elected from Board membership to serve terms of two years, unless their terms of office as school board members expired earlier, in which case the officership shall similarly expire.

Recommendation by Executive Director: Motion to appoint President, Vice-President as Duly elected.

Rachel Pokrandt (CMC) nominated Jan Toyne (Park) for Mtn BOCES Board President, Second by Erin Flavin (BV)

No other nominations for this position, Board elected Jan Toyne (Park) as Mtn BOCES Board President by acclamation -Unanimous vote-Abstention vote by Park

Jeff Fiedler (Lake) nominated Joe Smith (Salida) for Mtn BOCES Board Vice-President, Second by Rachel Pokrandt (CMC)

No other nominations for this position, Board elected Joe Smith (Salida) as Mtn BOCES Board Vice-President by acclamation- Unanimous vote-Abstention vote by Salida

IV. Approval of the Meeting Agenda

Motion by Joe Smith (Salida) to approve February meeting agenda. Second by Jeff Fiedler (Lake)

Motion passed unanimously

V. Approval of the Consent Agenda

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

1. Approval of the Minutes from Regular BOCES Board meeting January 18,2018- Exhibit A
2. New Hires- Exhibit B
3. Transfers- Exhibit C
4. Leave of Absence- Exhibit D
5. Resignations- Exhibit E

6. Dismissals- Exhibit F

Motion to approve Consent Agenda items by Erin Flavin (BV), second by Rachel Pokrandt (CMC) Motion passed unanimously

VI. 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.

No public participation

VII. Action Items

Information regarding Action Items is available for public inspection on the Mountain BOCES website, 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

A. Mountain BOCES organizational structure

With the split of Mountain BOCES into 2 BOCES AU's in July 2017, the Superintendents and the Executive director have been meeting to discuss and work out the details of reorganizing the service model that Mountain BOCES currently provides for the member districts.

This information was provided in the October '17 BOCES Board meeting, in which the BOCES Board "agreed to investigate changing the organizational structure and business model-more discussion after SAC meetings and at next MTN BOCES Board meeting".

Executive Director will present the proposed changes to the Mtn BOCES service model that is currently in place.

Recommendation by the Executive Director: Motion to adopt the proposed change to Mtn BOCES organizational service structure

Mtn BOCES Board and Superintendents discussed moving Mtn BOCES to a new organization model which includes hiring an Assistant Special Education Director beginning 18/19 school year, and a multi-year plan of transitioning Special Service Providers as BOCES employees from district employees. Each Board director and superintendent stated their district's position regarding this change.

Motion by Jan Toyne (Park) to adopt the proposed change to Mtn BOCES organizational service structure. Second by Joe Smith (Salida)

VOTE

BV-NO CMC-abstain Lake-YES Park-YES Salida-YES

Motion passed by majority vote (3:1)

B. Mountain BOCES Asst. Special Education Director

The model for the proposed organizational change includes 2 different funding models. 1 model proposes an equal division by number of districts and the other model proposes this assessment by student count.

Recommendation by the Executive Director: Motion to adopt assessment for this position by using student count

**Motion by Jan Toyne (Park) to adopt assessment for this position by using student count. Second by Jeff Fiedler (Lake)
VOTE- Motion passed by unanimous vote**

VIII. Discussion Items

- A. MOU Operating agreement between Mtn BOCES and member districts
Current agreement and proposed draft
- B. Mountain BOCES Policies

All but 1 District Board has signed off on the current (17/18) mou between Districts and BOCES, and that will occur in March. This document will then be presented to Mtn BOCES Board for signature and adoption at the April Board meeting.

The new Board members will review the proposed Mtn BOCES policies from CASB prior to the second reading and adoption.

IX. Reports and Informational Items

- A. Quarterly Financial Report by the Business Manager Exhibit I and Exhibit J
- B. Confirmation of Board Meeting dates
- C. Preliminary 18/19 Budget Exhibit K

2017-18 Board Meeting Calendar

October 12, 2017 – 8:30 A.M.-10:00 A.M.
January 18, 2018 – 8:30 A.M.-10:00 A.M.
February 22, 2018 – 8:30 A.M.-11:30 A.M.
April 19, 2018 – 8:30 A.M.-10:00 A.M.
August 9, 2018 - 8:30 A.M.-10:00 A.M.

I. Other Business

None at this time

II. 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.

Motion by Erin Flavin (BV) to adjourn meeting, second by Jeff Fiedler (Lake)

Unanimous vote-motion passed-meeting adjourned