

**UTE PASS BOCES
BOARD OF EDUCATION**

**Woodland Park School District Re-2
Manitou Springs School District 14
Cripple Creek-Victor School District Re-1**

Board Minutes – January 21, 2020

**Place: Woodland Park District Office Board Room
Join Zoom Meeting:**

Meeting: 6:45 p.m.

BOARD MEETING Minutes

I. CALL TO ORDER

Motion by: Vidovich

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. APPROVAL OF AGENDA

Motion by: Vidovich

2nd: Graber

Roll Call:

Dawdy- Aye

Graber- Aye

Smith- Aye

Vidovich- Aye

Also in Attendance:

In person: Elizabeth, Steve, Marcy, Rhonda, Amber

Zoom: Suzi, Tory

IV. CONSENT ITEMS:

a. Meeting Minutes – Oct. 22, 2019

Motion by: Vidovich

2nd: Graber

(Roll Call) Voting Aye: All

Vidovich will need to sign Oct. Board Meeting Minutes

V. ACTION ITEMS:

a. Board Office Appointments

Dawdy for VP

Motion for: Vidovich

2nd: Graber

(Roll Call) Voting Aye: All

b. 2018-19 BOCES Audit

No Questions for Suzi

Resolution to Adopt

Motion by: Vidovich

2nd: Smith

(Roll Call) Voting Aye: All

c. Revised 2019-20 Budget

No Questions for Suzi

Motion by: Vidovich

2nd: Smith

(Roll Call) Voting Aye: All

VI. INFORMATION/DISCUSSION ITEMS

a. Quarterly Financial Report - Suzi Thompson

NO Questions for Suzi

b. Director's Report - Marcy Palmer

Evaluation of Association with PPBOCES Contract- as we are an associate member

Vidovich and Palmer will need to sign Contract

We have 2 students contracted with PPB and they are from WPSD, but it is an off the top BOCES cost with using our 60/30/10 flow through.

Staffing update: especially in regards to our SLP shortage.

Contracting with Gillem Services

Discussion on our CEGUR report (Gifted Education), Vidovich asked- what kind of feedback do we get:

We get very extensive feedback on, about a 12 page report on all the strengths and needs in 9 areas, along with an evaluation on all our programs, and we made all are ALPs, one of the few that did not receive any hits on this.

Discussion on Graduation guidelines, where Palmer attended a Summit on.

Vidovich asked- are their guidelines coming from the State

Yes, this comes to and out of the Summit, where they will give more feedback in the Spring.

Discussion on Medicaid/and Medicaid Consortium Board and our Medicaid Coordinator (Traci Woofert). Expansions going on with that and our additional Mental Health providers.

Ute Pass B.O.C.E.S. Board Minutes

Discussion on our State complaint in MSSD, along with the ongoing due process one in WPSD (that is not active, pending an IEP meeting and a paid private medical evaluation).

*In regards to a question by Smith- If a parent continues to be unhappy, we can usually foresee this coming, and have full confidence that we have done everything we can to provide services for their child.

*Graber, Domangue, and Smith ask- in regards to Financial consequences/resolution in regards to Attorney fees, and costs, reimbursements, etc.

Due process is Appealable and outcomes vary depending on cases.

VII. OTHER

a. Schedule next board meeting – MARCH

Amber will send out a Poll for the best date and time for our March meeting.

ADJOURN:

Motion by: Dawdy

2nd: Graber

(Roll Call) Motion Carried; Voting Aye: All

Attest:

Secretary, Ute Pass B.O.C.E.S. Board of Education



President, Ute Pass B.O.C.E.S. Board of Education

