

**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 Work Session Agenda – June 1, 2020**

Location: In person at MSSD Admin. Bldg, Multi-Purpose Room

In Attendance: Palmer, May, Algire, Murray, Domangue, Smith, Vidovich, Thompson, Gustafson, Mondragon, Schwab were remote.

Meeting called to order at 5:35 p.m.

**I. DISCUSSION ITEMS:**

**A. Merit Academy Update**

Merit Academy has been approved as a contract school by Education reEnvisioned BOCES. Merit is not associated with Woodland Park School District or Ute Pass BOCES. A location has not been secured as of yet. Discussion over impacts on the districts, if students are considered “Choice” and how Special Ed services will be provided.

**B. MOU**

Attorney edits were reviewed along with CSDSIP Attorney suggestions. Additional edits were discussed and a draft will be sent out tomorrow for approval at the June 29<sup>th</sup> Board meeting.

**C. BOCES Restructuring/Staffing Update**

Amber Baldus resigned and was replaced by Diane Algire. The job duties were restructured and a .5 secretary position was proposed to SAC and approved. The position was posted on May 24<sup>th</sup>.

Rhonda May resigned as the Asst. Director after discussion with SAC of whether to restructure to two Coordinators vs. Asst. Director and Behavior Specialist, it was decided to post for a new Asst. Director and Behavior Specialist. Pros and Cons of the previous model with increased supports to Woodland Park. A new structure with the Executive Director providing additional support and PD to the leadership team across all three districts was proposed with the Asst. Director providing more support to teachers across the 11 buildings.

A SAC Retreat is scheduled for August 2<sup>nd</sup>, time and location TBD. Discussion will be around building capacity in each district for the administration of exceptional services in each district.

Director recommended change of job title to Executive Director of Exceptional Students.

**D. Director Evaluation**

Ms. Vidovich recommended changes to have evaluations align. Diane will make changes and send it out to Board and Superintendents for completion by June 11<sup>th</sup>.

**Adjourned 8:07**