



## **Board Minutes**

September 16, 2014

4:00 P.M.

4035 Tutt Blvd, Colo. Spgs, CO 80922

### **I. Preliminaries**

#### **A. Call to Order**

President Stannard called meeting to order at 4:03pm

#### **B. Roll Call**

Board members present include Andy Holloman, Chuck Irons, Kim McClelland, Janet Nace, Dan Ross and Rob Stannard

Staff members present include Elena Hall, Kindra Whitmyre and Phil Williams

Brett Ridgway and Brad Miller were excused

#### **C. Welcome Guests**

Guests included Stacy Altmen, Amy Attwood Kris Enright, Dianne Kingsland, and Amy Valentine

#### **D. Pledge of Allegiance**

Mr. Stannard led the pledge of Allegiance.

## E. Public Comment

No Public comment.

## F. Approval of Agenda

Motion by Chuck Irons to approve the agenda presented with the exception of moving the Innovation Act from Brad Miller to the next board meeting scheduled for October 21, 2014. The motion was seconded by Andy Holloman and received unanimous approval.

## II. Consent Agenda

### A. Meeting Minutes from August 19<sup>th</sup>, 2014 Board Meeting

Motion by Chuck Irons to approve consent agenda; and seconded by Andy Holloman. The motion received unanimous approval.

## III. Action Item

### A. Safety Mission Statement (Kindra)

Kindra Whitmyre presented a mission statement to the CD BOCES board, Andy Holloman made the motion to proceed with the safety mission statement as stated and Chuck Irons seconded the motion, which passed unanimously.

### B. Application Fee (Brett)

Brett Ridgway recommended a flat fee of \$3,000.00 for services and \$100.00 fee per hour after that. Motion by Kim McClelland to approve the motion was seconded by Andy Holloman, which passed unanimously.

#### IV. Discussion Items

##### A. State Performance Framework and TCAP Analysis (Kindra and Amy Valentine)

Kindra Whitmyre gave an update and reported scores on TCAP test results.

##### B. Action Plan for School Improvements (Amy Valentine)

Amy Valentine gave a report on action plan for school improvements.

##### C. Innovation Act (Brad)

Due to Brad's absents, the board agreed to move Innovation Act to October's board meeting.

#### V. Information

##### A. Possible Request for Consideration in 2015 (Kindra)

Kindra reported CDE has issued a letter stating that districts and schools will receive a School Performance Framework (SPF) this year, but the SPF for the 2015-2016 school year will be the same this year since we are transitioning to different state assessments. Districts will be able to submit a request for consideration for the 2015 SPF if we can show growth in our assessments.

##### B. Enrollment Update (Brett)

Brett's report stated 2014/2015, the budget was constructed with an assumption of 900 sFTE (Student Full Time Equivalents) at an online per pupil rate of \$6,410.29 for a Program Formula Funding revenue budget of \$5,769,261. The expense budget was related to this revenue number to the point of resulting in a balanced budget including necessary allocations to the CDBOCES TABOR reserve.

### C. Legislative Update (Amy Attwood)

Amy Attwood reported on:

- Interim Committees
- State Board Happenings
- Online Task Force
- Colorado BOCES Association Legislative Platform
- Review the CD BOCES legislative Priorities for 2015

### VI. Reports, in writing unless there are questions

- A. Business Director Report (Brett)
- B. Director of Operations & Special Education Report (Kindra)
- C. Assessment and Data Coordinator (Phil)
- D. CPA Executive Director Update (Amy Valentine)
- E. STEMsCO Report (Dianne)

A. Adjourn