



Board of Directors Meeting
 September 29, 2016
 10:30 a.m. – 12:00 p.m.
Remote

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 be held using 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

Roll Call:

<u>Attendance</u>	<u>District</u>	<u>Board Member</u>	<u>Attendance</u>	<u>Superintendent</u>
Present	Buena Vista	Erin Flaven		Lisa Yates
Absent	Garfield 16			Ken Haptonstall
Present	Garfield Re2	Shirley Parks (Desginee)		Brent Curtice
Present	Lake County	Harmony Jump (Vice P)		Wendy Wyman
Present	Park County	Jan Toyne		Becky Minnis
Present	Roaring Fork	Jennifer Rupert		Rob Stein
Present	Salida	Gay Hahn (President)		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
Present	Kim Bundgaard, Consultant to Director

Rose Ley	Director of Professional Learning
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II. Approval of the Meeting Agenda

Motion was made by Jen Rupert (Roaring Fork) and seconded by Jan Toyne(Park) to approve the agenda.

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

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 May 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. Professional Staff Agreements 2016-17 – Exhibit G

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

Motion was made by Harmony Jump (Lake) and seconded by Shirley Parks (Garfield Re2) to approve the consent agenda.

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

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.

A. Amended Budget FY 2017 – Exhibit H

The Business manager will present the FY 2017 Amended Budget. This presentation is required to accommodate additional revenues and expenses that are not included in the FY 2017 Adopted Budget.

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

Be it resolved that {dollar amount From Budget} be appropriated to the Mountain BOCES General Fund as specified in the FY 2017 Amended Budget.

The Amended Budget was tabled for our next meeting due to time constraints.

B. Mountain BOCES Change in Membership – Exhibit I

Based on conversation from last year, Darryl Farrington has drafted an agreement concerning the handling of the assets and other items related to the July 1, 2017 change in membership.

Recommendation by East and West Regional Directors: Motion to direct the Regional Directors to work with the attorney to amend the agreement to reflect these concepts: {to be determined during Board discussion}

Motion was made by Jan Toyne(Park) and seconded by Shirley Parks (Garfield Re2) to direct Allan Ward, Troy Lange, and Kim Bundgaard to work with the attorney to make revisions based on the conversation.

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

C. Mountain BOCES December Board Meeting

Our next regularly scheduled meeting is scheduled to be held using teleconferencing technology on December 15, 2016 10:30 am - 12:00 pm. The Board President and Regional Directors discussed the value of having this meeting

Recommendation by East and West Regional Directors: Change the December 15th meeting to an in person meeting 10:30 - 2:00 in a central location with a teleconferencing option.

Motion was made by Gay Hahn (Salida) and seconded by Jan Toyne(Park) to hold our next meeting December 15th as an in person meeting with a teleconferencing option.

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

VI. Discussion Items

VII. Reports and Informational Items

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

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. December 15, 2016 - In Person 10:30 am - 2:00 pm
- b. March 16, 2017 – 10:30 am – 2:00 pm
- c. May 18, 2017 – 10:30 am – 2:00 pm

C. Policy Informational Item

In advance of the change in membership, Mountain BOCES will be revising its core policy to match the entire policy set developed specifically for BOCES without schools. The Board is presented the CASB Recommended policy as an informational item. Allan will work to review policy changes to present to the Board throughout the year.

The Core Policy Manual can be found here:

<https://drive.google.com/open?id=0B-P3nYIaMFBRejgwTjRqdFBwaE0>

VIII. Other Business

IX. Adjournment

Motion was made by Gay Hahn (Salida) and seconded by Shirley Parks (Garfield Re2) to adjourn. Meeting adjourned at 12:17 pm.