

UTE PASS BOCES
BOARD OF EDUCATION
Woodland Park School District RE-2
Manitou Springs School District D14
Cripple Creek-Victor School District RE-1

SPECIAL BOARD MEETING MINUTES
May 2, 2023

CALL TO ORDER

Work Session called to order by President Patterson at 5:36 pm

Motion to amend the Work Session meeting solely to a Special Board Meeting and remove Item VII, Executive Session.

Motion Vidovich, 2nd Brazil

Voting Aye

Brazill

Butler (remote)

Illingworth absent

Patterson

Vidovich

Motion passed

ROLL CALL

Brazill

Butler

Illingworth absent

Patterson

Vidovich

Also in attendance: Marcy Palmer, Diane Algire, Suzi Thompson, Miriam Mondragon (remote), Tammy Bruntz (remote), Kim Moore. Illingworth arrived at 5:53 pm and attended remotely, Brad Miller arrived at 5:53 and attended remotely.

DISCUSSION ITEMS

a. Third Quarter Budget Update

Suzi Thompson discussed the status on the budget for quarter three. Budget is in line for this time of year at 73%. Ms. Thompson shared that a majority of the budget is salaries and indicated that there are no concerns at this time. BOCES CFO Quarterly meeting will be rescheduled due to a snow day last week.

b. Memorandum of Understanding

Ms. Palmer discussed the previous history of the draft MOU from two years ago and the need to revisit and make necessary changes. The purpose is to adopt practice/procedures and have this in writing. Lengthy discussion on who is responsible for legal fees on students placed out of district. Ms. Palmer will research practices in other BOCES and make recommendations. Several edits were suggested and agreed upon. Ms. Palmer will make recommended changes and present the MOU to the Board at the June meeting.

ACTION ITEMS

a. Executive Director Contract

Director Illingworth asked about going into Executive Session for discussion. Ms. Palmer clarified to Director Illingworth that agenda was amended prior to his arrival to the meeting. Brad Miller, Attorney for Woodland Park, discussed changes to the contract. Current contract and further discussion on whether changes were needed. Recommendations to do more research prior to taking action on the contract for the Executive Director were shared and agreed upon.

Motion to remove action on Executive Director Contract

Motion, Patterson, 2nd Butler

Voting Aye

Brazil

Butler

Illingworth

Patterson

Vidovich

Meeting date set for June 20, 2023 at 5:30 pm for the Special Board Meeting, Executive Session to discuss the Executive Director contract. Meeting will be held at Manitou Springs School District.

ADJOURN

Motion to adjourn

Motion Brazil, 2nd Vidovich

Voting Aye

Brazil

Butler

Illingworth

Patterson

Vidovich

Meeting adjourned at 7:03 pm

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary