

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 28, 2022
MEETING MINUTES

meet.google.com/xsu-uuvh-zzs

Join by phone

(US) +1 475-549-0360 PIN: 199 704 056#

Meeting: 5:30 p.m.

I. CALL TO ORDER 5:38

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Brazil

Illingworth

Patterson

Smith absent

Vidovich absent

Also in attendance Miriam Mondragon, Elizabeth Domangue, Suzi THompson, Tammy Brazil, Marcy Palmer, Diane Algire

IV. APPROVAL OF AGENDA

Motion Illingworth 2nd Brazill

Brazil

Illingworth

Patterson

V. PUBLIC COMMENT

There was no public comment

VI. CONSENT ITEMS

a. Minutes from Board Meeting 4/26/22

Motion to approve Minutes

Illingworth 2nd Brazill

Voting Aye:

Brazil

Illingworth

Patterson

VII. ACTIONS ITEMS

a. Supplemental Budget 2021-2022

Suzi Thompson presented information and explained the process of supplemental budget. Final spending and high cost are included in the supplemental budget.

b. Adopted Budget 2022-2023 / Salary Schedule

Adopted budget is a placeholder for BOCES and lists revenue we are currently aware of at this point. Increases include Auditing, CSDB, Liability insurance. Salary increases are included in the budget. There is also an increase in employee and employee share of PERA, 48% increase in insurance, (25.6 increase for employees), BOCES covers 25.6%. Federal Funds were decreased but ECEA increased. Discussion on Salary schedule and possibility of increasing salary to be competitive with other employers. Recommendation to continue discussion next year.

Motion to approve Supplemental Budget, Adopted Budget and Salary Schedule

Motion Illingworth 2nd Brazill

Voting Aye:

Brazil

Illingworth

Patterson

c. EL Monitoring Report

Marcy Palmer explained in the Directors Report, same information in all 4 quarter reports.

Motion to approve EL Monitoring Report

Motion Illingworth 2nd Brazill

Voting Aye

Brazil

Illingworth

Patterson

d. Policy Revision

Marcy Palmer discussed changes that were made were base changes that were discussed at previous board meetings.

Motion to approve Policy Revision

Motion Brazill 2nd Illingworth

Voting Aye

Brazil

Illingworth

Patterson

VIII. DISCUSSION ITEMS

a. Directors Report

Marcy Palmer shared report is a pairing of Board Agenda to explain each item. First Quality Improvement Planning session was held in June, 2022. She will work with Superintendents to move forward with a second meeting.

IX. ADJOURN 5:59

Motion to adjourn

Motion Brazil 2nd Illingworth

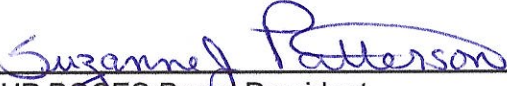
Voting Aye

Brazil

Illingworth

Patterson

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary