



Mountain BOCES Board of Directors Regular Meeting

November 9th, 2023
1:00-3:00 via Zoom

Participation Information:

Mountain BOCES Board Room
27900 County Road 319, Buena Vista, CO 81211

DUE TO INTERNET OUTAGE, BOARD MEETING WILL BE FULLY VIRTUAL. PLEASE JOIN AT THE ZOOM LINK BELOW

Or join virtually:

<https://us02web.zoom.us/j/86089875326>

Meeting ID: 860 8987 5326

All Meetings are 1:00-3:00 on the following Dates:

- Wednesday September 13, 2023
- Thursday November 9th, 2023
- Thursday January 18th, 2023
- Thursday March 14th, 2023
- Thursday May 9th, 2023

- I. Opening of Meeting **(Record on Zoom)**
- II. Welcome Introduction
 - a. Roll Call

District	Board Director	Superintendent
Buena Vista	<input type="checkbox"/> Brett Mitchell	<input type="checkbox"/> Lisa Yates
CMC	<input type="checkbox"/> Ben Cairns	
Lake	<input type="checkbox"/> Felicia Federico	<input type="checkbox"/> Bethany Massey
Park	<input type="checkbox"/> Larry Foster	<input type="checkbox"/> Cindy Bear
Salida	<input type="checkbox"/> Mandy Paschall	<input type="checkbox"/> David Blackburn

Others Present:

Susan Udenberg, Executive Director/Sped Director

- Michele Williams, Business/HR/Operations Manager
- Shawwna Stamps, Sped Data, Reporting, & Records Manager

III. Approval of the Agenda

IV. Approval of the consent agenda

- a. Approval of the [Minutes](#) from the previous BOCES Board meeting
- b. Approval of [Human Resources](#):
 - New Hires - 3 PL Field Supervisors
 - Transfers - 0
 - Leaves of Absence - 0
 - Resignations/Dismissals - 0
- c. Confirm review and approval of [“A” Policies](#)
 - AC Non Discrimination/Equal Opportunity (Policy)
 - AC-R-1 (Option 2) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)
 - AC-R-2 Title IX - Sexual Harassment Investigation Procedures **Updated IX names for roles**
 - AC-E-1 Non Discrimination/Equal Opportunity (Contacts)
 - AC-E-2 Non Discrimination/Equal Opportunity (Complaint Form)
 - AD Mission Statement

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

V. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

VI. Special Presentation

- a. Presentation by Todd Mihelich of the 2022-23 Financial Audit from McPherson, Goodrich, Paolucci, & Mihelich, PC
 - [Audit Governance Letter](#)
 - [Mountain BOCES Audit \(Draft\)](#)
 - [Assurances of Financial Accreditation](#) (Signed for Audit Submission)
 - [Representation Letter](#)

VII. BOCES Updates

- a. Special Education
 - [Mtn BOCES October Newsletter](#)
 1. [CAC Training](#)

2. [Parent Training Flyer](#)

b. **Gifted & Talented**

- Gifted & Talented Monitoring year with CDE

1. [GEM Calendar](#)

VIII. Action Items

a. Operating Agreement (MOU) between Mountain BOCES & Districts

- [Redlined Version](#)
- [23-24 Mountain BOCES Operating Agreement \(Formatted Copy\)](#)

IX. Discussion Items

a. [Executive Director Goals](#) for Evaluation

b. [Financial Overview](#)

c. Policy Review Calendar - [B Policies](#)

- [BEAA](#) - 1x in person per year & during board elections
- [BEDA](#) - need to designate public place for posting (Bulletin Board)
- [BEDG](#) - need signatures on meeting minutes
- [BEDH](#) - time limit for public participation (3 min)

d. Board Membership

- CASB Attendance
- In Person meeting on January 18th for elections

X. Information items

a. [Account Summary Break Report](#) (Simplified Version by Object Code)

b. [Colorado Trust Investment Performance](#)

XI. Meeting Evaluation

XII. Adjourn