**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,,86799207073# US
+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

1. **Welcome Introduction**
	1. **Roll Call**

|  |  |  |
| --- | --- | --- |
|  **District** | **Board Director** | **Superintendent** |
| **Buena Vista** | [x]  **Brett Mitchell** | [x]  **Lisa Yates** |
| **CMC** | [ ]  **Ben Cairns** |
| **Lake** | [ ]  **Felicia Federico** | [ ]  **Bethany Massey** |
| **Park** | [x]  **Larry Foster** | [ ]  **Cindy Bear** |
| **Salida** | [x]  **Mandy Paschall** | [x]  **David Blackburn** |

**Others Present:**

**X Wendy Wyman, Executive Director**

**X Michele Williams, Business/HR/Operations Manager**

**X Susan Udenberg, Special Education Director**

1. **Approval of the Agenda**

**Motion to approve: Mandy Paschall**

**Second: Larry Foster**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **Approval of the consent agenda**
	1. Approval of the Minutes from previous BOCES Board meeting.
	2. 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

1. Park: yes
2. Salida: yes
3. **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.

1. **Discussion Item**
	1. **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.

1. **Action Items**
	1. **2nd Reading of Policies from Policy Update Project**

**Motion to approve: Mandy Paschall**

**Second: Larry Foster**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **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

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **2nd Reading JLCDC, JLCDC-R**

**Motion to approve: Mandy Paschall**

**Second: Larry Foster**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **Mountain BOCES Fiscal Year 2023-24 Appropriation Resolution**

**Motion to approve: Mandy Paschall**

**Second: Larry Foster**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **Mountain BOCES Fiscal Year 2023-24 Beginning Fund Balance Resolution**

**Motion to approve: Larry Foster**

**Second: Mandy Paschall**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **2-Year Policy Review Calendar**

**Motion to approve: Mandy Paschall**

**Second: Larry Foster**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **Approve Executive Director Evaluation**

**Motion to approve: Larry Foster**

**Second: Mandy Paschall**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

1. Park: yes
2. Salida: yes
3. **Discussion Item**
	1. **Mountain BOCES Updates**

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

1. **Information items**
	1. **Financial Report**
	2. **Investment Performance**
2. **Meeting Evaluation**
3. **Adjourn**

**Motion to adjourn: Mandy Paschall**

**Second: Larry Foster**

**Roll Call**

Buena Vista: yes

CMC: not present

Lake: not present

Park: yes

Salida: yes