



Board of Directors Meeting

March 16, 2017

10:30 a.m. – 12:00 p.m.

Minutes

East side Work Session 12:00 p.m.-3:00 p.m.

Serving BUENA VISTA . CMC . GARFIELD 16 . GARFIELD RE 2 . LAKE . PARK . ROARING FORK . SALIDA

Participation Information

In accordance with [Board Policy BEAA](#), this meeting will also include teleconference technology. While it is not required that Board members connect into the Adobe Connect room and use video, participation with video does allow members to see each other.

The Adobe Connect service does allow a user to use their camera, microphone and speakers to join the meeting. However, in our experience the audio quality is best using the telephone.

To participate remotely:

Log in as a Guest at <https://enetlearning.adobeconnect.com/mtnboces/>

Connect to the Phone Conference: 888.812.3205

Regular Board Meeting Agenda

I. Call to Order Meeting Called to Order at 10:42 AM

Roll Call:

<u>Attendance</u>	<u>District</u>	<u>Board Member</u>	<u>Attendance</u>	<u>Superintendent</u>
Present	Buena Vista	Erin Flaven	Present	Lisa Yates
Absent	Garfield 16		Absent	Ken Haptonstall
Present	Garfield Re2	Anne Guettler (Sec/Tre)	Present	Brent Curtice
Present	Lake County	Harmony Jump (Vice P)	Present	Wendy Wyman
Absent	Park County	Jan Toyne	Absent	Becky Minnis
Absent	Roaring Fork	Jennifer Rupert	Absent	Rob Stein
Present	Salida	Gay Hahn (President)	Present	David Blackburn
Absent	CMC	Carrie Hauser		

Others Present:

<u>Attendance</u>	<u>Name & Position</u>
Present	Allan Ward, Director/Special Education Director ERSC
Present	Troy Lange, Director WRSC
Present	Cindy Nemeth, Business Manager

II. Approval of the Meeting Agenda

Motion was made by Erin Flaven (BV) and seconded by Gay Hahn (Salida) to edit the meeting agenda to include a discussion on the current audit.

Buena Vista	Yes	Lake County	Yes	Salida	Yes
Garfield 16	Absent	Park County	Absent	CMC	Absent
Garfield Re-2	Yes	Roaring Fork	Absent		

Motion to adopt the revised Meeting Agenda was made by Erin Flaven (BV) and seconded by Harmony Jump (Lake)

Buena Vista	Yes	Lake County	Yes	Salida	Yes
Garfield 16	Absent	Park County	Absent	CMC	Absent
Garfield Re-2	Yes	Roaring Fork	Absent		

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 the December 2016 Meeting – Exhibit A
2. New Hires – Exhibit B
3. Transfers – Exhibit C
4. Leaves of Absence - Exhibit D
5. Resignations – Exhibit E
6. Dismissals – Exhibit F
7. Mountain BOCES 1st Reading of policy changes – Exhibit G
The policies are in a compressed zip file. This is the first reading, but will be discussed during East work session.

Motion was made by Gay Hahn (Salida) and seconded by Erin Flaven (BV) to approve the consent agenda

Buena Vista	Yes	Lake County	Yes	Salida	Yes
Garfield 16	Absent	Park County	Absent	CMC	Absent
Garfield Re-2	Yes	Roaring Fork	Absent		

Recommendation by East and West Regional Directors: Motion to approve the Consent Agenda items as presented.

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.



V. Action Items

Information regarding Action Items is available for public inspection on the Mountain BOCES website, www.mtnboces.org > Board of Directors > Board Files > Current Board Packet, and at the Mountain BOCES office in Leadville during normal business hours, 8:00 a.m.

– 4:00 p.m.

Discussion Items

Reports and Informational Items

Audit discussion-Troy informed the Board of this year's audit and the steps of the process

A. Quarterly Financial Report by the Director of Business Services – Exhibit H

B. Confirmation of Board Meeting dates

Please verify your attendance for the upcoming meetings. They are scheduled as in person meetings, should the Board believe that in person meetings would be beneficial. All meetings allow for teleconferencing technology.

- a. March 16, 2017 – 10:30 am – 2:00 pm
- b. May 18, 2017 – 10:30 am – 2:00 pm

VIII. Other Business

IX. Adjournment