

**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 – October 22, 2019

Place: Woodland Park District Office Board Room

Join Zoom Meeting:

<https://zoom.us/j/199739640>

Meeting: 5:30 p.m.

BOARD MEETING Minutes

I. CALL TO ORDER

Motion by: Gwynne

Roll Order:

Gwynne Dawdy- Zoom in

XCorbin Graber

XTonya Martin- No longer on Board

Sonya Teigen- (Leaving Board)- Zoom call in

Tina Vidovich- Zoom in

Also in Attendance:

In person: Steve, Marcy, Rhonda, Amber

Zoom: Elizabeth, Suzi, Brian

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. APPROVAL OF AGENDA

Motion by: Gwynne

2nd: Sonya

Roll Call:

Dawdy- Aye

Graber-X

Martin-X

Teigen- Aye

Vidovich- Aye

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IV. CONSENT ITEMS:**a. Meeting Minutes – June 18, 2019****Motion by:** Gwynne

2nd: Tina

Voting Aye: All

Gwynne needs to sign off on all paperwork needing Board President signature (Meeting Minutes)

V. ACTION ITEMS:**a. Appoint Board President****Motion to appoint new Board President, Tina V:** Gwynne

2nd: Tina

Voting Aye: All

b. Review and Adopt Policies & Memorandum of Understanding

Last reviewed (3rd amended MOU) in 2011/2015 (should review every 3 yrs.)

Orientation of new Board members before Jan. Board Meeting

3 Member (3 school Districts) will need to sign

Motion to adopt by: Gwynne

2nd: Tina

Voting Aye: All

VI. INFORMATION/DISCUSSION ITEMS**a. 4th Quarter Report-** Suzi Thompson takes the floor

Audit at the beginning of Sept. 2019

High Cost- In and Out of District (WPSD)

Expenditures- BOCES Employee increase

Flow throughs consistent this year

b. Board Member Appointments- 2 appointments needed, between now and next Board meeting, and an orientation meeting with Superintendents before Jan. meeting (preferably early in Jan.)

-President= Tina V.

-Gwynne D.- staying

-Corbin G.- staying

XSonya Teigan(MSSD)-leaving

XTonya Martin(CCV)-gone

c. Director's Report- Marcy Palmer takes the floor to discuss Report. Report sent out to everyone the day prior to meeting.

*Currently waiting on Pikes Peak BOCES Contract, which our Board will need to sign.

*Currently undergoing 6th grade CogAT testing (Identifying GT)

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VII. OTHER

a. Schedule next board meeting – Jan. 21st 2020

Tues_January 21 _2020 at 6:30pm, Zoom meeting

5:30pm starts with Work Session- Board member orientation

Nov. 18- Work Session: MSSD appoint replacement Board Member

*We need CCV to appoint a replacement in Dec.

Calendar Invite will go out after this meeting

ADJOURN:

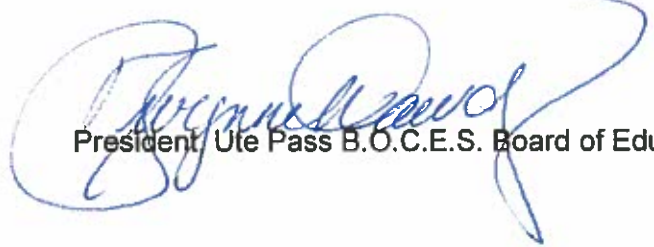
Motion by: Gwynne

2nd: Tina

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

