

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

Regular Board Meeting – June 6, 2012

BOARD MEETING CALL TO ORDER

The meeting was called to order by Brent Kennedy at 5:50 p.m. with the following members present: Kelly Butts, Molly Stevens, and Rick Wetzel. Also in attendance were: Sue Holmes, Kendal Kelly, Ed Longfield, Tim Miller and Marcy Palmer.

APPROVAL OF AGENDA

MOTION: Stevens to approve meeting agenda for June 6, 2012 with the following addition to the agenda: Board Action Items: a. Supplemental Budget 2011-12

Second: Wetzel

Discussion: None

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

APPROVAL OF CONSENT ITEMS

MOTION: Stevens to approve consent items include meeting minutes from March 21, 2012 and Employee Contracts for Ellis, Woolley, Kelly, Condron, Wright, and Neilson-Johnson

Second: Butts

Discussion: Chloann Woolley's contract was increased from 0.8 to 1 FTE.

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

BOARD ACTION ITEMS

Supplemental Budget 2011-12

MOTION: Stevens to approve the Supplemental Budget 2011-12 dated June 6, 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 Supplemental Budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

General Fund Amount \$2,996,439

Total Appropriations \$2,996,439

Second: Butts

Discussion: Please note the following additions/changes to the 11-12 budget:

- Page 2 Revenues - Line 30 ECEA High Cost funds have been received of \$788,041. This is direct reimbursement to the districts and nothing was previously budgeted as we do not know what we will receive each year. High Cost money is on hand and Tim would like to distribute the funds which requires the approval of the presented supplemental budget.
- Page 3 Expenditures/Flow Through – Lines 41, 42, 43 shows the actual distribution of the ECEA High Cost funds.
- Page 3 Expenditures/Flow Through – Line 11 shows the actual cost of health insurance and benefits.

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

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Preliminary Budget 2012-13

MOTION: Stevens to approve the Preliminary Budget 2012-13

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, 2012 and ending June 30, 2013.

General Fund Amount \$1,730,906

Total Appropriations \$1,730,906

Second: Butts

Discussion: Tim noted the following increases under Instructional Support Expenditures/Flow Through:

- Salary line item increased due to Chloann Woolley going from .8 to 1 FTE.
- Benefits line item increased by 1% for PERA and health insurance increase is estimated to be 15%.
- Purchased Services line item increases include cell phones and mileage for new employees.
- Salary funding for Marcy, Nancy, Kendal and Chloann will come from IDEA and the three new SLPs will be funded 50/50 from IDEA/ECEA funds.

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

Maintenance of Effort (Signature Required)

MOTION: Wetzel to approve Colorado Department of Education IDEA Funding Eligibility Certification

Second: Stevens

Discussion: None

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

INFORMATION ITEMS/DISCUSSION

Director Updates:

- HIGH COST

This is the request for reimbursement for the costs of educating specific students over \$25,000 for In-District Students, and over \$40,000 for Out of District.

Good news: our BOCES qualified to receive reimbursement again this year!

Bad news: we received significantly less funding due to increased competition from other districts. (698 applications compared to 442 submitted last year)

	2010-2011	Received
Total Request	\$1,119,216	\$239,427
In-District	\$922,324	\$127,709
Cripple Creek-Victor	\$29,635	\$18,272
Manitou Springs	\$287,424	\$76,389
Woodland Park	\$605,265	\$33,048
Out of District	\$196,892	\$111,718
Cripple Creek-Victor	\$99,135	\$75,832
Manitou Springs	None	None
Woodland Park	\$97,757	\$35,886

- EXCENT/ENRICH IEP PROGRAM UPDATE:

Kendal continues to work with Excent's IT department to finalize the student data. Honestly, this process has been frustrating. Kendal continues to correct errors and make additions that should be pulled from the Student Information Systems. There seems to be multiple people looking at the data, which is causing quite a bit of miscommunication. The "final" training will take place June 18th in Denver where we are supposed to have our "staging/training instance" to test our data before going "live." I will contact our CDE Consultant prior to this to make sure they have the data cleared.

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- **UPDATE ON ADDITIONAL BOCES POSITIONS (SPEECH LANGUAGE PATHOLOGISTS)**
We have hired 3 SLP's within our BOCES! (2 full-time and one .8 FTE) Jan Condrón will serve in a Lead Supervisor Position in Woodland Park, overseeing 2 Speech/Language Paraprofessionals and Caitlin Wright, the other SLP who is completing her Clinical Fellowship Year. Caitlin will serve the students with significant needs at all 5 schools in Woodland Park, and serve Cripple Creek 2 days per month. There she will develop IEP's, complete evaluations, and plan and monitor the SL Para services. Leah Neilson-Johnson will serve all of Ute Pass Elementary and Manitou Springs Elementary's' PK-2 students. Denise Spangler, who has been contracted through Manitou Springs for a number of years for 3 days per week, will serve MSES grades 3-5 and middle school. (at this time, she will remain a Manitou contracted employee)
- **PRELIMINARY BUDGET**
Tim has prepared the budget to include our new employees. The SLP's must be 50% from IDEA and 50% ECEA because of Medicaid. They are only eligible to submit Medicaid claims if they are not 100% federally funded. (Kendal, Nancy, Chloann, and I remain 100% federally funded) Also, CDE has improved their allocation timeline, and we are receiving funding on a much more consistent basis.
- **STUDENT SUCCESS**
Case managers were asked this year to monitor their students' progress on their goals weekly and share them quarterly in our team meetings. At our summary meetings in May, they reported on each student's overall growth and shared what they've learned about their students and this process. I am so pleased with our staff! Their interventions have been successful and our students are on target to meet most of their goals on time! I so enjoyed the rich conversations on the analysis of their student's skills and the effectiveness of their services. They reported they learned to write better measurable goals and are more prepared to monitor progress in Enrich next year.
- **UPCOMING REPORTS**
End of Year Collection and the Discipline Report have opened with the first submissions due by the end of June; the new Comprehensive Plan must be developed by August 1 and should tie into the Unified Improvement Plans; and the Federal Budget Application is due by June 29th. An 8% reduction in Federal Funding (IDEA) is a distinct possibility, so CDE is recommending we create 2 Federal Application Budgets while we wait for the sequestration process to be rescinded.
- **LEGISLATION**
HB 12-1345 has been signed by the Governor. This Bill allows for new funding for BOCES based on their number of districts and total student count to meet state educational initiatives. The Colorado BOCES Association will keep us informed as these details are developed.

Evaluation Tool for Director

Marcy and Jed used the ELs and End Statements from Ute Pass BOCES policies to create the evaluation tool. The Board will answer compliance or non-compliance and can add any additional comments they would like. Ed suggested the Board let the superintendents know of any additional goals they would like Marcy to achieve.

The Board decided they would complete the evaluation process now in Executive session. The Board will fill out the evaluation and discuss in private. Marcy will be brought in to discuss the results at a later date.

EXECUTIVE SESSION

MOTION: Kennedy to move into Executive Session at 7:35pm to discuss a personnel matter pursuant to Colorado Revised Statute 24-6-402(4)(f)

Second: Wetzel

Discussion: None

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

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MOTION: Stevens to adjourn from Executive Session at 8:15pm
Second: Wetzel
Discussion: None
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OTHER

Next board meeting:

September 19, 2012
Dinner: 5:30 pm
Meeting: 6:00 pm

ADJOURN

MOTION: Butts to adjourn meeting at 8:17pm
Second: Wetzel
Discussion: None
MOTION CARRIED; Voting Aye 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