



Serving BUENAVISTA . CMC . LAKE . PARK . SALIDA

Board of Directors Meeting

April 9th, 2020

1:00 PM – 3:00PM

Zoom Electronic Meeting

Participation Information

Topic: Mountain BOCES April 2020 Board Meeting

Time: Apr 9, 2020 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/636481721?pwd=cjlva2pwQk4wd29TTVB0bEM5MndUQT09>

Meeting ID: 636 481 721

Password: 451506

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

Meeting ID: 636 481 721

Find your local number: <https://zoom.us/u/adlj1nd9Nv>

Regular Board Meeting Agenda

I. Call to Order

Roll Call:

<u>District</u>	<u>Board Member</u>	<u>Superintendent</u>
Buena Vista	Brett Mitchell	Lisa Yates
Lake County	Amy Frykholm	Wendy Wyman
Park County	Larry Foster	Cindy Bear
Salida	Jeannie Peters	David Blackburn
CMC	Rachel Pokrandt	

Others present: ___Allan Ward, Executive Director/Special Education Director
 ___Joy Yudnich, Business Manger
 ___LaRee Bearss, SPED Coordinator

II. Approval of the Meeting Agenda

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

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 January 9th, 2020-Exhibit A
2. Approval of the Minutes from the Special BOCES Board meeting February 13th, 2020– Exhibit B
3. New Hires- Exhibit C
4. Transfers- Exhibit D
5. Leave of Absence- Exhibit E
6. Resignations- Exhibit F
7. Dismissals- Exhibit G

8. Mountain BOCES 1st Reading of Policy Adoption-CBI Requirement
File: GBEB_F Access, Storage and Security of Sensitive Staff Records-Exhibit H

9. Mountain BOCES 1st Reading of Policy Revisions-CASB Recommended for BOCES
File: GCQC-R Resignation of Professional Staff-Mandatory Reporting-Exhibit I
File: GCQF-R Discipline, Suspension and Dismissal of Professional Staff-Mandatory Reporting-Exhibit J
File: GCQC Resignation of Professional Staff- Exhibit K
File: GCQF Discipline, Suspension and Dismissal of Professional Staff- Exhibit L
File: GDQB Resignation of Support Staff – Exhibit M
File: GDQD Discipline, Suspension and Dismissal of Support Staff – Exhibit N
File: GCHA/GCHB Mentor Teachers/Administrators- Exhibit O
File: GCHC Professional Staff Induction Program- Exhibit P
File: BC Board Member Conduct – Exhibit Q
File: BC-R Board member Financial Disclosure – Exhibit R
File: BEDA Notification of Board Meetings – Exhibit S
File: CBF Executive Director’s Conduct - Exhibit T
File: GBEB Staff Conduct – Exhibit U
File: GCE/GCF Professional Staff Recruiting/Hiring – Exhibit V
File: GDE/GDF Support Staff Recruiting/Hiring -Exhibit W
File: KDB Public’s Right to Know/Freedom of Information – Exhibit X
File: KFA Public Conduct on BOCES Property _ Exhibit Y

Recommendation by Executive Director: Motion to approve 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: <https://www.colorado.gov/pacific/mountainboces> > **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

Review of the Lease agreement for Colorado Mountain College, Buena Vista-Exhibit Z
Recommendation by the Executive Director: Direct the Executive Director to continue working with the attorney and the CMC representative in order to find agreement on the Lease Agreement.

VI. Discussion Items

Position Search update
Preliminary 20/21 MTN BOCES Budget – Exhibit AA
CBI Audit results
Business Technology
CSDB transportation

VII. Reports and Informational Items

- A. Financial Report by the Business Manager – Exhibit- BB
- B. Investment Report by the Business Manager – Exhibit- CC

VIII. Unfinished Business

IX. 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.