

**UTE PASS BOCES
BOARD OF EDUCATION**

Woodland Park School District RE-2
Manitou Springs School District D14
Cripple Creek-Victor School District RE-1

**MINUTES
June 27, 2023**

CALL TO ORDER

Meeting was called to order by President Patterson at

ROLL CALL

Brazill

Butler absent

Illingworth

Patterson

Vidovich absent

Also in attendance: Marcy Palmer, Suzi Thompson, Diane Algire, Sean Dorsey
All participants were remote

APPROVAL OF AGENDA

Motion to approve the Agenda

Motion Brazil, 2nd Illingworth

Brazill

Illingworth

Patterson

Agenda Approved

PUBLIC COMMENT

There was no public comment

CONSENT ITEMS

Motion to approve minutes 5/2/2023 and 6/20/2023

Motion Illingworth, 2nd Brazil

Voting Aye

Brazill

Illingworth

Patterson

Motion Passed

CELEBRATIONS

Marcy Palmer shared a powerpoint on two students from Cripple Creek, Kendall Styles and Conner Cooney.

ACTION ITEMS

Supplemental Budget 22-23

Suzi Thompson discussed the Supplemental Budget. Ute Pass BOCES keeps approximately \$30,000 in fund balance and remaining funds are flowed through to the districts. The purpose of the Supplemental Budget is to include High Cost funding when it is received. There were no questions on the supplemental budget.

Motion to Supplemental Budget

Motion Brazill, 2nd Illingworth

Voting Aye

Brazill

Illingworth

Patterson

Motion Passed

ADOPTED BUDGET 23-24

Suzi Thompson explained the overall summary for the budget for next year. There are increases in ECEA Funding for Special Education as well as an increase in IDEA this year. BOCES budget is mostly attributed to salaries and supplies. This includes a few contracted employees. The budget this year will include a 5.87% increase to BOCES as well as a retention and recruitment bonus for BOCES staff.

Motion to Approve Adopted Budget

Motion Illingworth, 2nd Brazill

Voting Aye

Brazill

Illingworth

Patterson

Motion Passed

EL MONITORING

Marcy Palmer discussed the EL's with the Board. Ms. Palmer shared violations on EL 1 and informed the Board that BOCES works with Superintendents and Principals to remedy any violations that arise by training and working closely with staff. Questions were asked for clarification on the violations that occurred. Ms. Palmer answered all questions that were asked and discussion continued on how to improve the situation in each district at the district level as well as what the next steps would be. There will be meetings held in each individual district to further discuss the violations with each Superintendent. It was agreed upon to schedule an Executive Session on August 8th to further discuss remedies. This meeting will be virtual.

Motion to Approve EL's

Motion Brazill, 2nd Illingworth

Voting Aye

Brazill

Illingworth

Patterson

Motion Passed

MOU

Discussion on additional edits from the May 2, 2023 meeting on the MOU. Questions were raised regarding the responsibility of attorney fees in the case of a lawsuit for students placed out of district. At this time it was agreed upon to not take action on the MOU. The MOU will be shared again with the BOCES Board as well as with superintendents. This item will be discussed on August 8, 2023.

Motion to not take action on the MOU

Motion Illingworth 2nd Brazill

Voting Aye

Brazill

Illingworth
Patterson
Motion passed

BOARD POLICY ADOPTION

Approval of the Medically Necessary Policy for Ute Pass BOCES was proposed. Each district has previously approved a policy within each of their districts.

Motion to approve Policy Adoption

Motion Illworth 2nd Brazill

Voting Aye

Brazill

Illingworth

Patterson

Motion Passed

DISCUSSION ITEMS

Directors Report

Marcy Palmer shared a staff update for BOCES. Newly hired staff are: Teacher of Deaf and Hard of Hearing, William Bailey; William will be .4 with BOCES and .6 with Woodland Park School District.

Adric Arndt was hired as Assistant Director.

The BOCES Retreat was held in June with Dr. Rod Blunk. Staff members from each district were included to attend the retreat.

Marcy Palmer shared that Maintenance of Effort was met for the previous year.

ADJOURN

Motion to adjourn

Motion Brazill, 2nd Illingworth

Voting Aye

Brazill

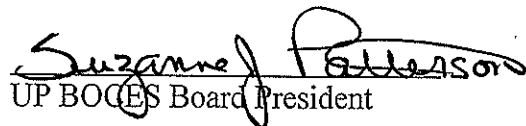
Illingworth

Patterson

Motion Passed

Meeting adjourned at 8:15 pm

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary