



Board of Education Meeting

June 11, 2021

8:00 a.m.

Join Zoom Meeting

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Meeting ID: 722 756 1266

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	Board Member		Superintendent	School District
A	Mr. Dustin Sandidge	A	Robin Dove	De Beque School District 49-JT
P	Mr. Lynn Shore - President	A	Brad Ray	Garfield County School District 16
P	Ms. Anne Gettler - Vice President	P	Heather Grumley	Garfield School District No Re-2
P	Dr. Maureen Stepp - Secretary/Treasurer	A	Dr. Rob Stein	Roaring Fork School District
	Vacant - Director At Large	P P P P	Dr. Ken Haptonstall Jennifer Rhoades Denise Rahe Kristy Slife	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	<p>Approval of Agenda</p> <p>Motion Required: Motion made by: Ms. Guettler Second by: Dr. Stepp Vote: 3-0</p> <p>Recommendation: Motion to approve the Agenda as presented.</p>	<p>President Shore</p> <p>President Shore asked to amend the agenda with change to the resolution for the adopted budget and the removal of the last paragraph concerning future fees. Instead the paragraph was moved to a separate item for discussion.</p>
	<p>Consent Agenda</p> <p>A. Approval of Minutes from 05.18.2021</p> <p>B. Motion Required: Motion made by: Ms. Guettler Second by: Dr. Stepp Vote: 3-0</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>Aspen School District - Joining the Colorado River BOCES starting in the 2021-2022 school year.</p> <p>Discussion with Aspen Superintendent David Baugh on why they would like to join the Colorado River BOCES</p>	Dr. Haptonstall Dr. Baugh
	Action Items	
	<p>2021-2022 Colorado River BOCES Budget</p> <p>FY 22 Budget FY 22 Line Item Budget FY 22 Salary Budget</p> <p>Recommendations: Be it resolved that \$10,858,961.28 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,</p>	<p>Dr. Ken Haptonstall</p> <p>The discussion for the fees indicated a need to study the impacts to the BOCES for eliminating the fees and to determine, in coordination with the SAC a new funding model. Ms. Grumely agreed that the SAC was asking to examine the fees and how</p>

	<p>and ending June 30, 2022.</p> <p>Be it resolved that \$154,801 be appropriated to the Colorado River BOCES Activity Fund for the ensuing fiscal year beginning July 1, 2021, and ending June 30, 2022.</p> <p>Be it resolved that \$784,007.35, which is attributable to carryovers from various sources including 1345, GEER, ESSER 1, YMHS CTE Donations, and REAP, be appropriated to the Colorado River BOCES from Fund Balance to the General Fund as specified in the 2021-2022 Budget, as presented, for the purpose of continuing the work as outlined in the various grant budgets for the ensuing fiscal year beginning July 1, 2021, and ending June 30, 2022.</p> <p>It is understood that the Colorado River BOCES administration will work with the Superintendent's Advisory Council to reform the budget to reflect the distinct costs for the AU and the BOCES functions and that the administrative fee charged to BOCES members will be eliminated and a new funding model that represents the funding needs for the BOCES is developed.</p> <p>Motion Required: Motion made by: Ms. Guettler Second by: Dr. Stepp Vote: 3-0</p>	<p>they impact the remaining AU members.</p> <p>President Shore expressed some frustration with the system where the SAC meets and discusses important BOCES business, but does not provide minutes or update the board on the discussion or decisions.</p>
	<p>Formally inviting Aspen School District to join the Colorado River BOCES Motion Required: (All Members) Motion made by: Ms. Guettler Second by: Dr. Stepp Vote: 3-0</p>	<p>Jennifer Rhoades Dr. Ken Haptonstall</p> <p>As part of the discussion, the board agreed that there is no downside for asking Aspen School District to join the BOCES and voted to have them join.</p>
	<p>Motion to support the use of matching funds from ESSER II and Fund Balance for the BEST grant to replace the ventilation system at Yampah Mountain High School. Best Grant Documents Motion Required: (All Members) Motion made by: Ms. Guettler Second by: Ms. Stepp Vote: 3-0</p>	<p>Dr. Haptonstall Jennifer Rhoades Dr. McGown</p>
	<p>Motion to support a one-time stipend for Dr. Ken Haptonstall to offset the additional costs of employee PERA and added insurance costs for the 2021-2022 school year totalling \$1,100. Motion Required: (All Members) Motion made by: President Shore Second by: Ms. Guettler Vote: 3-0</p>	<p>President Shore</p>

	Board Discussion and other Business	
	Time for the BOCES board and SAC to discuss any other business pertaining to the Colorado River BOCES	Colorado River BOCES Members Dr. Rob Stein - SAC Chair
	Next Meeting will be Tuesday September 7th, 2021 at 8:00 a.m.	
	Adjourn	President Shore