



Minutes

NW BOCES Board Meeting
 November 21, 2024 at 6:05pm
 via “Zoom”

I. Call to Order

The meeting was called to order at 6:00pm.

II. Roll Call

School District	Board Member	Superintendent	BOCES
East Grand			Courtney Lincoln Executive/SPED Director
Hayden	Jody Camilletti		Sheila Summers Business Manager
North Park	Debbie Russell	Amy Ward	Darcy Harris Professional Learning Director
South Routt	Suzanne Hamill	Dr. Henwood	Mindy Falzarano Office Manager & Data Respondent
West Grand	Christine Travis		

III. Pledge of Allegiance

IV. Review/Modification/Approval of Agenda

On motion by West Grand, seconded by South Routt, it is hereby resolved to approve the agenda as presented.

Roll Call Vote: East Grand – N/A Hayden – Yes North Park – Yes
 South Routt – N/A West Grand - Yes

Motion passes 3 to 0.

V. Consent Agenda

- A. Approval of Minutes from previous board meeting (Attachment 1)
- B. Check Register September and October 2024 (Attachment 2)
- C. September and October 2024 Financial Statements (Attachment 3)

On motion by West Grand, seconded by North Park, it is hereby resolved to approve the consent agenda as presented.

Roll Call Vote:	East Grand – N/A	Hayden – Yes	North Park – Yes
	South Routt – N/A	West Grand – Yes	

Motion passes 3 to 0.

VI. Public Comment

There were no emails received from anyone wishing to make public comments.

VII. Presentation/Discussion

A. Audit Presentation (Attachment 4)

Sheila introduced our Auditors, David and Dimitri, and shared that we have worked closely with both of them. Dimitri shared what their responsibility is as auditors and what their procedures are. He reported that the NW BOCES books are materially correct and they are presented fairly and no significant issues were found. David, the senior audit manager, reported that it was a great experience working with Sheila and that the audit went very well.

B. NW BOCES Director Updates (Attachment 5 & 6)

Courtney shared that she and Sheila will be at CASB and if there are other board members that will be there, they would love to meet up and answer any questions about the BOCES

Sheila shared the budget forecast which was presented to the SAC group last week. She explained that we are showing as not having a balance for the IDEA because we are not allowed to carry a balance of those funds by statute. We have to align revenue with expenses and fully expend that in the year that it's awarded to us. In ECEA funds, which are the state special education funding, we expect about a \$50K balance in the current year.

Darcy gave an update on the Alternative Licensure Program. She shared that we have 34 total people in the Alternative Licensure program, some of who are in their first year with us. She also gave an update on the Induction Program as well as an update on professional learning content development. She reported that we have 60 different partnerships going on across the NW BOCES which is pretty exciting.

Jane Toothaker, our PT Gifted & Talented Coordinator, gave an update on our Gifted Education Program.

Courtney gave an update on special education. She reported that Denver University is starting their second cohort of the Rural Psych Program. They're looking for candidates that live in our communities who have an interest in becoming a school psych. They want to place them in our schools and teach them through a hybrid program so they can be qualified to work as a school psych. NW BOCES is sponsoring two applicants for next year, one on the east side and one on the west side of our region.

Courtney shared that Teri Kite, our Teacher of the Deaf/Hard of Hearing, is moving back to Texas in December and as of January she is going to be remote for us. She will be working remotely for us until the end of the school year. We will post the position in the spring to see if we can get somebody

but there are so few candidates licensed in this area in our state, so we will like struggle to fill this position.

C. Strategic Planning Update

Courtney gave an update on the Strategic Planning process. The team had a kickoff meeting in September followed by 1:1 interviews with the strategic planning team. In October, the team started discussing the data summary and began to work on a drafted mission and vision statement. The goal is to have it ready to present to the board at our March board meeting.

D. Policy Revisions (Attachments 7 & 8)

Courtney reported that all of the policy revisions have been updated and there are just minor tweaks.

E. District information sharing

West Grand, Hayden, and South Routt shared some updates with the group.

F. Future agenda items

Board elections will be discussed in January.

VIII. Action Items

1. Acceptance of FY24 Audit

On motion by West Grand, seconded by South Routt, it is hereby resolved to accept the FY24 Audit as presented.

Roll Call Vote:	East Grand – N/A	Hayden – Yes	North Park – Yes
	South Routt – Yes	West Grand - Yes	

Motion passes 4 to 0.

2. First Reading of Policies: GBA, GBAB, GBEA, GBEB, GBGG, GBGH, GBI, GBJ, GCA, GCBD, GCO, GDE_GDF, GDE_GDF-R new, GDQD, KDB new, KDB-R new, KFA

On motion by South Routt, seconded by North Park, it is hereby resolved to table the First Reading of Policies until our January meeting.

3. Second Reading of Policies: BC, BC_R, BEC, BID-BIE, CBF, DJB, DJE, EBAB new

On motion by South Routt, seconded by North Park, it is hereby resolved to approve the Second Reading of Policies: BC, BC_R, BEC, BID-BIE, CBF, DJB, DJE, EBAB new:

Roll Call Vote:	East Grand – N/A	Hayden – Yes	North Park – Yes
	South Routt – Yes	West Grand – N/A	

Motion passes 3 to 0.

X. Executive Session

None at this time.

XI. Adjournment

On motion by South Routt, seconded by North Park, it is hereby resolved to adjourn the meeting.

The meeting was adjourned at 7:09pm.

Respectfully submitted by Mindy Falzarano

Mindy Falzarano

Jan 17 2025

NWBOCES Office Manager

Date

Jody L Camilletti

Jan 17 2025

Board President, Jody Camilletti

Date