

EAST CENTRAL BOCES BOARD MEETING

(V-NETS)

August 28, 2019

7:00 p.m.

I. Call to Order

Meeting was called to order at 7:02 p.m. by Nancy Barden, President; introductions were made and roll call was taken; the following Board members were in attendance:

Renae Saffer – Arriba/Flagler
Nancy Barden – Bennett
Shawna Calhoon – Bethune
Chris Cary – Byers
Jerry Guy – Hi-Plains
Amber Hardwick – Idalia
Linda Pollick - Kiowa

Jamie Conaway – Kit Carson
Kristine Herrick – Liberty
Wendy Pottorff – Limon
Nancy Taylor - Strasburg
Jerry Clapper - Stratton
Doug Vondy - Woodlin

Those Board members not in attendance were:

Doug Purdy – Agate
Lori McCaffrey – Arickaree
Stacie Perez – Burlington
Jake Pelton – Cheyenne Wells

Wesley Thompson – Deer Trail
Julia Boger – Genoa/Hugo
Janet Kravig - Karval

Those Superintendents/Principals in attendance were:

Tonya Rodwell – Arickaree
Robin Purdy – Bennett
Shila Adolf – Bethune
Tom Turrell – Byers
Terry Weber – Genoa/Hugo
Mike Clark – Hi-Plains

Myles Johnson - Idalia
Scott Mader - Kiowa
John McCleary - Limon
Monica Johnson - Strasburg
Jeff Durbin - Stratton
Chris Whetzel - Woodlin

Those Superintendents not in attendance were:

Marty Adams – Agate
Valorie McCleary – Arriba/Flagler
Tom Satterly – Burlington
Glen Bradshaw – Cheyenne Wells

Sarah Nuss - Karval
Robert Framel – Kit Carson
Rhonda Puckett - Liberty

Others in attendance were: Jason Westfall, Megan Donnellon, Beverly Blagg, Lorie Coonts, Craig Bailey, Moira Hawks, and Jarred Masterson

II. Approval of Agenda

Nancy Taylor - Strasburg, made the motion to approve the agenda as presented. Second by Doug Vondy – Woodlin, motion passes.

III. Approval of Minutes

Doug Vondy - Woodlin, made the motion to approve the minutes as presented. A second by Shawna Calhoon - Bethune; motion passes.

IV. Public Comments

There were none.

V. Consent Agenda Items

Included in this are the resignations and new hires and purchase service contracts for 2019-2020. Behind that are all the financial reports. There were no questions.

Nancy Taylor - Strasburg, made the motion to accept the Consent Agenda as presented. A second by Jamie Conaway – Kit Carson; motion carries.

VI. Business – Action Items

A. Resolution to add new Director of Financial Services, Craig Bailey as a signer

When we updated this resolution in June we did not know that in order for Craig Bailey to have online access to the EC BOCES bank accounts we needed to have him as a signer of checks and notes. This resolution adds Craig, although, we do not have any intention of having him actually sign any check or notes. He will be able to remotely access our accounts to verify that bills have been accurately paid and that payroll has been dispersed. He will also be able to get real time and monthly account statements more quickly.

We unfortunately will have to get signatures on this document again, so we will be asking Janet Kravig, Doug Vondy and Nancy Barden to sign again.

Jamie Conaway – Kit Carson, made the motion to approve the banking resolution as amended to include Craig Bailey, Director of Financial Services, as a signer. A second by Renae Saffer – Arriba/Flagler; motion carries.

VII. Discussion Items –

A. Discussion of Services Provided by EC BOCES to Member Districts

a. Megan Donnellon – Impact Teams

Impact Teams are TEAMS of educators who PARTNER with students. They INNOVATE to expand STUDENT OWNERSHIP. They SCALE UP their collective expertise to MAKE A DIFFERENCE for ALL students.

The BOCES has been working with the Core Collaborative since the summer of 2013 to help implement the Impact Teams Model in the districts.

Impact Teams started with 5 model school within our BOCES and now we have 17 schools that are participating in this initiative. In the past, the BOCES has provided Impact Team coaches to work with teams of teachers out in the districts. This year, we are changing the model to build from within the district. The districts have the option to designate a coordinator for each building to work with an Impact Team Coach and that the information back to the districts. We currently have 22 coordinators. These coordinators will be receiving a stipend from Title II funds. We feel this is the best model because the money is getting put back into the districts.

Districts that have not selected a coordinator will continue to have an Impact Team Coach provided by the BOCES.

This year we are excited that we will be able to provide English Language hours through the Impact Team Model. We will be working with Rachel Fairchild who is a consultant with the Core Collaborative who has experience with Impact Teams and offers English

Language PD. We will be working with her throughout the school year to support the local coordinators and be able to address EL concerns during Impact Team meetings to provide hours that teachers need with the new state mandate of 45 hours.

Impact Teams are currently happening in Colorado, Texas, California, New York, Hawaii, Missouri, Illinois, Washington, Oregon, Idaho, Nevada, Utah, South Carolina, and are now starting to move internationally. The BOCES is grateful to have the opportunity to incorporate this work into our districts and be part of a model that focuses on student growth for ALL students. The BOCES has helped develop this model that is being implemented across the country.

b. Moira Hawks and Beverly Blagg – Special Education

Moira made a handout with of the Special Education Support Services that East Central BOCES Provides and then shared the different groups of those providers.

We have attached the document to these minutes.

c. Jason Westfall – General Services

- Alternative Licensure Program
 - Regular Education- 23
 - Special Education- 9
- VNETs program-E-rate- Jarred Masterson and Emma Richardson
- Shared Technology- Kiowa, Agate, Stratton, Hi-Plains, Karval – Allen Bell takes care of these districts
- Teacher/Principal/SSP Induction Program- Provisional License to Professional License. This is a state approved program.
- Lobbyist/Legislative Committee- Ed Bowditch
 - Weekly meetings with a small group of superintendents
 - Sets up testimony on bills that fit with our leg. Platform
- Gift/Talented- Jodi Church (GERC)
 - Testing for ID
 - ALP writing
 - Goal setting
- At-Risk Grant Funds
 - Repay local grant writers for attempting to get grants – can pay \$2,000-\$3,000
 - Funding amounts vary depending on how much money BOCES has/gets each year
- State Model Evaluation System Training - RANDA
 - Training for Administrators and/or designees who will be doing evaluations
 - Orientation/Training for staff at the beginning of each evaluation cycle, working on filling out Professional Growth Plan
- Principal Cluster Meetings – meetings this year are set for 9/17, 12/3, 2/4, 5/5
 - MTSS/RtI
 - HR support through CBA
 - Impact Team work

- Asbestos Training
 - Yearly training
 - Costs shared by participating districts
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- Food Safety Training and CDE Program Audit
 - Tammie Rempe
 - CBA contracts with trainer

VIII. Reports

A. Executive Director – Enclosed

There were no questions/comments

B. Additional Staff Reports – Enclosed

There were no questions/comments

IX. Adjournment

The next meeting will be on November 20th with dinner at the Hub City Senior Center at 6 p.m. and meeting starting at 7 p.m. at the west training room in the BOCES building. You may have new board representative for BOCES at that meeting after the election, please let us know who your new representatives are if they change.

There was a motion by Nancy Taylor - Strasburg, to adjourn the meeting. A second by Doug Vondy - Woodlin; motion carries. The meeting was adjourned at 7:35 p.m.

BOCES Board Secretary

Date Approved