

UTE PASS BOCES BOARD OF EDUCATION
BOARD MEETING MINUTES
Board Meeting – Jan 24, 2023

I. CALL TO ORDER

- a. Meeting called to order by President Patterson at 5:31 pm

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Brazill (remote)
Butler (remote)
Illingworth
Patterson
Vidovich (remote)

Also in attendance: Marcy Palmer, Andrew Fenity Diane Algire, Suzi Thompson, Miriam Mondragon, (remote) Tammy Bruntz (remote), Katie Rexford, Jessie Seibert (remote)

IV. PUBLIC COMMENT

No public comment

V. CONSENT ITEMS

- a. Approval of Agenda
b. Approval of Minutes 1/24/2023
Motion to approve Illingworth, 2nd Brazill
Voting Aye
Brazill
Butler
Illingworth
Patterson
Vidovich
Motion passed

VI. CELEBRATIONS

Ms. Palmer and Mr. Fenity shared slide show highlighting Woodland Park School District Center Based programs participating in Equine Learning at Faithful Hearts Equine Center.

VII. ACTION ITEMS

- a. Jesse Seibert shared information about the results of the Audit of Ute Pass BOCES. Ms Seibert shared an unmodified opinion of the finances for Ute Pass BOCES.
Motion to accept the Audit: Illingworth, second Brazill
Voting Aye
Brazill
Butler
Illingworth
Patterson
Vidovich
Motion to accept passed
- b. Suzi Thompson shared the quarterly financial reports for 2nd quarter of Ute Pass BOCES. Ms. Thompson shared how finances are received yearly. Spending is right in line for the year at 50%. No action needs to be taken.
- c. EL Monitoring Quarterly Report
Ms. Palmer discussed quarterly EL's for the second quarter. Lengthy discussion on each EL was discussed individually with information on any violations if they occurred.
Motion to accept EL Monitoring Illingworth, second Vidovich
Voting Aye
Brazill
Butler
Illingworth
Patterson
Vidovich
Motion to accept passed

VIII. DIRECTOR REPORT

- a. Ms. Palmer shared information about UP BOCES upcoming Retreat on January 30th, 2023. Plan to create structures and systems that are long lasting and not person dependent, build what works for teachers keeping it student centered and focused. Ms. Vidovich asked when work would be completed and brought to the Board? Ms. Palmer shared that Dr. Blunck will be preparing a summary of the last meeting and this will be shared at the next Board meeting in March.
Legislative updates were discussed with the Board on new Restraint and Seclusion Rules, Medically Necessary services and Schools of Choice Rules. Ms. Palmer answered questions that were asked regarding each Legislative update.
Discussion on Universal Preschool and how it will be implemented. Discussion on next steps for the Special Education Advisory Committee.
Next Board meeting is scheduled for March 21, 2023. Data Presentation and student achievement will be shared at the next meeting. Ms. Vidovich asked for an update on the Determination Matrix. Ms. Palmer shared that the state will be using last year's data and it will be sent by the state in April.

IX. ADJOURN

Motion to Adjourn Illingworth, second Brazill

Voting Aye

Brazill

Butler

Illingworth

Patterson

Vidovich

Motion passed, meeting adjourned at 6:36 pm

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary