

**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 Meeting – June 18, 2019**

Place: Conference Call / Woodland Park District Office

Meeting: 5:30 p.m.

**BOARD MEETING Minutes**

**I. CALL TO ORDER**

Motion by: Dawdy

Roll Order:

Gwynne Dawdy- present in person

Corbin Graber- present on Zoom

XTonya Martin- not present

Sonya Teigen- present on Zoom

XTina Vidovich- not present

Also in attendance- In person: Rhonda May, Steve Woolf, Brian Gustafson, Suzi Thompson.

On Zoom: Tory Richie

**II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**III. APPROVAL OF AGENDA**

Motion by: Dawdy

2nd by: Teigen

Roll Call: Dawdy-Aye

Graber-Aye

Teigen- Aye

**IV. Sertoma Presentation**

Sertoma reps not present, Marcy explained their generous donation to our students through out the AU with hearing needs. We will mail of their Certificate of appreciation.

**V. CONSENT ITEMS:**

**a. Meeting Minutes – March 19, 2019**

Ute Pass B.O.C.E.S. Board Agenda June 18, 2019

**b. CDE Assurances**

- Educator Effectiveness
- Certification of Fed. App. Narrative
- IDEA funding eligibility certification (MOE)

Motion by: Dawdy

2nd by: Teigen

Voting Aye: All 3

Gwynne signed off on all paperwork needing Board President Signature

**VI. ACTION ITEMS:****a. Supplemental Budget: Approved**

Motion to adopt by: Dawdy

2nd by: Graber

Voting Aye: All 3

**b. Adopted Budget 2019-20: Approved**

Motion to adopt by: Dawdy

2nd by: Graber

Voting Aye: All 3

**c. Salary Schedule 2019-20: Approved**

Motion to adopt by: Dawdy

2nd by: Teigen

Voting Aye: All 3

**d. Elect new Board President: Tabled till Oct. 2019 Board meeting**

Amber will email the Board first to inquire of any interest in one of our other Board members stepping up to President. It will be an agenda item on the Oct. 2019 Board meeting.

**VII. INFORMATION/DISCUSSION ITEMS****a. Director's Report**

-High Cost

-Determinations

Marcy takes the floor to discuss Report, High Cost update, and Determinations

**VIII. OTHER****a. Schedule next board meeting – October 2019**

Tues. Oct. \_22nd\_ 2019 at 5:30 pm, Zoom meeting

Motion by: Dawdy

2nd by: Graber

Voting Aye: All 3

Ute Pass B.O.C.E.S. Board Agenda June 18, 2019

**IX. EXECUTIVE SESSION**

At this time, I need a motion for us to adjourn to Executive Session to discuss a personnel matter pursuant to Colorado Revised Statute 24-6-402(4)(f)

**a. Directors Evaluation and 2019-20 Contract**

Invited to Attend: District Superintendents, Board Members, Asst. Director, and Director. Gwynne Signing a 2 year contract for Marcy, for 2019-20 & 2020-21

Motion by: Dawdy

2nd by: Teigen

Voting Aye: All 3

**ADJOURN:**

Motion by: Dawdy

2nd by: Teigen

Motion Carried; Voting Aye: All 3

Attest:

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

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

Ute Pass B.O.C.E.S. Board Agenda June 18, 2019

