

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 MINUTES  
Board Meeting – October 18, 2022

I. CALL TO ORDER

- a. Meeting called to order by President Patterson at 5:30 pm

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Brazill  
Illingworth, Absent  
Patterson  
Vidovich

Also in attendance: Marcy Palmer, Andrew Fenity Diane Algire (remote), Elizabeth Domangue (remote), Suzi Thompson, Miriam Mondragon, Tammy Bruntz, Tina Cassens

IV. PUBLIC COMMENT

No public comment

V. CONSENT ITEMS

- a. Approval of Agenda
  - b. Approval of Minutes 10/18/2022
- Motion to approve Vidovich, 2<sup>nd</sup> Brazill  
Voting Aye  
Brazill  
Patterson  
Vidovich  
Motion passed

VI. DISCUSSION ITEMS

- a. Quarterly Financial – Suzi Thompson  
Ms. Thompson explained comparisons from last year budgets and this year. Money received fluctuates throughout the year, IDEA is reimbursable. At this time budget is right in line from where we should be.
- b. Director Report – Ms. Palmer shared video of staff working within UP BOCES.  
Discussion on trends pre COVID/Post COVID data on new students, exits, homeschool students, CMAS and Gifted were shared with the Board. Mr. Fenity shared information on High Leverage Practices and implementation in all schools. Discussion on how this will layer into each school. Ms. Palmer shared state and local commitments, legislative updates.
- c. SEAC – Tina Vidovich  
Lengthy discussion took place on the possible implementation of a Special Education

Advisory Committee.

## VII. ACTION ITEMS

### a. EL Monitoring Quarterly Report

Ms. Palmer discussed quarterly EL's. No violations have occurred at this time. State Complaint was received on October 17, 2022

Motion to accept EL Monitoring Vidovich, second Brazill

Voting Aye

Brazill

Patterson

Vidovich

Motion to accept passed

### b. FAMLI Resolution

FAMLI information was provided to review. Resolution discussion to opt out of FAMLI, employees are still able to opt in and sign up on their own.

Motion to approve FAMLI, Vidovich, second Patterson

Voting Aye

Brazill

Patterson

Vidovich

Motion passed

## VIII. EXECUTIVE SESSION

### a. Motion to Adjourn to Executive Session to discuss a personnel matter pursuant to Colorado Revised Statute 2406-402(4)(f)

Motion Vidovich, 2<sup>nd</sup> Brazill

Voting Aye

Brazill

Patterson

Vidovich

Motion passed, adjourned to Executive Session at 6:33 PM

## IX. RETURN TO REGULAR SESSION 7:23 PM

Motion to adjourn Executive Session, Vidovich, second Patterson

Voting Aye

Brazill

Patterson

Vidovich

Motion Passed

Motion to return to Regular Session Patterson, Second Brazil

Voting Aye

Brazill

Patterson

Vidovich

Motion Passed

Discussion that President Patterson and Vice President Vidovich complete the summaries and transcribe points assigned of the Executive Director Evaluation and present to Executive Director prior to the end of business on October 31, 2022.

Motion Vidovich, second Patterson  
Voting Aye  
Brazill  
Patterson  
Vidovich  
Motion Passed

X. ADJOURN

Motion to Adjourn Vidovich, second  
Brazill Voting Aye  
Brazill  
Patterson  
Vidovich  
Motion passed, meeting adjourned at 7:34

ATTEST:

  
UP BOCES Board President

  
UP BOCES Board Secretary