



Mountain BOCES Board of Directors Meeting Minutes

May 11, 2023
1:00-3:00 via Zoom

Participation Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/86799207073>

Meeting ID: 867 9920 7073

One tap mobile

[+17193594580](tel:+17193594580),86799207073# US

[+14086380968](tel:+14086380968),86799207073# US (San Jose)

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

October 13, 2022

November 10, 2022

January 12, 2023

March 9, 2023

May 11, 2023

2023-24 Meetings are 1:00-3:00 on the following Dates:

September 14, 2023

November 9, 2023

January 11, 2024

March 14, 2024

May 9, 2024

I. Welcome Introduction

a. Roll Call

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

Others Present:

- X Wendy Wyman, Executive Director
- X Michele Williams, Business/HR/Operations Manager
- X Susan Udenberg, Special Education Director

II. Approval of the Agenda
Motion to approve: Mandy Paschall
Second: Larry Foster
Roll Call

Buena Vista: yes
CMC: not present
Lake: not present

III. Park: yes
IV. Salida: yes

V. Approval of the consent agenda

- a. Approval of the Minutes from previous BOCES Board meeting.
- b. Approval of Human Resources:
 - New Hires
 - Transfers
 - Leaves of Absence
 - Resignations/Dismissals

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.

Motion to approve: Larry Foster
Second: Mandy Paschall
Roll Call

Buena Vista: yes
CMC: not present
Lake: not present

VI. Park: yes
VII. Salida: yes

VIII. 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.

No members of the public participated.

IX. Discussion Item

a. SWAP Presentation

The SWAP Team presented an overview of their work in our four schools and communities this year. SWAP Team members that presented were Lead SWAP Coordinator Tessie Ortega and SWAP Coordinators Lara Knudson and Lauren Bissonnette. This year SWAP has worked with a total of 135 youth across our communities.

X. Action Items

a. 2nd Reading of Policies from Policy Update Project

Motion to approve: Mandy Paschall

Second: Larry Foster

Roll Call

Buena Vista: yes

XI. Park: yes

CMC: not present

XII. Salida: yes

Lake: not present

b. 2nd Reading JKA, JKA-R, JKA-E2, JKA-E1 will be ready for fall.

Motion to approve: Larry Foster

Second: Mandy Paschall

Roll Call

Buena Vista: yes

c. Park: yes

CMC: not present

d. Salida: yes

Lake: not present

c. 2nd Reading JLCDC, JLCDC-R

Motion to approve: Mandy Paschall

Second: Larry Foster

Roll Call

Buena Vista: yes

d. Park: yes

CMC: not present

e. Salida: yes

Lake: not present

d. Mountain BOCES Fiscal Year 2023-24 Appropriation Resolution

Motion to approve: Mandy Paschall

Second: Larry Foster

Roll Call

Buena Vista: yes

e. Park: yes

CMC: not present

f. Salida: yes

Lake: not present

e. Mountain BOCES Fiscal Year 2023-24 Beginning Fund Balance Resolution

Motion to approve: Larry Foster

Second: Mandy Paschall

Roll Call

Buena Vista: yes

g. Park: yes

CMC: not present

h. Salida: yes

Lake: not present

f. 2-Year Policy Review Calendar

Motion to approve: Mandy Paschall

Second: Larry Foster

Roll Call

Buena Vista: yes
CMC: not present
Lake: not present

g. Park: yes
h. Salida: yes

f. Approve Executive Director Evaluation

Motion to approve: Larry Foster

Second: Mandy Paschall

Roll Call

Buena Vista: yes
CMC: not present
Lake: not present

i. Park: yes
j. Salida: yes

k. Discussion Item

a. Mountain BOCES Updates

The Board was updated regarding special education, professional learning and overall BOCES operations as the school year wraps up.

l. Information items

b. Financial Report

c. Investment Performance

m. Meeting Evaluation

n. Adjourn

Motion to adjourn: Mandy Paschall

Second: Larry Foster

Roll Call

Buena Vista: yes
CMC: not present
Lake: not present

Park: yes
Salida: yes