



Minutes

NW BOCES Board Meeting
 September 12, 2024 at 6:00pm
 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	Eric Owen	Sheila Summers Business Manager
North Park	Christine Redman/ Debbie Russell	Amy Ward	Darcy Harris Professional Learning Director
South Routt			Mindy Falzarano Office Manager & Data Respondent
West Grand	Christine Travis		

III. Pledge of Allegiance

IV. Review/Modification/Approval of Agenda

On motion by North Park, seconded by West Grand, 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. A. Approval of Minutes from previous board meeting (Attachment 1)
- B. Check Register June, July and August 2024 (Attachment 2)
- C. July and August 2024 Financial Statements (Attachment 3)
- D. Revised Master Calendar & Board/SAC Meeting Schedule (Attachments 4 & 5)

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. Executive Director Highlights

A. NW BOCES Director Updates: Courtney Lincoln (Attachment 6)

Courtney reported that at our last board meeting we decided to move forward with iLearn Collaborative for our strategic planning. She shared that they recently had their first meeting which was more of a kick-off meeting. The plan is to have a presentation of the new strategic plan to the board by January. A survey will go out to superintendents and board members in the next week or so. Courtney reported that they'll look at the mission and vision, establish three to five strategic priorities, come up with plans and action steps for those three to five strategic priorities, and then pull it all together into a plan that's easy to follow with action steps.

Sheila reported that the audit is going great! Courtney is hopeful that we'll have the audit to approve at the November board meeting.

Courtney reported that we have our new Specially Designed Instruction Professional Development and Book Study opportunity. We partnered with a case manager/special education teacher from West Grand and she has put together a full day of training that will take place Friday, September 20th. The training is around specially designed instruction which is basically the purpose of an IEP. It gives a child a specially designed instruction related to their area of need, who is responsible for that instruction, and how to plan for it. Courtney shared that she is leading a book study around specially designed instruction from one of the experts in the field.

Courtney reported that CDE is hosting a special education learning cohort and we have a team participating.

Darcy reported that it's been a busy couple of months and that a chunk of that was the CDE visit that we were anticipating and preparing for. She shared that our numbers are growing for Induction and Alt License.

VIII. Discussion and Update Items

A. District Information sharing

North Park, West Grand, and Hayden shared updates on their districts.

B. IT Accessibility (Attachment 7)

Sheila gave an update on the IT Accessibility plan. She reported that this is part of our required statewide IT Accessibility updating. In our last board meeting, the board approved the plan that we presented to them and each quarter we are required to present an update so this is our first quarterly update. She thanked Christine Travis from West Grand for providing insight and

helpful documents related to how they manage IT Accessibility. Sheila shared that we are also reviewing a quote from Allyant which is one of the vendors we've talked to. They are also the vendor who is linked to the statewide group that is overseeing the IT Accessibility Plan.

Sheila also reported that we've made some progress on getting our pdf's remediated.

C. Policy revisions (Attachments 8, 9, 10)

Courtney reviewed the policy revisions.

D. Future Agenda Items

None.

XI. Action Items

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

On motion by West Grand, seconded by North Park, it is hereby resolved to approve the First 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 – N/A	West Grand - Yes	

Motion passes 3 to 0.

2. Second Reading of Policies: AC, AC-R-2 new, AC-R-3, AC-E-1, AC-E-2, BE, GBAA

On motion by North Park, seconded by West Grand, it is hereby resolved to approve the Second Reading of Policies AC, AC-R-2 new, AC—R-3, AC-E-1, AC-E-2, BE, GBAA.

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

Motion passes 3 to 0.

3. Second Reading to Repeal Policies AC-R-1, JBB

On motion by West Grand, seconded by North Park, it is hereby resolved to approve the Employee Handbook 24-25:

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

Motion passes 3 to 0.

X. Executive Session

None at this time.

XI. Adjournment

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

The meeting was adjourned at 6:25pm.

Respectfully submitted by Mindy Falzarano

Mindy Falzarano

Nov 22 2024

NWBOCES Office Manager

Date

Jody L Camilletti

Nov 22 2024

Board President, Jody Camilletti

Date