



Board of Directors Meeting
Unofficial Minutes
January 9th, 2020
1:30 PM – 4:00PM
Buena Vista Board Room

Serving BUENA VISTA . 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 Started meeting 1:37PM

Roll Call:

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

Others present: ___P_ Allan Ward, Executive Director/Special Education Director
 ___P_ Joy Yudnich, Business Manger
 ___P_ LaRee Bearss, SPED Coordinator



II. Introduction of new Mountain BOCES Board Members

Larry Foster-Park County

Amy Frykholm-Lake County

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.

The BOCES Board asked for volunteers for the 2 officership seats. Brett Mitchell volunteered for BOCES Board President and Amy Frykholm volunteered as Secretary/Treasurer.

Motion to accept the volunteer Director for their respective positions. Moved – Salida

Second – Park

Vote - Unanimous

Both were sworn into office and form notarized

Recommendation by Executive Director: Motion to appoint President and Secretary/Treasurer as Duly elected.

IV. Approval of the Meeting Agenda

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

Motion to add Executive Director resignation letter to the Consent Agenda under item 5. Resignations

Motion - Salida

Second – Buena Vista

Vote - Unanimous

V. 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 December 12th, 2019-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

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

Motion to approve the Consent Agenda with the above edit

Motion – Lake

Second – Park

Vote - Unanimous

VI. 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

VII. 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 2019-2020 Amended Budget- Exhibit G

Recommendation by the Business Manager: Motion to accept the 2019-2020 Amended Budget as presented through the following resolution:

Be it resolved that \$ 2,506,642.00 be appropriated to the Mountain BOCES General Fund as specified in the 2019-2020 Amended Budget, as presented, for the ensuing fiscal year beginning July 1, 2019 and ending June 30, 2020

Motion to adopt the amended 2019/2020 Budget as presented

Motion – Buena Vista

Second – Park

Vote – Unanimous

10 minute recess @ 3:20PM

B. Tim Mayberry/Drew Lehr – FY 2018-2019 Financial Audit Handout

Our independent audit has been finalized. The bound copies of the audit will be presented at the Board meeting. Mr. Mayberry will be presenting the findings to the Board and will be available for questions.

Recommendation by the Business Manager: Motion to let the records show that the audit has been presented

Motion to let the records show that the 2018/2019 Mountain BOCES Audit was presented to the Mountain BOCES Board and Superintendents by Tim Mayberry- Auditor

Motion – Buena Vista

Second – Salida
Vote - Unanimous

VIII. Discussion Items

CBI Audit-Informed BOCES Board regarding this audit
CDE Alt License Review-Scheduled with CDE for next week and will report results
Business Technology-Informed Board of ongoing technology issues
CSDB transportation-Informed Board of this program in regard to continuing for the 2020/2021

IX. Reports and Informational Items

- A. Financial Report by the Business Manager – Exhibit-H
- B. Investment Report by the Business Manager – Exhibit-I

X. Unfinished Business

Mountain BOCES Board will continue with the same meeting calendar as established by the prior Board. However, the new meeting time will be: 1:00PM-3:00PM instead of 8:30AM-10:30AM

XI. 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.

Motion to adjourn Mountain BOCES Board meeting 4:15 PM
Motion – Lake
Second – Park
Vote - Unanimous