



# Board of Education - Meeting

**January 03, 2023**

**8:00 a.m.**

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

Topic: CRBOCES Board Meeting

Time: Jan 3, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 722 756 1266

Ken's Cell Phone - **if you have issues getting on the call, please call me - 970-260-9702**

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

Time	Topic	Staff / Facilitator
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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:</b>    <b>Motion made by: Mr. Shoup</b>  <b>Second by: Mr. Sandige</b>  <b>Vote: 3-0</b></p> <p><b>Approval of Consent Agenda</b></p> <p><b>A. <u>Minutes</u> from November 1, 2022</b></p> <p><b>B. <u>Financials</u></b></p> <ul style="list-style-type: none"> <li>a. <u>Balance Sheet 123122</u></li> <li>b. <u>Trial Balance 123122</u></li> <li>c. <u>Paid Accounts Payable 123122</u></li> <li>d. <u>Cash Receipts 123122</u></li> <li>e. <u>Revenue and Expenditures 123122</u></li> </ul> <p><b>Motion Required:</b>    <b>Motion made by: Mr. Shoup</b>  <b>Second by: Mr. Sandidge</b>  <b>Vote: 3-0</b></p> <p><b>Recommendation:</b> Motion to approve the Agenda as presented.</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>	
	<b>Action Items</b>	
Call Scheduled	<b>Colorado River BOCES Financial Audit for Fiscal Year 2021-22</b>	Jennifer Rhoades

for 8:15	<p><a href="#">CR BOCES 2022 Audited Financial Statements - Final</a>  <a href="#">CR BOCES 2022 Governing Board Letter - Final</a>  <a href="#">Assurances for Financial Accreditation FY 2022</a></p> <p><b>Motion to Approve Audit:</b>  <b>Motion made by: Mr. Shoup</b>  <b>Second by: Mr. Sandidge</b>  <b>Vote: 3-0</b></p>	<p>Paul Backes, McMahan and Assoc.  Kelsey Roper, McMahan and Assoc.  Mr. Backes reviewed the audit and pointed out some journal entries that needed to be made, including one that Mr. Shoup had a question on where payroll was attributed to the wrong year. He did note that with all the additional grants, the audit does get more complex.</p> <p>He indicated it was a clean audit and still pointed out the difficulty with the separation of duties in such a small organization and indicated having Dr. Cooper help with oversight was a good practice.</p>
	<p><b>2022-2023 Colorado River BOCES Revised Budget Approval</b></p> <p><a href="#">FY 23 Revised Budget</a>  <a href="#">FY 23 Revised Line Item Budget</a>  <a href="#">FY 23 Uniform Budget Summary</a></p> <p><b>Recommendations:FY 23 Revised Budget</b>  Be it resolved that \$11,833,621.15 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, 2022, and ending June 30, 2023.</p> <p>Be it resolved that \$256,131.19 be appropriated to the Colorado River BOCES from Fund Balance to the General Fund as specified in the 2022-2023 Budget, as presented, for the purpose of subsidizing Yampah Mountain High School and the Rebound Satellite site start-up costs.</p> <p>Be it resolved that \$141,422 be appropriated to the Colorado River BOCES Activity Fund for the ensuing fiscal year beginning July 1, 2022, and ending June 30, 2023.</p> <p>Motion Required: <b>Mr. Sandidge</b>  Second:<b>Mr. Shoup</b>  Vote:<b>3-0</b></p>	<p>Jennifer Rhoades  Jennifer reviewed the revised budget and pointed out all the new grants made a big difference in the budget from the approved budget in May.</p> <p>No questions from the board or staff.</p>
	<p>Second Reading:</p> <p>Employees have requested the implementation of a sick leave bank several times over the years. The type of sick leave bank proposed does not have the tax ramifications for participants that other types create under IRS laws.</p>	<p>Jennifer Rhoades</p> <p>Approved and adopted</p>

	<p><a href="#">GBGH - Sick Leave Bank</a></p> <p><b>Motion Required:    Motion made by: Mr. Sandidge</b>  <b>Second by: Mr. Shoup</b>  <b>Vote: 3-0</b></p>	
	<b>Board Discussion and other Business</b>	
	CASB Policy Review - In progress (CASB is dealing with personnel changes and has delayed this work, but we hope to have an update in March)	Dr. Haptonstall
	EPIC Update - Presentation <a href="#">Link</a>	Dr. Cooper
	CCLive and OER Colorado Update	Dr. Cooper
	Strategic Planning - Does the board want me to schedule something for March or wait until June?	Dr. Haptonstall
	Yampah program evaluation update EASI grant was applied for and we are awaiting notification of those funds to conduct audit CDE can do the audit or we can have an external agency conduct the audit - dependent on funds Higher ed could not meet our deadlines for doing this work	Dr. Haptonstall
	Superintendent open forum Next Proposed SAC meeting - January 17, 2023 - Debeque	SAC Members
		<ul style="list-style-type: none"> <li>• CASB Policy Review discussion</li> <li>• EPIC, CCLIVE, OER presented and shared link to slides on agenda</li> <li>• YMHS grant update</li> <li>• Strategic Planning session in June?</li> <li>• Dustin wants a parent on our board <ul style="list-style-type: none"> <li>○ We should recruit a parent from YMHS</li> </ul> </li> <li>• Heather: plan for CFO team meetings?</li> <li>• "Proud Sponsors" sign ideas from Jason</li> </ul>

		<ul style="list-style-type: none"> <li>Media articles telling our EPIC stories and thanking our partners</li> </ul>
	<p><b>Adjourn</b></p> <p><b>Next Board Meeting Scheduled for March 07, 2023 @ 8:00 a.m.</b></p>	President Shore