



Board of Directors Meeting
 Unofficial Minutes
 January 18, 2018
 8:30 a.m. – 10:00 a.m.
 Buena Vista Board Room

Serving BUENAVISTA . 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 P	Lisa Yates A
Lake County	Harmony Jump (VP)	Wendy Wyman
Park County	<u>A</u> Jan Toyne P	<u>P</u> Joe Torrez
Salida	Gay Hahn (President) P	<u>P</u> David Blackburn
CMC	Rachel Pokrandt A	<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~~

~~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.**~~

IV. Approval of the Meeting Agenda

Meeting agenda was edited to move items II and III to the February Board meeting due to both new Board members being unable to attend this meeting to be seated, which also impacted item III, elections.

Action item "B" was tabled until the February meeting due to reasons previously stated.

Moved by Gay (Salida) and seconded by Jan (Park)

Voted unanimously to edit the meeting agenda

V. Audit Presentation

Tim Mayberry- FY 2017 Financial Audit-Exhibit H

Our independent audit has been finalized. Mr. Mayberry will be presenting the findings to the Board and will be available to questions.

- Audit was submitted on time to the state
- Mtn BOCES will not receive a "clean" audit report due to incorrect journaling entries from previous business manager
- Reported that the Yampa school account was audited this year for grant reporting
- BOCES Board recommended working with Tim further this year to help ensure correct procedures and set up, BOCES will set up an MOU with Tim for this work
- This audit will be used to complete the IGA process split and formation of Colorado River BOCES
- Both Directors will be meeting with Tim regarding the bank account asset split via the IGA
- Tim indicated that there was no criminal activity in regards to the Mtn BOCES accounting
- Rachel Pokrandt (CMC) arrived at the meeting

VI. 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 October 12, 2017- 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

Consent agenda adoption Moved by Jan (Park) and seconded by Erin (Buena Vista)
Unanimous vote approval

VII. 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.

There was not any public participation

VIII. 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. Adoption of the 2017-2018 Amended Budget-Exhibit G**
Mountain BOCES provides significant flow through funds to member districts, the oversight of

special education, the provision of low incidence services and opportunities for professional learning. These services provide invaluable opportunities for students with disabilities and at risk, as well as support to member districts.

In order to maintain a balanced budget, Mountain BOCES typically amends the budget in the fall/winter to more accurately reflect changes in the anticipated revenues and expenditures. Joy Yudnich, Business Manager, will present the recommended Amended Budget.

Recommendation by the Business Manager: Motion to accept the 2017-2018 Amended Budget as presented through the following resolution:

Be it resolved that \$775,710 be appropriated to the Mountain BOCES General Fund as specified in the 2017-2018 Amended Budget, as presented, for the ensuing fiscal year beginning July 1, 2017, and ending June 30, 2108.

Action item A Moved by Jan (Park) and Second by Erin (Buena Vista)
Unanimous vote approval
Resolution read by Gay (Salida-President)

~~**B. 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".~~

IX. Discussion Items

- A. April BOCES Board meeting date
- B. MOU Operating agreement between Mtn BOCES and member districts
- C. Mountain BOCES Policies

Board discussion regarding calendar conflict with April 12th date, agreed to move the April 12 meeting to April 19th. In addition the board also agreed to extend the February 22nd meeting time to 11:30 am (from 10:00 am) in order to have enough time to visit the agenda items that have been moved to the February meeting. Mtn BOCES and member district MOU will be presented to the board once all district boards have been informed and sign MOU.

The "new" MTN Boces policies will be presented to the Board for the second reading and adoption once all new members are seated and have had an opportunity to read.

X. 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.

XI. Other Business

XII. 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.

Adjournment

Moved by Jan (Park) second by Rachel (CMC)

Unanimous vote to adjourn