



Board of Directors Meeting

May 16, 2016

10:30 a.m. – 12:00 p.m.

Remote

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

Regular Board Meeting Agenda

I. Call to Order: Meeting Called to Order at 10:36 am.

Roll Call:

<u>District</u>	<u>Board Member</u>	<u>Superintendent</u>
Aspen	___ a_Vacant	___ John Maloy
Buena Vista	___ p_Erin Flaven	___ Sue Holmes
Garfield 16	___ a_Vacant	___ Ken Haptonstall
Garfield Re-2	___ p_Anne Guettler (Secretary/Treasurer)	___ David Lindenberg
Lake	___ p_Harmony Jump (Vice President)	___ Wendy Wyman
Park	___ p_Jan Toyne (Secretary/Treasurer)	___ Becky Minnis
Roaring Fork	___ p_Daniel Biggs	___ Diana Sirko
Salida	___ p_Gay Hahn	___ Darryl Webb
Summit	___ a_Vacant	___ Heidi Pace
CMC	___	___

Others present: ___ Troy Lange, Director – Western Regional Service Center
 ___ Rose Ley, Director - Eastern Regional Service Center
 ___ Jenny Gifford, Director of Business Services

II. Approval of the Meeting Agenda

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

Motion was made by Anne Guettler (Garfiled Re2) and seconded by Jan Toyne(Park) to approve the meeting agenda.

Aspen	Absent	Garfield Re 2	Yes	Roaring Fork	Yes
Buena Vista	Yes	Lake County	Yes	Salida	Yes
Garfield 16	Absent	Park County	Yes	Summit	Absent
		CMC	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 March 2016 Meeting – Exhibit A
2. New Hires – Exhibit B
3. Transfers – Exhibit C

4. Resignations – Exhibit D
5. Dismissals – Exhibit E
6. Licensed Professional Staff Agreements for 2016-2017 – Exhibit F
7. Support Staff Agreements for 2016-2017 – Exhibit G
8. Professional Staff Not Being offered Agreements for 2015-16 – Exhibit H
9. Support Staff Not Being Offered Agreements for 2016-2017 – Exhibit I
10. Approval of the Office Closure Calendar for 2016-2017

Labor Day	September 5
Thanksgiving	November 24-25
Winter Break	December 19 – January 30
President’s Day	February 20
Spring Break	March 27 – March 31
Memorial Day	May 29

11. Approval of the YMHS participation in a CHSSA Cooperative for Hockey – Exhibit J

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

Motion was made by Gay Hahn (Salida) and seconded by Jan Toyne(Park) to approve the consent agenda.

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

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. Supplemental Budget FY2015 – Exhibit K

The Executive Director will present the FY2016 Supplemental Budget. This presentation is required to accommodate additional revenues and expenses that are not included in the FY2016 Amended Budget.

Recommendation by the Director of Business Services: Motion to accept the 2016-2017 Supplemental Budget as presented through the following resolution:

Be it resolved that **\$11,311,350** be appropriated to the Mountain BOCES General Fund as specified in the FY2015 Supplemental Budget.

Motion was made by Daniel Biggs (Roaring Fork) and seconded by Anne Guettler (Garfield Re2) to approve the supplemental budget.

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

B. Presentation and Adoption of the Annual Budget 2016-2017 – Exhibit L

Executive Director Troy Lange will present the FY17 Regional Service Centers Budget.

Recommendation by the Regional Directors: Motion to accept the Regional Service Centers Budget 2016-2017 as presented through the following resolutions:

Be it resolved that **\$9,893,190** be appropriated to the Mountain BOCES General Fund as specified in the 2016-2017 Budget, as presented, for the ensuing fiscal year beginning July 1, 2016, and ending June 30, 2017.

Be it resolved that **\$84,000** be appropriated to the Mountain BOCES Yampah Mountain Schools Pupil Activity Fund as specified in the 2016-2017 Budget, as presented, for the ensuing fiscal year beginning July 1, 2016, and ending June 30, 2017.

Motion was made by Daniel Biggs (Roaring Fork) and seconded by Anne Guettler (Garfield Re2) to approve the FY 17 budget with the following resolution: Be it resolved that **\$9,893,190** be appropriated to the Mountain BOCES General Fund as specified in the 2016-2017 Budget, as presented, for the ensuing fiscal year beginning July 1, 2016, and ending June 30, 2017.

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

Motion was made by Daniel Biggs (Roaring Fork) and seconded by Anne Guettler (Garfield Re2) to approve the YMHS Activity Account FY 17 appropriation through the following resolution: Be it resolved that **\$84,000** be appropriated to the Mountain BOCES Yampah Mountain Schools Pupil Activity Fund as specified in the 2016-2017 Budget, as presented, for the ensuing fiscal year beginning July 1, 2016, and ending June 30, 2017.

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

C. Second Reading and Adoption of Policy EIE, GBCD, GCFA, and JLF-R – Exhibit M

In order stay consistent with changes as identified in the affordable health care act, child abuse reporting and other these are recommended policy changes from the Colorado Association of School Boards.

- EIE is compliance with the Affordable Care Act, a new policy.
- GBGD is a revision of the Workers’ Compensation policy with changes in yellow.

- GCFA is a new policy indicating that Mountain BOCES does not have policy nor is required by law to provide nonprobationary status.
- JLF-R is the regulation regarding child abuse reporting updated to allow reporting through the hotline.

Recommendation by the Executive Director: Motion to approve the second reading and adoption of policy EIE, GBCD, GCFA and JLF-R.

Motion was made by Anne Guettler (Garfield Re2) and seconded by Jan Toyne (Park) to approve second reading and adoption of policies as presented.

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

D. 2016-17 Board Meeting Calendar

September 22, 2016 – 10:30 – 12:00 (Remote)
 December 15, 2016 – 10:30 – 12:00 (Remote)
 March 16, 2017 – 10:30 – 12:00 (Remote)
 May 18, 2017 – 10:30 – 12:00 (Remote)

Recommendation by the Executive Director: Motion to approve proposed calendar for regular board meetings.

Motion was made by Gay Hahn (Salida) and seconded by Jan Toyne (Park) to approve board meeting calendar as presented.

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

VI. Discussion Items

A. Status of Preparation for next year and Mountain BOCES split

VII. Reports and Informational Items

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

VIII. Other Business

IX. Meeting Evaluation

In an attempt 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.

X. Adjournment

Motion was made by Gay Hahn (Salida) and seconded by Daniel Bigges (Roaring Fork) to adjourn the meeting at 11:12am.