



# Board of Education Meeting Minutes

Garfield Re2 School District Office  
 839 Whiteriver Avenue  
 Rifle, Colorado, 81650  
 August 10, 2017  
 5:00 pm - 7:00 pm

## Official Minutes

	Board Member		Superintendent	School District
P	Mr. Ryan Rose	P	Alan Dillon	De Beque School District 49-JT
P	Mr. Lynn Shore	P	Brad Ray	Garfield County School District 16
P	Ms. Anne Guettler	P	Brent Curtice	Garfield School District No Re-2
P	Ms. Jennifer Rupert	P	Rob Stein	Roaring Fork School District
A	Vacant - Director At Large		Troy Lange Jennifer Rhoades Denise Rahe Kristy Slife	Colorado River BOCES

Topic	Minutes
Welcome and Introductions	Anne Guettler received Colorado BOCES Association All - State Board Award in July. Congratulations Anne!
Overview of Boards of Cooperative Education	BOCES are educational service agencies and exist in over 45 states. The Association of Educational Service Agencies is the national organization that supports ESA. The Colorado BOCES Association is a statewide organization. The makeup of ESA vary dramatically from state to state. In Colorado, BOCES are a voluntary structure and are constituted to address the purposes identified by the member districts.
Why Colorado River BOCES?	Colorado River BOCES was formed out of the changing needs and reflective of the growth of our region.  The founding purpose of the Colorado River BOCES prioritizes leadership and administration of special education in order to improve outcomes for kids with disabilities. We also provide Induction, Mentor certification and Alternative Licensure and are looking to provide SPED Generalist Alternative route. Yampah Mountain High School and it's programs are administered by the Colorado River BOCES.

	<p>We also oversee HB 1345 funds to help support State priorities which is targeted to professional development around intensive academic, training to improve the quality of our affective needs programs, and the Western Colorado Teacher’s Conference. We are the designated BOCES for the state’s supplemental and blended learning program - Colorado Empowered Learning.</p>
<p>Status of the formation of the Colorado River BOCES</p>	<p>Financial system is running. \$500,000 in Alpine Bank. Additional revenue from the Intergovernmental Agreement will come in this year.</p> <p>We have Fed Tax number, we have insurance with CEBT, Supplemental through American Fidelity, tax IDs are in place.</p> <p>Working on State tax exemption.</p> <p>Payroll will be run for August. Rest of staff starts in September based upon accrual with Mountain BOCES.</p> <p>Board Affidavit signed for confidentiality agreement required by CDE.</p> <p>We are fully staffed with an exception of one staff member at YMHS.</p> <p>We will set up opportunity for Board to tour YMHS. We serve students from Aspen to Parachute. Provide alternatives to both side of the spectrum from super bright to severe ED. We also provide teen parent program. Leigh McGown is principal. They are preparing for fund-raiser this weekend.</p> <p>Teachers are starting on August 28<sup>th</sup>. Students start after Labor Day. Bridge construction has created further delays. Will likely submit an application for a BEST Grant. The parking situation is dangerous due to drop off and students walking amongst buses.</p>
<p>Call to Order &amp; Roll Call</p>	<p><b>Meeting Called to Order at 5:47 pm</b></p> <p>Those Present  Ryan Rose (De Beque)  Lynn Shore (Garfield 16)  Anne Guettler (Garfield Re2)  Jen Rupert (Roaring Fork)</p>
<p>Nominations and election of officers</p> <ul style="list-style-type: none"> <li>● President</li> <li>● Vice President</li> <li>● Secretary/Treasurer</li> </ul>	<p>Lynn Shore requested that the agenda order be changed to elect officers in order to have a President preside over the meeting.</p> <p><b>A motion was made to elect Anne Guettler to be President by Lynn Shore.</b>  <b>Jennifer Rupert Seconded</b></p>

	<p><b>Ryan Rose moved for Jennifer Rupert to be Vice President</b>  <b>Motion seconded by Lynn Shore</b></p> <p><b>Lynn Shore motioned for Ryan Rose to be Secretary/Treasurer</b>  <b>Motion seconded by Jennifer Rupert</b></p> <p>De Beque – Aye  Garfield 16 – Aye  Garfield Re2 – Aye  Roaring Fork – Aye</p> <p><b>Motion Carries</b></p>
<p>Approval of the Agenda</p>	<p><b>Lynn Shore Moved that items B and D be moved out of the Consent Agenda.</b>  <b>Seconded by Jennifer Rupert</b></p> <p>De Beque – Aye  Garfield 16 – Aye  Garfield Re2 – Aye  Roaring Fork – Aye</p> <p><b>Motion Carries</b></p>
<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>a. Minor revision to purpose statement in Constitution and Bylaws (Page 2)</li> <li>b. Pulled off of Consent</li> <li>c. Approval of Personnel Agreements and Contracts</li> <li>d. Pulled off of Consent</li> <li>e. Engagement of Semple, Farrington &amp; Everall, P.C. as our attorney</li> <li>f. Approval of CEBT to provide group health and life insurance.</li> <li>g. Approval of American Fidelity to provide Section 125 Flexible Fringe Benefits Plan.</li> </ul>	<p><b>Lynn Shore moved to approve consent agenda as modified.</b>  <b>Seconded by Ryan Rose.</b></p> <p>De Beque – Aye  Garfield 16 – Aye  Garfield Re2 – Aye  Roaring Fork – Aye</p> <p><b>Motion Carries</b></p>
<p>Approval of Executive Director Contract</p>	<p><b>Motion made by Jennifer Rupert to approve contract with additional language around appropriations regarding the funding for Colorado Empowered Learning and add signature block.</b>  <b>Seconded by Ryan Rose.</b></p> <p>De Beque – Aye  Garfield 16 – Aye</p>

	<p>Garfield Re2 – Aye Roaring Fork – Aye</p> <p><b>Motion Carries</b></p>
<p>Emergency Adoption of Legally Required CASB Core Policies</p>	<p>The Board was presented with the legally required policies to approve initially and revisit the policies at the next board meeting.</p> <p><b>Lynn Shore made motion to approve policies and bring them back to the Board for additional work. Seconded by Ryan Rose.</b></p> <p>De Beque – Aye Garfield 16 – Aye Garfield Re2 – Aye Roaring Fork – Aye</p> <p><b>Motion Carries</b></p>
<p>Public Participation</p>	<p>No members of the public were present.</p>
<p>Selection Criteria and process for appointment for the At-Large Board Member (Page 2)</p>	<p>Discussion regarding 5<sup>th</sup> board member.</p> <p>One suggestion to connect the position to Yampah Mountain High School. It was mentioned we don't want to dilute our influence of our own programming in our districts by identifying an individual who had a different organizational agenda. Someone with SPED interest preferred due to alignment with Districts. We will want to have the position run through the superintendent advisory council with Superintendents prior to board approval. Alan Dillon will be initial advisor for Superintendents since he does not have SPED needs and does not have a conflict of interest.</p> <p>Discussion emphasized a connection with special education. Troy will outline a suggested process and criteria and share for feedback with the board and superintendents.</p>
<p>Adoption of the FY18 Budget</p>	<p>The FY18 Budget was presented. There are still some line items that are not represented. We will bring an amended budget to our next meeting representing those items.</p> <p><b>Ryan Rose moved “Be it resolved that \$7,353,815 be appropriated to the Colorado River BOCES General Fund as specified in the 2017-18 Budget, as presented, for the ensuing fiscal year beginning July 1, 2017, and ending June 30, 2018.”</b> <b>Jennifer Rupert seconded.</b></p> <p>De Beque – Aye Garfield 16 – Aye</p>

	<p>Garfield Re2 – Aye Roaring Fork – Aye</p> <p><b>Motion Carries</b></p> <p><b>Ryan Rose moved “Be it resolved that \$197,000 be appropriated to the Colorado River BOCES Activity Fund for the ensuing fiscal year beginning July 1, 2017, and ending June 30, 2018.” Jennifer Rupert seconded.</b></p> <p>De Beque – Aye Garfield 16 – Aye Garfield Re2 – Aye Roaring Fork – Aye</p> <p><b>Motion Carries</b></p>
5. Adjourn	<p><b>Jennifer Rupert motioned to adjourn. Ryan Rose seconded.</b></p> <p>De Beque – Aye Garfield 16 – Aye Garfield Re2 – Aye Roaring Fork – Aye</p> <p><b>Motion Carries</b></p> <p>Meeting adjourned at 6:49 pm</p>
Additional Notes & Task	<ul style="list-style-type: none"> <li>● Next meeting at the end of October</li> <li>● Quarterly meetings face to face meetings hosted in other districts.</li> <li>● 5:00 pm meeting.</li> <li>● It was requested that the board receive monthly expenditure reports in addition to the quarterly financial reports provided at the board meeting.</li> <li>● We need to establish President Guettler, and Secretary/Treasurer Rose set up as signators.</li> <li>● We will set up opportunity for Board to tour YMHS.</li> <li>● Troy will put out a notice requesting applications for board membership. The existing Board members appoint the 5<sup>th</sup> member. This is not an elected position. Troy will generate a process for approval and timeline.</li> </ul>