

**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 19, 2021

Google Meet

meet.google.com/nod-giik-qju

[Join by phone](#)

(US) +1 314-649-4868 PIN: 435 544 103#

Meeting: 5:30 p.m.

Board Meeting MINUTES

I. CALL TO ORDER

Motion: Schwab

2nd: Graber

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| Graber | X |
| Schwab | X |
| Vidovich | X |
| Smith | Absent |

Also in Attendance: Marcy Palmer, Andrew Fenity, Suzi Thompson, Elizabeth Domangue, Matthew Neal, Miriam Mondragon, Garilu Schwab, Tammy Bruntz, Diane Algire

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. APPROVAL OF AGENDA

Motion: Graber

2nd: Schwab

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| Schwab | X |
| Graber | X |
| Vidovich | X |

IV First Quarter Budget

Suzi Thompson discussed first quarter budget. Budget right in line with last year and previous years. Audit is not complete at this time. Two audits being conducted, regular and single audit due to receiving over 750,000 in Federal Funds.

V. DIRECTOR REPORT

- a) Marcy Palmer discussed staffing updates with BOCES. Staffing impacts affected all three districts. BOCES has worked with all districts to fill gaps when needed.
- b) BOCES completed goal setting meetings with all staff.
- c) Several Trainings for all staff with a BOCES wide training on IEP process and procedures, along with 6 CPI Trainings and Designee Training.
- d) Attended BOCES Quarterly Directors meeting in October. State selected a different IEP program, AnLar Ascent. This program is not completed as of yet. Paul Foster, State Director and Melissa Colson, in charge of procurement are being asked to reopen RFP or go back to Frontline because of issues with AnLar.
- e) Update on ESSER's funding. Districts informed the Director on how they would like their portion spent.
- f) Discussed Executive Limitation Monitoring. No occurrences that violate any of the EL's.

VI. 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)

Motion (to convene to Executive Session): Graber

2nd: Schwab

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| Graber | X |
| Schwab | X |
| Vidovich | X |

X. ADJOURN:

Motion: Graber

2nd: Schwab

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| Graber | X |
| Schwab | X |
| Vidovich | X |