

**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  
October 17, 2023**

**CALL TO ORDER**

Meeting called to order by President Patterson at 5:31

**ROLL CALL**

Brazil, Butler absent, Illingworth absent, Patterson, Vidovich

*Also in Attendance: Marcy Palmer, Suzi Thompson-Remote, Sean Dorsey-Remote, Miriam Mondragon, Tammy Bruntz, Diane Algire*

**APPROVAL OF AGENDA**

Motion to Approve Agenda  
Motion Vidovich, 2nd Brazil  
Voting Aye  
Brazil  
Patterson  
Vidovich  
Motion Passed

**PUBLIC COMMENT**

No public comment

**CONSENT ITEMS**

Motion to Approve Minutes August 8, September 19, 2023  
Motion Vidovich, 2nd Brazil  
Voting Aye  
Brazil  
Patterson  
Vidovich  
Motion Passed

**DISCUSSION ITEMS**

**Quarterly Financials**

Suzi Thompson discussed the financials from the 1st quarter and that revenue looked lower because of ECEA Funding. Normally ECEA funding is received in October, last year it was received in September. There are no concerns at this time and spending is in line with previous years.

## **CELEBRATIONS**

Director, Marcy Palmer, thanked the Cripple Creek Victor School District students for providing dinner for attendees at the Board Meeting. Ms. Palmer recognized the Cripple Creek Special Education Team for working hard and adding the IEP Facilitator, Phyllis Heldman. This has allowed the Special Education Teachers at Cresson and Jr/Sr. High to focus on instruction for students.

## **DIRECTORS REPORT**

Ms. Palmer gave a staff update throughout Ute Pass BOCES and the districts. A Parent Academy will be held in Woodland Park School District. Parent Academy will be scheduled in Manitou Springs and Cripple Creek Victor School Districts in the future. Ms. Palmer shared information on curriculum for writing and math. A monthly newsletter has been implemented and sent to staff in all three districts with needed information. A Gifted Coordinator was hired with the Gifted Grant to support all districts in the Gifted Program. Ms. Palmer contacted CASB to attend January Board Meeting to discuss the Policies.

## **EL MONITORING REPORT**

There were no violations on any of the EL's this quarter.

## **ACTION ITEMS**

Motion to Approve EL Monitoring  
Motion Brazil, 2nd Vidovich  
Voting Aye  
Brazil  
Patterson  
Vidovich  
Motion Passed

## **EXECUTIVE SESSION**

Motion to move to Executive Session to discuss Executive Director Evaluation. Brazil, Patterson, Vidovich, Palmer were invited to Executive Session at 6:08 pm  
Motion Brazil, 2nd Vidovich  
Motion passed to move to Executive Session

## **RECONVENE TO REGULAR BOARD MEETING**

Motion to Reconvene at 6:33 pm  
Motion Brazil, 2nd Vidovich  
Voting Aye  
Brazil  
Patterson  
Vidovich  
Motion Passed

**ADJOURN**

Motion to adjourn

Motion Brazil, 2nd Vidovich

Voting Aye

Brazil

Patterson

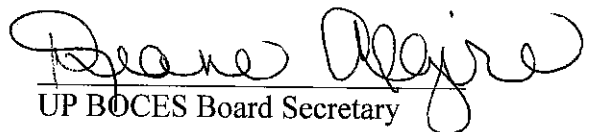
Vidovich

Motion Passed

Meeting adjourned at 6:35 pm

ATTEST:

  
UP BOCES Board President

  
UP BOCES Board Secretary