



Board of Education Meeting

November 2, 2021

8:00 a.m.

Colorado River BOCES is inviting you to a scheduled Zoom meeting.

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Meeting ID: 722 756 1266

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Ken's Cell Phone - if you have issues with getting into the zoom, give me a call and I'll see if we can get it figured out - 970-260-9702

	Board Member		Superintendent	School District
P	Mr. Dustin Sandidge	A	Audra Lane	De Beque School District 49-JT
P	Mr. Lynn Shore - President	A	Brad Ray	Garfield County School District 16
A	Mr. Jason Shoup - Member	P	Heather Grumley	Garfield School District No Re-2
P	Dr. Maureen Stepp - Secretary/Treasurer	P	Dr. Rob Stein	Roaring Fork School District
	TBD	P	Dr. David Baugh	Aspen School District
	Vacant - Director At Large	P P P A P	Dr. Ken Haptonstall Jennifer Rhoades Dr. Scott Cooper Denise Rahe Kristy Slife	Colorado River BOCES

Time	Topic	Staff / Facilitator
<i>This meeting will take place remotely via: .Join Zoom Meeting</i> https://us02web.zoom.us/j/7227561266		

8:00 a.m.		Dr. Haptonstall
	Call to Order & Roll Call	President Shore
Toggle screen reader support	Approval of Agenda Motion Required: Motion made by: Mr. Sandidge Second by: Dr. Stepp Vote: 3-0 Recommendation: Motion to approve the Agenda as presented.	President Shore
	Consent Agenda A. Approval of Minutes from 09/07/21 Part A and Part B B. Approval of C. Motion Required: Motion made by:Mr. Sandidge Second by: Dr. Stepp Vote: 3-0	President Shore
	5. 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>	President Shore No Audience Members
	Informational Items	
	Balance Sheet 093021 Trial Balance 093021 Paid Accounts Payable 093021 Cash Receipts 09302021 Revenue and Expenditures 09302021	Jennifer Rhoades Jennifer commented that is are our typical reports and no one had questions. Dr. Haptonstall mentioned that to cover the issue of having a 3rd party control, we have Dr. Cooper reviewing all of the financials monthly and signing off.
	Please click this link to see Information about Full Membership, Associate Membership and how other BOCES around the state use these two types of membership processes for voting, dues and use of services.	Dr. Haptonstall Dr. Haptonstall reviewed some of the findings, including the wide gap between different BOCES from across

	<i>Current structures for Colorado BOCES</i> AU Members - IDEA and ECEA administration fee pulled off the top of those Federal and State Funds. District Membership of \$4.00 per student and \$2.00 per student for Yampah support. Fees for services include: Yampah - PPOR at a prorated rate based upon attendance for AU Members PPOR at a prorated rate based upon attendance for Non-AU Members + a 10% administration fee to support overall BOCES administration since no Federal or State funds are taken. Alt Licensure - \$3000 for BOCES Members \$4400 for Non-BOCES Members CTE Support Use of 1345 funding to support position - No Cost for BOCES Members - Not available for Non-members Professional Development, Induction and Teacher-Mentor Training Use of 1345 and Other Grant funds - No Cost for BOCES Members - Set fee structure for Non-members. Administrative Induction \$1500 for BOCES members \$2500 for Non - BOCES members <u>Considerations for Discussion</u> Membership Types Full Members are AU Members Associate Members are Non-AU Members Non-BOCES Members can participate in CR BOCES Programs (Alt Licensure, PD, CTE etc..) with an administrative fee.	the state. He mentioned that Pikes Peak BOCES does have an affiliate/associate type of structure. Dr. Stein asked if we could get more granularity on the per pupil charges for some of the systems with alternative schools as this will be helpful in our planning. And if there are additional costs, which would be expected with students in an alternative setting. The Executive Director will continue to work with the SAC to look at a funding model that fits our BOCES and supports the will of the Board and SAC.
	Update on Colorado Empowered Learning Program Option 1 and 2 Registrations through 11/01/21 = 5430 Enrollments Option 3 Registration 80 Teachers = Approximately 8000 students	Dr. Haptonstall Dr. Haptonstall briefly discussed the numbers we have in our CEL program and the new OER work that the program is supporting.
	CTE Update	Dr. Scott Cooper - CTE Director

	Regional Stakeholder Meetings Syncup Grant Computer Science Grant BBB Regional Grant Cyber Program Construction Program Possible board presentations?	Dr. Ken Haptonstall Dr. Cooper gave an update on the work we are doing in CTE currently, the grant dollars we have won and some of the hopes for upcoming board presentations to get our local school boards and their numbers up to speed on how CTE is evolving in our BOCES.
	Action Items	
	Proposal for Grow Your Own SSP Program Using Fund Balance Emergency Policy Approvals As discussed at the previous board meeting, this program will cover ½ the cost for an SLP program. GCIE - Professional Staff Continuing Education GCIE - E - Professional Staff Continuing Education - Exhibit Motion Required: Second: Vote:	Ken Haptonstall Dr. Haptonstall talked about this program. President Shore mentioned that, like the Garfield 16 program, if the individual does not stay in the system for the full five years past completion, they will have to pay back the award on a prorated basis. There was a question about the cost and the administration did say that with every one of these, since we will be using fund balance, the approval will come to the board.
	Change the Colorado River BOCES Constitution: Section 2:Terms of Office, to reflect that if a director has three unexcused absences in a 12 month period from BOCES Board Meetings that they will lose their BOCES board seat and the district must appoint a new member to the BOCES Board. Motion Required: Second: Vote:	President Shore Dr. Ken Haptonstall President Shore discussed the purpose of having this amendment to the bylaws and recognized that the bylaws and constitution require that all the member district board members be present to vote on an amendment, so this could not occur at this meeting with a missing member. President Shore read the language his is proposing for the change, and Dr. Haptonstall will include that language in the January meeting packet.
	2021-2022 Colorado River BOCES Revised Budget Approval FY 22 Revised Budget	Jennifer Rhoades Jennifer reviewed the revised budget

	FY 22 Revised Line Item Budget Recommendations: Be it resolved that \$12,552,983.93 be appropriated to the Colorado River BOCES General Fund as specified in the 2021-22 Budget, as presented, for the ensuing fiscal year beginning July 1, 2021, and ending June 30, 2022. Motion Required: President Shore Second: Mr. Sandidge Vote: 3-0	and the reason for the change is the costs for each district. The change was largely driven by increased funds from federal and state programs and enrollment in Yampah's programs. Dr. Stein asked to get a hard copy of the enrollment numbers and President Shore commented that the Superintendents do need that information.
	Motion Required: Second: Vote:	Dr. Ken Haptonstall
	Board Discussion and other Business	
	Executive Directors Evaluation A reminder to complete the evaluation, if you have not done so, by Dec 1, 2021 , so President Shore has time to compile the information for the formal presentation at the January meeting and consideration of the Executive Directors contract extension.	Dr. Haptonstall, CRBOCES and SAC Members Dr. Haptonstall reminded SAC and Board members to get the evaluation done by December 1 and President Shore mentioned that would be good so we can review it in the January meeting.
	Conversation about the At-Large Director - Review of the Colorado River BOCES Constitution that establishes who can be a Director. Section 1: Appointment of Directors	President Shore Dr. Haptonstall discussed the potential issues with having an at-large member in relation to what the statute on membership on a BOCES board reads. Dr. Haptonstall will bring this back to the January meeting. CRBOCES Board and SAC Members
	Time for the BOCES board to discuss any other business pertaining to the Colorado River BOCES	Colorado River BOCES Members

	Superintendent Comments/Open Forum Notes from SAC meeting - October 22, 2021 at 12:00 p.m. (Due to some scheduling conflicts and unforeseen events, this meeting was not held)	SAC Members - Dr. Rob Stein - SAC Chair No comments from the Superintendents
	Next Meeting - January 4, 2021	
	Adjourn	President Shore