



Board Minutes

December 16th, 2014

4:00 P.M.

4035 Tutt Blvd, Colo. Spgs, CO 80922

Conference Call Line 712-775-7300 Code 312115#

I. Preliminaries

A. Call to Order

President, Rob Stannard called meeting to order at 4:06pm.

B. Roll Call

Board Members present include Check Irons, Janet Nace and Rob Stannard.
Andy Holloman walks in at 4:09pm.

Employees included Elena Hall, Brad Miller, Brett Ridgeway, Kindra
Whitmeyer and Phil Williams.

Peter Hilt absent with notice.

C. Welcome Guests

Guests included Jill Toussaint. Kris Enright joins us at 4:32pm.

Amy Attwood and Teri Cady were also present by goggle hang out.

Conference line included Stacy Altman, John Condie and Amy Valentine.

Kim McClelland joins at 4:13pm.

D. Pledge of Allegiance

Rob Stannard led in the pledge of allegiance

E. Public Comment

No public comment

F. Approval of Agenda

Motion by Chuck Irons to approve the agenda, the motion was seconded by
Janet Nace and received unanimous approval.



II. Consent Agenda

- A. Minutes from November 18th, 2014 board meeting.
Motion by Chuck Irons to approve consent agenda; and seconded by Janet Nace. The motion received unanimous approval.
- B. Executive Assistant Position Job Description (Brett)
Skipped over and wasn't discussed. Brett Ridgway stated it was already approved previously.

III. Action Items

- A. Executive Director Contract (Brett and Brad)
Brett Ridgway and Brad Miller presented. January 1, 2015 for Kim's start date and may overlap with Falcon D49. Chuck Irons requested Kim to have clear goals established for her evaluation.
Andy Holloman motioned to approve Executive Director selection and contract instructions as presented by Brett. Janet Nace seconded the motion.
- B. Concurrent Enrollment Policy (Brad)
Brad Miller presented concurrent enrollment policy. Request that CD BOCES adopted D49 policies with revisions to reflect each schools individual needs.
Andy Holloman motioned to approve concurrent enrollment policy as presented by Brad Miller. Janet Nace seconded the motion.

IV. Discussion Items

- A. Potential/desire for additional CDBOCES Partners (Rob)
Rob would like to see online partner to fit BOCES needs. We would like to have a formal partner by April or May 2015 at the latest. Rob would like to see this as an action item on January Board Meeting.
- B. School Request for Proposal (RFP) Draft (Kindra)
Kindra presented RFP draft and still seeking feedback. Rob requested to have a final out by March 1st, 2015.



C. Administrative Unit (AU) Update (Kindra)

Kindra wants more time with Ed and wants to make changes and resubmit it next year. Will not spend on it before it's approved.

D. HB-13-139 Interest Narrative (Kindra)

Kindra stated we did not get this designation.

V. Information

A. Data Walk (Phil)

Phil Williams and Teri Cady reported on data walk.

B. Legislative Updates (Amy Attwood)

Amy Attwood reported on Legislative Updates.

VI. Reports, in writing unless there are questions

A. Business Director Report (Brett)

B. Director of Operations & Special Education Report (Kindra)

C. Assessment & Data Coordinator Report (Phil)

D. Colorado Preparatory Academy Report (Amy Valentine)

E. Rocky Mountain Digital Academy Report (Kris Enright)

VII. Adjourn

Andy Holloman motioned to adjourn board meeting at 5:06pm; Chuck Irons seconded the motion.

All meetings are scheduled for the CD BOCES board room unless otherwise noted.