



Board of Directors Meeting
 Unofficial Minutes
 May 3rd, 2018
 8:30 a.m. – 11:30 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: 8:35 AM

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

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

II. Approval of the Meeting Agenda

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

Motion to approve meeting agenda Joe Smith- Salida, second by Jan Toyne-Park

Unanimous vote

III. 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 February 22, 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
7. Professional Staff Agreements for 2018-2019- Exhibit G
8. Support Staff Agreements for 2018-2019- Exhibit H
9. Approval of the Office Closure Calendar for 2108-2019

Labor Day	September 3
Thanksgiving	November 21-23
Winter Break	December 22-January 7
President's Day	February 18
Spring Break	March 23-April 1
Memorial Day	May 27

10. Mountain BOCES 1st Reading of policy adoption-CASB recommended BOCES Policy

File: GCHC-Professional Staff Induction Program - Exhibit I

File: GCHA/GCHB-Mentor Teachers/Administrators – Exhibit J

File: JKA-E-2-Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion -Exhibit O

11. Approval of 17/18 Mountain BOCES Operating Agreement-Completed signatures from each member district Board – Exhibit P

Motion to approve Consent agenda- Rachel Pokrandt -CMC Second by Jan Toyne-Park
Vote-unanimous

IV. 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.

None

V. 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. Presentation and Adoption of the Final Budget for 2108-2019
-Exhibit L

The Business Manager and Executive Director will present the FY 2019 Budget

Recommendation by the Business Manager: Motion to accept the Mountain BOCES budget as presented through the following resolution:

Motion to approve Rachel Pokrandt Second by Joe Smith- Salida
Vote-Unanimous

B. Be it resolved that \$877,660 be appropriated to the Mountain BOCES General Fund as specified in the 2018-2019 Budget, as presented, for the ensuing fiscal year beginning July 1, 2018, and ending June 30, 2019

Resolution for adoption- Exhibit L-B
Motion by Jan Toyne -Park Second by Joe Smith-Salida
Resolution read by Jan Toyne - Park
Vote Unanimous

C. BOCES Board meeting calendar

VI. Board Meeting Calendar

August 16, 2018	8:30 AM-10:30AM
October 11, 2018	8:30 AM-10:30AM
January 10 , 2019	8:30 AM-10:30AM
March 14 , 2019	8:30 AM-10:30AM
May 9 , 2019	8:30 AM-10:30AM

Recommendation by the Executive Director: Motion to approve proposed calendar for regular Board meetings.

(Tabled) Recommendation by the Board to send out calendar confirmation with members not present, and return at the next Board meeting with confirmed dates for the 18/19 year.

D. Mountain BOCES 2nd Reading of policy adoption-CASB recommended BOCES Policy Packet-Exhibit K

(These policies remove all policies regarding a BOCES school and update to the most current policies)

Resolution for adoption-Exhibit K-B

Motion to adopt Rachel Pokrandt-CMC and second by Joe Smith -Salida
Resolution read by Jan Toyne -Park

VII. Executive Session

The Board will move into executive session to consider the evaluation of the Executive/Special Education Director.

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

Recommendation by the President: Motion to leave executive session.

Enter into Executive session Moved by Jan Toyne -Park second by Rachel Pokrandt-CMC
9:05AM
Unanimous vote

Exit out of Executive session Moved by Jan Toyne-Park Second by Rachel Pokrandt -CMC
9:31AM
Unanimous vote

VIII. Action Items (Continued)

E. Contract Approval-Executive Director beginning July 1, 2018 Exhibit YYY

Recommendation by the President: Motion to approve the contract for the Executive Director as presented.

Moved by Jan Toyne -Park second by Joe Smith -Salida
Unanimous vote

IX. Discussion Items

A. MOU Operating agreement between Mtn BOCES and member districts

X. Reports and Informational Items

A. Financial Report by the Business Manager Exhibit M

B. Investment Report by Business Manager Exhibit N

C. AU Determination 2018 Mountain BOCES-Handout

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.