



# Board of Education Meeting

January 4, 2022

8:00 a.m.

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

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/7227561266>

Meeting ID: 722 756 1266

One tap mobile

+13462487799,,7227561266# US (Houston)

+16699006833,,7227561266# US (San Jose)

**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	P	Brad Ray	Garfield County School District 16
P	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	A	Dr. David Baugh	Aspen School District
	Vacant - Director At Large	P P P P	Dr. Ken Haptonstall Jennifer Rhoades Dr. Scott Cooper Denise Rahe Kristy Slife	Colorado River BOCES

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

8:00 a.m.		Dr. Haptonstall
	<b>Call to Order &amp; Roll Call</b>	President Shore
Toggle screen reader support	<p><b>Approval of Agenda</b></p> <p><b>Motion Required: Motion made by:Mr. Sandidge</b>  <b>Second by: Dr. Stepp</b>  <b>Vote: 3-0</b></p> <p><b>Recommendation:</b> Motion to approve the Agenda as presented.</p>	President Shore
	<p><b>Consent Agenda</b></p> <p>A. Approval of Minutes from <a href="#">11/04/21</a></p> <p>B. <a href="#">Balance Sheet 123121</a></p> <p>C. <a href="#">Trial Balance 123121</a></p> <p>D. <a href="#">Paid Accounts Payable 1231021</a></p> <p>E. <a href="#">Cash Receipts 12312021</a></p> <p>F. <a href="#">Revenue and Expenditures 12312021</a></p> <p>G. Approval of</p> <p>H. <b>Motion Required: Motion made by:Mr. Sandidge</b>  <b>Second by: Dr. Stepp</b>  <b>Vote: 3-0</b></p>	President Shore
	<p><b>5. Public Participation</b></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
	<b>Informational Items</b>	
	Board Reorganization - Once we have confirmed membership the board will reorganize in accordance with CRBOCES Bylaws.	President Shore Dr. Haptonstall
	<b>Action Items</b>	
Call Scheduled for 8:15	<p><b>Colorado River BOCES Financial Audit for Fiscal Year 2019-20</b></p> <p><a href="#">CR BOCES 2021 Audited Financial Statements - Final</a>  <a href="#">CR BOCES 2021 Governing Board Letter - Final</a>  <a href="#">Assurances for Financial Accreditation FY 2021</a></p>	Jennifer Rhoades Paul Backes, McMahan and Assoc. Kelsey Roper, McMahan and Assoc.

	<p><b>Motion to Approve Audit:</b>  <b>Motion made by: Mr. Sandidge</b>  <b>Second by: Dr. Stepp</b>  <b>Vote:3-0</b></p>	
	<p>Proposal for Grow Your Own SSP Program Using Fund Balance  Second and Final Reading</p> <p>GCIE - Professional Staff Continuing <a href="#">Education</a>  GCIE - E - Professional Staff Continuing Education - <a href="#">Exhibit</a></p> <p><b>Motion Required:Dr. Stepp</b>  <b>Second:Mr. Sandidge</b>  <b>Vote: 4-0</b></p>	<div data-bbox="1516 381 1644 446" style="border: 1px solid black; width: 60px; height: 40px; margin-bottom: 5px;"></div> <p>Ken Haptonstall</p>
	<p>Change the Colorado River BOCES Constitution: <a href="#">Section 2:Terms of Office</a>, to reflect;  <i>" Any member of the Board missing three meetings, in a twelve month period, without being excused, will be removed from the Board and the District they represent will be required to appoint a replacement."</i></p> <p>Requires all board members be present to adopt.</p> <p><b>Motion Required:Mr. Shoup</b>  <b>Second:Mr. Sandidge</b>  <b>Vote:4-0</b></p>	<p>President Shore  Dr. Ken Haptonstall  Members felt like this was appropriate.  Mrs. Grumley did ask a question about having other board members attend meetings and their is a provision to name an alternate if the primary board member cannot attend.</p>
	<p>Review and vote to accept the Executive Director's Yearly Evaluation  Evaluation <a href="#">Data</a>  Comprehensive Evaluation and <a href="#">Recommendations</a></p> <p>Motion Required:Mr. Sandidge  Second:Dr. Stepp  Vote:4-0</p>	<p>President Shore  Mr. Sandidge asked if the evaluation provided Dr. Haptonstall enough direction to move forward, which it does and Dr. Stepp asked about a plan to address the evaluation which will be developed for the March meeting.</p>
	<p>Consideration of adopting contractual changes with the Executive Director - Dr. Ken Haptonstall  <i>(Sent to CRBOCES Board and SAC Members in an email)</i>  Updated Contract</p> <p>Motion Required:Mr. Shore</p>	<p>President Shore  A conversation about Roaring Fork possibly leaving the BOCES and maybe putting off the vote for the contract until a later time. Mr. Shore</p>

	<p>Second:Mr. Sandidge Vote:4-0</p>	<p>indicated an understanding of having some continuity in the position and when executives need to start looking for new positions and suggested we move forward with a vote during this meeting.</p>
	<p>Adding an additional 25 days to the current contract to extend through the end of the school year at the current daily rate of \$552.27. Total addition for those days is \$13,807 <i>(Note, the current contract is 220 days and will end in mid May. Dr. Haptonstall worked an additional 22 days last school year beyond the contracted time to fulfill the role of Executive Director)</i></p> <p>Motion Required:Dr. Stepp Second: Mr. Sandidge Vote:4-0</p>	<p>President Shore Dr. Stine made a comment about paying people for the work they do and was in favor of supporting this action.</p>
<b>Informational Items</b>		
	<p><b>CTE Update</b></p>	<p>Dr. Scott Cooper - CTE Director Dr. Ken Haptonstall</p> <p>Dr. Cooper reported on the various activities and grant efforts underway, including the work towards implementing the SyncUp Tiny House grant and opportunities for this programming Parachute and DeBeque with discussion about potential implementation in RE-2 as well.</p>
<b>Board Discussion and other Business</b>		
	<p>Time for the BOCES board to discuss any other business pertaining to the Colorado River BOCES</p>	<p>Colorado River BOCES Members No Other discussion</p>
	<p>Superintendent Comments/Open Forum</p>	<p>SAC Members - Dr. Rob Stein - SAC Chair Nothing to add</p>
<p><b>Next Meeting - March 1, 2022</b></p>		

	<b>Adjourn</b>	President Shore
--	----------------	-----------------