



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

Regular Board Meeting Minutes

I. Call to Order

Meeting Called to order at 10:34 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	Shirley Parks (Desginee)	Present	Brent Curtice
Absent	Lake County	Harmony Jump (Vice P)	Absent	Wendy Wyman
Present	Park County	Jan Toyne	Present	Becky Minnis
Present	Roaring Fork	Jennifer Rupert	Absent	Rob Stein
Present	Salida	Gay Hahn (President)	Absent	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	Rose Ley, Director of Professional Learning
Present	Kim Bundgaard, Special Education Director

II. Approval of the Meeting Agenda

Motion was made by Gay Hahn(Salida) and seconded by Shirley Parks (Garfield Re2) to approve the Meeting agenda.

Buena Vista	Yes	Lake County	Absent	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 September 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

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

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

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

IV. Public Participation

No members of the public were present or wished to address the board.

V. Action Items

A. Amended Budget FY 2017 – Exhibit G

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 \$9,930,894 be appropriated to the Mountain BOCES General Fund as specified in the FY 2017 Amended Budget.”

Motion was made by Jan Toyne (Park) and seconded by Jen Rupert (Roaring Fork): “Be it resolved that \$9,930,894 be appropriated to the Mountain BOCES General Fund as specified in the FY 2017 Amended Budget.”

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

B. Mountain BOCES Change in Membership – Exhibit H & 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. The board directed Allan Ward, Kim Bundgaard, and Troy Lange to work with Darryl to revise the Intergovernmental Agreement to help clarify, based on our last discussion at the September Board meeting.

Additionally, Cindy Nemeth has reviewed the IGA and developed a projection of asset distribution following the protocol set forth in the IGA.

Exhibit H – Draft Intergovernmental Agreement

Exhibit I – June 2015 Audit – Page 6

Recommendation by East and West Regional Directors: Motion to approve the revised Intergovernmental Agreement pertaining to the assets of Mountain BOCES as presented.

Motion was made by Jen Rupert (Roaring Fork) and seconded by Shirley Parks (Garfield Re2) to approved the IGA and direct the Mountain BOCES staff to prepare a final document and provide it to the member district school boards for their approval.

Buena Vista	Yes	Lake County	Absent	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. FY 16 Audit Presentation – Exhibit

The Auditors were not able to complete the audit for this meeting.

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

C. 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

D. Policy Informational Item

Allan continues to work through policy recommendations and will bring those to the Board when he has vetted them with local stakeholders.

VIII. Other Business

IX. Adjournment

Motion to adjourn made by Jen Rupert (Roaring Fork) and seconded by Shirley Parks (Garfield Re2)