



Board of Education Meeting

September 6, 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

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	P	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
P	Dr. Maureen Stepp - Secretary/Treasurer	P	Jesús Rodríguez	Roaring Fork School District
	TBD	P	Dr. David Baugh	Aspen School District
	Vacant - Director At Large	P P P P A P	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
	Call to Order & Roll Call	President Shore
Toggle screen reader support	Approval of Agenda Motion Required: Motion made by: Mr. Shoup Second by: Mr. Sandidge Vote: 4-0 Recommendation: Motion to approve the Agenda as presented.	President Shore
	Consent Agenda A. Approval of Minutes from 05/31/2022 B. Balance Sheet 083022 C. Trial Balance 083022 D. Paid Accounts Payable 083022 E. Cash Receipts 083022 F. Revenue and Expenditures 083022 G. H. Motion Required: Motion made by:Dr. Stepp Second by: Mr. Sandidge Vote: 4-0	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
	Informational Items	
	<i>We will be working on a revised budget for the November meeting to reflect changes in IDEA funding and other funds since the June board meeting.</i>	Jennifer Rhoades
	Introductions of the BOCES Board, Superintendents and BOCES Staff DeBeque	Everyone

	<p>Garfield 16 Garfield Re-2 Roaring Fork School District Aspen BOCES Staff</p>	
	<p>Yampah Mountain Funding Work</p> <p>Beginning Process for change in Statute to get direct funding</p> <ul style="list-style-type: none"> - Change in referring statute for the added funding of BOCES Schools - Slight change in some accountability laws to roll up accountability to BOCES - Still investigating other <p>Agreement for CFO's to work on funding concepts with Board last spring</p>	<p>Dr. Ken Haptonstall Ken gave an overview of the work taking place at the state level and confirmed the commitment to have the CFO's and SAC to work on this funding issue. Dr. Stepp asked about the potential for that getting done this year and Ken indicated he is hopeful, but we will make a backup plan if we can't get the state to shift.</p>
	<p>SAC/CFO Meeting Calendar (Would like to get this nailed down during this board meeting)</p> <ul style="list-style-type: none"> - SAC - Sept 20 9:00 - 12:00 in Rifle <ul style="list-style-type: none"> - October - - November - - January - - February - - March - - April - - May - - CFO Meeting Calendar <ul style="list-style-type: none"> - September - September 20th 9:00- 12:00 in Rifle - October - - November - - January - - February - - March - - April - - May - 	<p>Dr. Ken Haptonstall We will work on defined dates and times at the September 20 SAC meeting. Dave Baugh added that having a set scheduled and process would be best to work on local calendars. Ken confirmed that is the hope.</p>
	<p>Policy Updates and revisions for this school year - Process</p> <ul style="list-style-type: none"> - Review ALL policies in relation to what we have adopted - Consider additional policies as needed for BOCES and BOCES Schools - Begin the reading process with the board, possibly approve some on an emergency basis if needed for providing legal grounding. - Work through the policies in big chunks throughout the school year with a hopeful completion date of having all policies adopted by May 2023. 	<p>Dr. Ken Haptonstall Ken described the need to upgrade our policies and outlined the process for doing so, including the potential use of CASB to expedite the process. Lynn mentioned that Garfield 16 did this work and it took a little over a year for completion.</p>

	CTE Update Notes from CRBOCES EPIC (Educational Pathways to Innovative Careers) Meetings	Dr. Scott Cooper
	Board/SAC Retreat - <ul style="list-style-type: none"> - Concept - Board meets with all BOCES leadership team and itinerant staff - Discussion of past BOCES priorities and where we want to focus in the future - Adapt strategic focus - Funding for BOCES - Agreements on communications with Board and SAC - Suggested Dates (please review your calendar in advance to see if these dates might work or a meeting. Looking for at least ½ day, but probably would be most of a day. <ul style="list-style-type: none"> - October 6th or 7th, October 14th, November 1st (Following CRBOCES Board Meeting, or 10th or 11th. 	Dr. Ken Haptonstall
	Action Items	
	Grants Needing BOARD Resolutions Computer Science Grant for Cyber Crew Computer Science Grant for Teacher PD GCFMLD Grant for Simulator GCFMLD Grant for Truck/Trailer <div style="text-align: center;"> Motion Required: Motion made by: Second by: Vote: </div>	Dr. Ken Haptonstall Dr. Scott Cooper
	Board Discussion and other Business	
	FAMLI Leave Discussion FAMLI Leave Colorado legislature passed the FAMLI leave law that requires employers to contribute .45% of employee wages into a fund held at the State level starting January 2023. Beginning in 2024, employees would be eligible to apply for wage recovery for extended medical leave from this fund. The cost of the program to CR BOCES would be approximately \$15,000 per year. In addition, CR BOCES would need to have enhancements made to our current system to provide the needed reporting to the State. As a government employer, we can opt out of this program. Opting out requires a vote by the Board before January 1, 2023. There are notification requirements that must be made to employees prior to voting; so, a vote would need to be made at our next regularly scheduled board meeting.	Jennifer Rhoades

	<p>Legislation passed in 2020 required that we give six days of sick leave to ALL employees. Full-time employees get an additional four days of personal leave.</p> <p>In lieu of participating in the FMLI Leave Act, We have also considered offering a sick leave bank. A sample policy is attached.</p> <p>Sick Leave Bank</p>	
	Superintendent Comments/Open Forum -	SAC Members - - TBD SAC Chair
	Next Meeting - Nov 1, 2022 Tentatively Scheduled	
	Adjourn	President Shore