

Ute Pass B.O.C.E.S. Board Minutes
June 28, 2016

**Ute Pass B.O.C.E.S.
BOARD OF EDUCATION**

Regular Board Meeting – June 28, 2016

BOARD MEETING CALL TO ORDER

The meeting was called to order at 5:34 p.m. by Gwynne Dawdy. The following members were present: Gwynne Dawdy, Tana Rice and Corbin Graber called into the meeting.

Also in attendance were: Jeb Bowman, Ed Longfield, Kendal Kelly, Tim Miller, and Marcy Palmer

APPROVAL OF AGENDA

MOTION: Dawdy to approve the meeting agenda for June 28, 2016

Second: Rice

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

APPROVAL OF CONSENT ITEMS

MOTION: Dawdy to approve Consent Items including meeting minutes from March 29, 2016 and employment contracts.

Second: Rice

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

BOARD ACTION ITEMS

2015-16 Supplemental Budget

MOTION: Dawdy - Be it resolved by the Board of Education of the Ute Pass BOCES that the amounts shown in the following schedule be adopted and appropriated as specified in the Supplemental Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

General Fund \$1,771,020 – Total Appropriation \$1,771,020

Second: Rice

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

2016-17 Adopted Budget

MOTION: Dawdy - Be it resolved by the Board of Education of the Ute Pass BOCES that the amounts shown in the following schedule be adopted and appropriated as specified in the Adopted Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

General Fund \$1,684,258 – Total Appropriation \$1,684,258

Second: Rice

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

Certify Maintenance of Effort

MOTION: Dawdy – to approve and sign the IDEA Funding Eligibility Certification.

Second: Rice

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

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INFORMATION ITEMS/DISCUSSION

DIRECTOR'S REPORT

STAFFING UPDATE / CONTRACTS

Kassy Kleymann has replaced Jan Condron (moved to Oregon) as WP's 1.0 Speech Language Pathologist. (SLP)

Kandi Coyle will now serve WP as their .9 SLP to replace the 2 speech paras. She will continue to serve CCV 2 days per month for IEP's and evaluations.

Anna Griffith is a Speech Language Pathology Assistant who will serve CCV 3 days per week under Kandi's supervision.

Rhonda May is our new Behavior Specialist replacing Scott Walsh (moved to Florida).

We agreed to contract with Express Employment Specialists for an IEP Review Coach. They have posted our position and will begin interviews soon.

BUDGET

Tim is presenting a supplemental budget to flow through the High Cost funds. He is also presenting the 2016-17 Budget for adoption.

MAINTENANCE OF EFFORT (signed certification)

This is the federal requirement that states districts must "maintain" the same level of state and local funding for special education from year to year. (Each year, you sign the certification stating you are committed to ensuring the districts/BOCES "maintain the effort" of funding from the previous year.) This year our BOCES has met the Maintenance of Effort requirement!

TRAININGS

June 9, 10	Non-Violent Crisis Intervention Training
August 4, 5 19, 22	Non-Violent Crisis Intervention Training
August 11-12	Back to School Special Ed. Process Training (WP and CCV)
August 17	BOCES Staff Training- Noon-3:30
August 19	Paraeducator Training open for all paras BOCES-wide
August 18-19	Back to School Special Ed. Process Training (MSSD)

GRANTS

Over the past 5 years, we have sought and received quite a few grants! Thank you, Manitou Finance Department for managing our more complex budget!! The list below summarizes our grants and their purposes.

HB 1345 Funding Assistance for BOCES (\$96,152.29):

Superintendents agreed to continue to utilize these funds to expand our Educator Effectiveness product, ExModula, and purchase the Work Keys Assessment for all 3 districts to address Graduation Guidelines. We then flow through the remaining amount at the end of the year to each district for district assessments.

Educator Effectiveness Liaison (\$10,000):

Although this grant has expired, we continue to have approximately \$10,000. We can use these funds for developing our leaders' instructional coaching skills.

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Universal Screening for Gifted (?):

This grant will only fund 50-60% of the requested amount due to the fixed amount dedicated to this grant at the state level. We use this funding for CogAT assessments given to all 2nd and 6th graders, and for updated scoring/reporting. We will continue to apply for this funding each year. We use this information to screen for possible Gifted Learners (above 95th percentile). The costs not covered by the grant will be assigned to the HB 1345 Funding Assistance.

School Counselor Corps for Grant Writing:

Each BOCES receives a portion of this state funding for grant writing/management for those BOCES who coordinate services beyond special education. We became eligible for this funding when our districts began coordinating on the above grants 3 years ago. We use these funds toward our IEP Review Coach.

Medicaid Coordinator Grant (\$26,650):

Traci Woofter served as our Medicaid Coordinator and was a welcome addition to our program! This is a three-year grant. Funds are provided over a three-year period to allow the school districts adequate time to build the program to self-sufficiency. The first year of funding (2015-16) provided 100% of personnel cost, the second year (2016-17) will provide 65% and the last year (2017-18) will provide 35%.

HIGH COST (Handout)

Kendal worked with each district to identify the students who met the \$25,000 and \$40,000 limits for the costs of their special education services. She identified 15 students in-district and 2 students out-of-district. These were submitted, and a state committee ranked each student according to a formula that analyzes the impact of each student on the district's budget. The first students that reach \$2 million in each category are selected for reimbursement to each district.

Cripple Creek again had the highest impact and received \$45,270 for one out-of-district student and one in-district student; Woodland Park received \$ 28,836 for an out-of-district student; and Manitou did not receive any reimbursement.

OTHER

Next board meeting: **Tuesday, October 11, 2016 at 5:30pm**

EXECUTIVE SESSION:

MOTION: Dawdy to move into Executive Session at 6:05pm

Second: Rice

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

MOTION: Rice to adjourn from Executive Session at 6:20pm

Second: Dawdy

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

ADJOURN

MOTION: Rice to adjourn meeting at 6:22pm

Second: Dawdy

Discussion: None

MOTION CARRIED; Voting Aye Dawdy, Graber, Rice

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Attest:

Secretary, Ute Pass B.O.C.E.S. Board of Education

President, Ute Pass B.O.C.E.S. Board of Education