



Board of Directors Meeting
Special Meeting
Unofficial Minutes
February 13, 2020
7:30 AM-8:00 AM
Zoom Meeting

Serving BUENAVISTA . CMC . LAKE . PARK . SALIDA

Participation Information

Regular Join Zoom Meeting

<https://zoom.us/j/573033389?pwd=TSStAM2RVMopozGFLdlJmSnoreigFQT09>

Meeting ID: 573 033 389

Password: 685635

One tap mobile

+16699006833,,573033389# US (San Jose)

+14086380968,,573033389# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 573 033 389

Board Meeting Agenda

I. Call to Order

II. 7:42AM

Roll Call:

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



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

III. Approval of the Meeting Agenda

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

Motion – Salida
Second - Buena Vista
Vote - Unanimous

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 > Current Board Packet**, and at the Mountain BOCES office in Leadville during normal business hours, 8:00 a.m.– 4:00 pm

Approval for Superintendent Advisory Committee (SAC) recommendation for Organizational Restructure of Mountain BOCES.

Structure change to include:

Approval of an Executive Director, Special Education Director and a Special Education Coordinator and the elimination of the Professional Development Coordinator position. This restructure has a potential increase of \$30,000-\$65,000 to the next annual budget to be shared proportionally by the 4 school districts within the Mountain BOCES Administrative Unit.

Recommendation by the Executive Director: Motion to accept the SAC recommendation for Mountain BOCES restructure plan as presented.

Discussion regarding concerns about budget and reason for restructuring Mtn BOCES Also, discussion on partnering with CMC in the future for alternative teacher licensure

Motion – Salida Second – Lake
Vote - Unanimous

VI. Unfinished Business

VII. 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.

Adjourn Meeting

**Motion Buena Vista - Second Lake
Vote - Unanimous**

Meeting adjourned 8:14 AM