



Board of Education Meeting

May 18th, 2021

8:00 a.m.

Join Zoom Meeting

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	Board Member		Superintendent	School District
x	Mr. Dustin Sandidge		Robin Dove	De Beque School District 49-JT
x	Mr. Lynn Shore - President	x	Brad Ray	Garfield County School District 16
x	Ms. Anne Gettler - Vice President	x	Heather Grumley	Garfield School District No Re-2
x	Dr. Maureen Stepp - Secretary/Treasurer	x	Dr. Rob Stein	Roaring Fork School District
	Vacant - Director At Large	x x x X x	Dr. Ken Haptonstall Jennifer Rhoades Denise Rahe Kristy Slife Dr. Scott Cooper	Colorado River BOCES

Time	Topic	Staff / Facilitator
<p><i>This meeting will take place remotely via: .Join Zoom Meeting</i> https://us02web.zoom.us/j/7227561266</p>		
8:00 a.m.		Dr. Haptonstall
	Call to Order & Roll Call	President Shore
Toggle screen reader support	Approval of Agenda	President Shore

	<p>Motion Required: Motion made by: Ms. Guettler Second by: Dr. Stepp Vote: 4-0 Approved</p> <p>Recommendation: Motion to approve the Agenda as presented.</p>	
	<p>Consent Agenda</p> <p>A. Approval of Minutes from 01/05/2021 and 03/05/2021</p> <p>B. Approval of Yampah Mountain School Calendar</p> <p>C. Motion Required: Motion made by:Ms. Guettler Second by: Dr. Stepp Vote: 4-0 Approved</p>	President Shore
	<p>5. Public Participation</p> <p><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 Shore
	Informational Items	
	<p>Balance Sheet 04282021 Trial Balance 042821 Paid Accounts Payable 04282021 Cash Receipts 04282021 Revenue and Expenditures 04282021</p>	Jennifer Rhoades Notes: No questions related to the financial information
	<p>2020-2021 - Draft Budget - Line Item Budget</p>	Jennifer Rhoades Ken Haptonstall Notes: Jennifer explained how the budget was constructed and the restraints caused by not having Federal and State allocations. We are hopeful we will get those by the June 1 time to approve the budget or we will work on a budget revision for October.
	<p>Potential Template for CRBOCES Executive Director Evaluation Tool <i>Please provide feedback if this is what the board and SAC are expecting for an evaluation tool.</i></p>	Dr. Haptonstall SAC members

		<p>Notes: No comments. Dr. Haptonstall said that from discussion with a couple of superintendents, we will add in specific components reflecting the Strategic Focus Goals to be a part of the tool. We will also determine who provides input/feedback on the tool in relation to their work relationship with Dr. Haptonstall.</p>									
	<p>Aspen School District - Joining the Colorado River BOCES starting in the 2021-2022 school year.</p> <p>Aspen would actually be joining the Colorado River BOCES, not rejoining. We do not have a policy or process for this, but it would seem they would join and have the same rights as the other non-AU members.</p> <p>Discussion: How would the board like us to proceed?</p>	<p>Dr. Haptonstall</p> <p>The board would like to invite the superintendent from Aspen to join the June 1 meeting to understand why they want to join the BOCES. Clarification that Aspen would essentially be a reflection of the memberships like DeBeque and Roaring Fork School District with all the same rights and privileges.</p>									
	<p>Strategic Focus Presentations -:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid blue;"><u>Tab</u></th> <th style="text-align: left; border-bottom: 1px solid blue;"><u>Key Element</u></th> <th style="text-align: left; border-bottom: 1px solid blue;"><u>Presenter</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Systems</td> <td style="vertical-align: top;"> Key Element III Trainings MTSS Course through ASC </td> <td style="vertical-align: top;">Denise Rahe Denise Rahe Rebecca Ruland (Ken cover) <i>Need for</i></td> </tr> <tr> <td style="vertical-align: top;"><i>training space??</i></td> <td style="vertical-align: top;">Colorado Empowered Learning Report</td> <td style="vertical-align: top;">Dr. Ken Haptonstall</td> </tr> </tbody> </table>	<u>Tab</u>	<u>Key Element</u>	<u>Presenter</u>	Systems	Key Element III Trainings MTSS Course through ASC	Denise Rahe Denise Rahe Rebecca Ruland (Ken cover) <i>Need for</i>	<i>training space??</i>	Colorado Empowered Learning Report	Dr. Ken Haptonstall	<p>Dr. Haptonstall and BOCES Leadership Team</p> <p>With Denise not being able to access the meeting, we will move the Key Elements III to the Fall.</p> <p>Dr. Haptonstall discussed the MTSS course that Rebecca Ruland put together.</p> <p>Dr. Haptonstall discussed the work that was done this year with CEL and the outcomes of 95% completion rate and 85% pass rate with a 70% grade or above.</p> <p>Dr. Stepp asked about CRBOCES continuing to be the support for CEL as it is a lot of work and may not provide a huge benefit to the BOCES. Dr. Haptonstall indicated that the program pays for about 55% of his salary. Jennifer Rhoades suggested that we</p>
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Systems	Key Element III Trainings MTSS Course through ASC	Denise Rahe Denise Rahe Rebecca Ruland (Ken cover) <i>Need for</i>									
<i>training space??</i>	Colorado Empowered Learning Report	Dr. Ken Haptonstall									

		<p>figure out how CEL dollars can be used to support administrative salaries.</p> <p>Mr. Shore asked how we could negotiate for more money and Dr. Haptonstall said that the negotiating would need to be with Senator Rankin and the JBC as they control the state support for the program.</p>
	<p>Update on Colorado Empowered Learning Program</p> <p>Option 1 and 2 Registrations through 04/15/21 = 11,350 Enrollments Option 3 Registration 700 Teachers = Approximately 45,000 students</p>	<p>Dr. Haptonstall See above</p>
	Action Items	
	<p>ESSER I - Colorado Empowered Learning Funds for 2021-2022 Motion Required: (All Members) Motion made by:Dr. Stepp Second by: Ms. Guettler Vote: 4-0</p>	<p>Dr. Ken Haptonstall</p>
	<p>New CRBOCES Salary Schedules</p> <ul style="list-style-type: none"> ● AU Salary Schedules ● Motion Required: (AU Members Only) Motion made by:Ms. Guettler Second by: Mr. Shore Vote: 2-0 ● ● ● CR BOCES Salary Schedules ● Method for determination ● Comparative Data ● Employees will receive a .5% increase in PERA deductions July 1, 2021 Motion Required:(All Members) Motion made by:Ms. Guettler Second by: Ms. Stepp Vote: 4-0 ● CEBT Insurance Renewal ● CEBT Insurance Rates Motion Required:(All Members) Motion made by:Ms. Guettler Second by: Ms Stepp Vote: 4-0 	<p>Jennifer Rhoades Dr. Ken Haptonstall Dr. Stine asked about how we came up with the salaries for the SSP's as they seemed higher than the districts and might create some conflict. Jennifer Rhoades explained that the BOCES salaries will not affect the bottom line, but are related to the PPOR. Dr. Haptonstall said that the discussion with the superintendents revolved around that issue and we reduced the schedule to match Re-2 to not create that conflict within the AU, but the overall comparisons were done state-wide. Ms. Grumley and Mr. Ray confirmed that those were the discussions had at the ½ day meeting.</p> <p>Mr. Sandidge asked if the new budget was based off of the old salary schedules or new and Dr. Haptonstall and Ms. Rhoades indicated it is based off of the new schedules.</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</p> <p>Dr. Rob Stein - SAC Chair</p> <p>There was no input from the SAC.</p>
	Re-2 Representative change	<p>Ms. Guettler</p> <p>Ms. Guettler suggested that Mr. Shoup might take over as the representative for RE-2 in the fall, but we might need to be flexible with meetings as he is busy teaching for CMC.</p>
	<p>Proposed Next Meeting will be Tuesday June 1st, 2021 at 8:00 a.m. Main topics to be discussed</p> <p>Adopted Budget</p> <p>Possible BEST Grant for ventilation at Yampah Mountain, HS</p>	<p>Everyone indicated that this date/time would be fine for the meeting to consider the budget, the BEST grant and Aspen joining the BOCES.</p>
	Adjourn	President Shore