

Ute Pass BOCES Board of Education

Minutes - Board Meeting, January 18, 2022

Location: Virtual

Meeting ID meet.google.com/exs-xmdt-yem

Phone Numbers

(US)+1 251-262-9592

PIN: 359 750 820#

CALL TO ORDER

The meeting was called to order by Board President, Tina Vidovich at 5:31 pm

Motion: Brazil, second Illingworth

Voting Aye:

Brazil

Illingworth,

Patterson,

Vidovich

Smith was absent

Also present were Marcy Palmer, Andrew Fenity, Miriam Mondragon, Tammy Bruntz, Matthew Neal, Elizabeth Domangue, Suzi Thompson, Tom Sistar and Diane Algire. All participants were virtual.

APPROVAL OF AGENDA

MOTION: Brazil, second Illingworth to approve agenda.

Voting Aye:

Brazil,

Illingworth,

Patterson,

Vidovich

APPROVAL OF MINUTES, OCTOBER 19, 2021

Motion Brazil, second Illingworth.

Voting Aye:

Brazil

Illingworth

Patterson

Vidovich

APPROVAL OF CONSENT AGENDA

Motion Patterson, second Illingworth

Voting Aye

Brazil

Illingworth

Patterson

Vidovich

ACTION ITEMS:

Appointment for Officers

Sue Patterson was nominated for President. Having no opposition for the office of Board President, President Vidovich asked for a motion. Motion: Illingworth, second Brazil

Voting Aye:

Brazil

Illingworth

Patterson

Vidovich

Incumbent Board President Tina Vidovich presided over the remainder of the meeting

Tina Vidovich was nominated for Vice President. Having no opposition for the office of Board Vice President. Tina Vidovich asked for a motion. Motion: Patterson, second Illingworth

Voting Aye

Brazil

Illingworth

Patterson

Vidovich

Diane Algire is Secretary to the Board, Suzi Thompson is Treasurer to the Board.

Audit Letter

Tom Sistar reported there were more Federal Funds with CRF and ESSERs Grants last during the previous year. IDEA requires an audit due to federal funds exceeding \$750,000.00. Overall financial condition for UPBOCES is good and financial statements presented fairly in all internal respects. UP BOCES was issued unmodified opinion.

Motion Illingworth, second Brazil

Voting Aye

Brazil

Illingworth

Patterson

Vidovich

INFORMATION/DISCUSSION ITEMS

Second Quarter Financial Report

Suzi Thompson presented second quarterly report. ECEA funds distributed in October and 10% in March normally. Federal funds, IDEA and ESSER's are reimbursable grants. Funds are requested in February, April and June after expenditures are made. BOCES Expenditures are mostly salaries, benefits and contracted services. Spending and Revenue are in line with previous years at this time.

Director Report

Marcy Palmer, Executive Director delivered Director Report.

- a. Staff update: 24 staff members, including contracted employees. Resignation of Robin Nuss, BCBA, Robin worked with the PLACE Programs. Robin will create training videos prior to leaving.

Ms. Palmer and Mr. Fenity, Asst. Director, conducted mid-year reflection with staff for evaluation purposes. Staff observations will be conducted throughout the year.

Ms. Palmer and Mr. Fenity did a check on data and progress on goals and objectives.

- b. Training and support of staff: Mr. Fenity conducted training for Social Workers and Special Education staff around identifying Autism, Serious Emotional Disability and Social Maladjustment.

CPI Trainings were held at the beginning of the year, in October and will be offered again in February. A new Training was added to support Special Education staff. Ms. Palmer, Mr. Fenity, Ms. Ueberroth and Mrs. Algire meet with staff weekly to provide support with paperwork, the IEP process and procedures.

- c. Mrs. Algire is currently working on December Count, which is funding for Special Education. The report is due February 17th and the final numbers will be presented at March Meeting.
- d. Center Based Programs are for students with significant needs. All three district have ability to send students to fit the needs of each individual student.
- e. Update on ESSER funding and explanation of funds and how funds will be used.

Next meeting is scheduled for March 15, 2022. Dr. Neal, Superintendent from Woodland Park asked if June meeting could be held earlier, possibly the week prior. Ms. Thompson informed the Board it would be difficult to move the meeting to an earlier date due to outstanding invoices and the supplemental budget not finalized. June meeting will be held to approve the budget prior to July 1 as required by the State of Colorado. Discussion on moving Director Evaluation earlier in the year. Vice President Vidovich explained due to difficulty in obtaining the information and not having a quorum at the June Board meeting, the evaluation was held in October, 2021. Proposal to have a Board Work Session to discuss the evaluation. Mrs. Algire will send the Director Evaluation to Board Members to familiarize themselves with the process. Discussion on the evaluation process will be added to March Agenda.

Add public comment and rollcall to future agendas.

Adjourn

Motion: Brazil, 2nd Illingworth.

Voting Aye:

Brazil

Illingworth

Patterson

Vidovich

Meeting was adjourned at 7:30.

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary