

**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
August 8, 2023**

I. CALL SPECIAL MEETING TO ORDER

Work Session called to order by President Patterson at 5:33 pm

II. ROLL CALL

Brazill (remote)

Butler (remote)

Illingworth

Patterson

Vidovich (remote)

Also in attendance, Marcy Palmer, Diane Algire, Adric Arndt

III. APPROVAL OF THE AGENDA

Motion to approve

Motion Vidovich, 2nd Illingworth

Voting Aye

Brazill

Butler

Illingworth

Patterson

Vidovich

Motion passed

IV. DISCUSSION ITEMS

EL Monitoring

Marcy Palmer shared a document that was created regarding notification to Districts for EL Violations. Discussion took place on how this form will be implemented and shared with Superintendents and Building Administration.

VI. ACTION ITEMS

MOU

Marcy Palmer informed the Board that at a recent SAC meeting with Superintendents discussion took place regarding section 10 of the MOU. Superintendents were in agreement with the language as it was written.

Discussion continued about amending language in section 10 of the MOU.

Motion to Approve the MOU as written

Motion Vidovich, 2nd Brazill

Voting Aye

Brazill

Butler

Illingworth

Patterson

Vidovich

Motion Passed

Motion to Amend MOU

Motion Illingworth, 2nd Patterson

Vote

Brazill Nay

Butler Nay

Illingworth Aye

Patterson Aye

Vidovich Nay

Motion Failed

V. ADJOURN SPECIAL MEETING

Motion Vidovich, 2nd Brazill

Voting Aye

Brazill

Illingworth

Patterson

Vidovich

Motion Passed, meeting adjourned at 5:52 pm

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary

Ute Pass BOCES Board Minutes