



Board of Education Meeting

<https://zoom.us/j/7227561266>

September 16, 2019

9:00 - 10:30 a.m.

	Board Member		Superintendent	School District
A	Mr. Dustin Sandidge	P	Robin Dove	De Beque School District 49-JT
P	Mr. Lynn Shore - Secretary/Treasurer	A	Brad Ray	Garfield County School District 16
P	Ms. Anne Guettler - President	P	Brent Curtice	Garfield School District No Re-2
P	Mr. Shane Larson - Vice President	P	Rob Stein	Roaring Fork School District
N/A	Vacant - Director At Large	P	Ken Haptonstall Jennifer Rhoades Denise Rahe Kristy Slife	Colorado River BOCES

Time	Topic	Staff / Facilitator
<i>This meeting will take place remotely via: https://zoom.us/j/7227561266</i>		
9:00 am	Call to Order & Roll Call	President Guettler
9:02 am	Approval of the Agenda Motion: Shore Second: Larson Vote: 3 Yes 0 No Recommendation: Motion to approve the Agenda as presented.	President Guettler
9:05 am	Consent Agenda Motion: Shore Second: Larson Vote: 3 Yes 0 No A. Approval of Minutes from June 5, 2019 Recommendation: Motion to approve the Consent Agenda as presented.	President Guettler

9:10 am	<p>Public Participation <i>All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.</i></p>	President Guettler
9:15 am	<p>Executive Director's Report</p> <p>Questions Pertaining to Board Expectations and Practice:</p> <ul style="list-style-type: none"> ● Organization of meetings - Agenda Setting etc... ● Time/Day etc.. ● In Person vs. Electronic ● Standing Items: <ul style="list-style-type: none"> ○ Current work or updates from previous work ○ Some type of budget update, possible budget to actuals ○ Review of short and long-term goal attainments ○ Other? ● Other Items pertaining to CRBOCES Board Expectations? <p>Current Work Updates:</p> <ul style="list-style-type: none"> ● Alternative Licensure Program ● Yampah Mountain High School ● Colorado Empowered Learning <p>Items that need to be addressed:</p> <ul style="list-style-type: none"> ● Administrative Unit Memorandum of Understanding (MOU) ● High Priority Items <ul style="list-style-type: none"> ○ 504 Support and Coordination ○ Induction/Mentoring - Retaining Teacher Grant ○ Career Technical Education ○ Nursing ○ Special Investigations <p>Other Items people listed</p> <ul style="list-style-type: none"> ● Alternative Diplomas ● Educator Effectiveness Mediator/Counsel ● MTSS training and support ● 18-21 Transition Programming ● Bringing Specialist back under BOCES <p>Recommendation: No formal motion necessary, information only, just checking for understanding and answering questions.</p>	<p>Dr. Haptonstall</p> <p>Notes: I will plan to visit each district board over the next few months, being mindful of board elections.</p> <p>I will send out a brief synopsis of our meeting so you can have those for your own board meeting reports.</p> <p>I have sent a copy of the budget, year to date, budget to actual and will get other reports that might be more useful to everyone.</p> <p>I will meet with the superintendents on October 1 to work on development of vision and short/long range goals.</p> <p>First order of business is to work on an MOU for each district outlining roles and responsibilities of the BOCES and each separate system.</p>
9:45 am	<p>Board Discussion and other Business Time for the BOCES board and SAC to discuss any other business pertaining to the Colorado River BOCES</p>	Colorado River BOCES Members

10:00 am	Adjourn Motion: Shore Second: Guettler Vote: 3 yes 0 No Recommendation: Motion to adjourn the meeting.	President Guettler
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