

Ute Pass B.O.C.E.S. Board Minutes  
December 5, 2012

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

Regular Board Meeting – December 5, 2012

**BOARD MEETING CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Brent Kennedy with the following members present: Bill Blackburn, Kelly Butts, Brent Kennedy, Molly Stevens, and Rick Wetzel. Also in attendance were: Jed Bowman, Brian Gustafson, Kendal Kelly, Tim Miller, and Marcy Palmer.

**APPROVAL OF AGENDA**

MOTION: Blackburn to approve meeting agenda for December 5, 2012 with the addition of an item under Information and Discussion: e. Director Evaluation Tool

Second: Wetzel

Discussion: None

MOTION CARRIED; Voting Aye Blackburn, Butts, Kennedy, Stevens, Wetzel

**APPROVAL OF CONSENT ITEMS**

MOTION: Stevens to approve consent items include meeting minutes from September 19, 2012

Second: Butts

Discussion: None

MOTION CARRIED; Voting Aye Blackburn, Butts, Stevens, Wetzel

ABSTAIN: Kennedy

**BOARD ACTION ITEMS**

MOTION: Butts to approve the 2012-13 revised budget dated 12/5/2012

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 Revised Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

General Fund \$1,785,764                      Total Appropriations \$1,785,764

Second: Wetzel

Discussion: The changes to our budget include updates on actual salaries and health insurance costs. We also are asking that computer supplies and conference line items be increased.

Other changes include an increase on the revenue side under Gifted and Talented and the funding received on HB12-1345 of \$35,917. Additionally, an extra \$15,000 is under IDEA Part B-Carryover.

With the increase of 3 additional employees, we have added a new computer for Caitlin, the SLP serving Woodland Park and Cripple Creek, and had to replace Nancy Ellis' computer, which "crashed" this year. We also had requests for 2 iPads for Chloann, our Assistive Technology Coordinator, and Leah, our Manitou SLP, to use while serving students.

We are also asking for a one-time \$4,000 increase in conference funds to cover the renewal of our trainers' certifications in Non-Violent Crisis Intervention. (Nancy Ellis, and my licenses are expiring) These certifications expire every 4 years, so we must renew them by attending at least a basic level 3-day course. We are required to train staff who may have to restrain students in De-escalation/

Ute Pass B.O.C.E.S. Board Minutes  
December 5, 2012

Seclusion/Restraint practices every 2 years. Each year we offer at least six initial and refresher trainings for all special education staff in our BOCES. The 3-day trainings range from \$899 per person for the basic renewal to \$1,999 for Master Level Certification in specialty areas. (Nancy and I became Senior-Level trainers in Autism as well)

MOTION CARRIED; Voting Aye Blackburn, Butts, Kennedy, Stevens, Wetzel

MOTION: Stevens to accept the 2011-12 Auditors' Report

Second: Wetzel

Discussion: None

MOTION CARRIED; Voting Aye Blackburn, Butts, Kennedy, Stevens, Wetzel

**INFORMATION ITEMS/DISCUSSION**

**Director's Report**

**HB 12-1345 FUNDING ASSISTANCE TO BOCES**

We received the funding for our initiatives on October 30th! (\$35,916.53)

We had very productive and informative meetings with CDE and as a BOCES Administrative Team on Senate Bill 191 Educator Effectiveness processes. The superintendents will give more description on this process and the software being developed utilizing our funds. The remainder of the funds will also be used for NWEA MAP Assessments in all three districts. Manitou is piloting the assessments with volunteers during the spring semester with full implementation next fall.

**STATE DETERMINATION**

We "MEET REQUIREMENTS" for the 4<sup>th</sup> consecutive year! Thanks to Kendal and the special education staff who are so conscientious in their paperwork and reporting!

**Evaluation Tool**

Brent wanted to confirm that everyone approved of the evaluation tool that was used to evaluate Marcy. All board members agreed the tool was appropriate. They will start Marcy's evaluation in March.

**OTHER**

Next board meeting: March 6, 2012; dinner at 5:30 p.m., meeting at 6 p.m.

**ADJOURN**

MOTION: Wetzel to adjourn meeting at 6:45 p.m.

Second: Stevens

Discussion: None

MOTION CARRIED; Voting Aye Blackburn, Butts, Kennedy, Stevens, Wetzel

Attest:

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

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