



Board of Education - Meeting

December 12, 2024

8:00 - 9:00 a.m. .

Meeting to be held virtually at: Zoom Link

<https://us02web.zoom.us/j/7227561266?omn=88161235906>

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

	Board Member		Superintendent	School District
A	Mr. Dustin Sandidge - Vice President	A	Audra Lane	De Beque School District 49-JT
P	Mr. Vincent Tomasulo - President	P	Dr. Jennifer Baugh	Garfield County School District 16
P	Mr. Chance Jenkins	P	Heather Grumley	Garfield School District No Re-2
P	Mr. Kenny Teitler	A	Dr. Anna Cole	Roaring Fork School District
	TBD	P	Dr. Tharyn Mulberry	Aspen School District
	Vacant - Director At Large	P P P P	Dr. Ken Haptonstall Jennifer Rhoades Dr. Scott Cooper Julie Goldberg	Colorado River BOCES

Time	Topic	Staff / Facilitator
<u>Please find attached CRBOCES Constitution and Bylaws</u> (Roles and responsibilities of officers) <u>Strategic Focus - Adopted 2019</u>		
8:00 a.m.		Dr. Haptonstall

	Call to Order & Roll Call	President Tomasulo
		President Tomasulo
Toggle screen reader support	Approval of Agenda Approval of Agenda A. Motion Required: Motion made by: Mr. Teitler Second by: Mr. Jenkins Vote: 3-0 Recommendation: Motion to approve the Agenda as presented.	President Tomasulo
	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 Tomasulo
	Informational/Discussion Items	
	<u>CDLS Courses Available to All CRBOCES Districts</u>	FYI
	Research on YMHS moving towards a <u>Charter School</u>	Dr. Haptonstall Was discussed and agreed that looking for someone who might be able to coordinate this work would be beneficial. This will be part of the work this spring.
	Possible <u>Mini Bus</u> Purchase from RF School District	Dr. Haptonstall Jennifer Rhoades Dr. McGown Moved to action item.
	Action Items	

	Colorado River BOCES 2023-24 Audit Letter to the Board Draft Audit Motion Approval of Audit as presented. Motion Required: Motion made by:Mr. Teitler Second by: Mr. Jenkins Vote:3-0	Dr. Ken Haptonstall Jennifer Rhoades Paul Backes Several questions from Board members concerning the PERA liability and a long answer by Mr. Backus. BOCES finances are in good shape and Paul commended Jennier for hiring Josh as the controller, making our finance team stronger.
	Motion - Approval to use fund balance to purchase bus from Roaring Fork School District - Approval of Audit as presented. Motion Required: Motion made by:Mr. Teitler Second by: Mr. Jenkins Vote:3-0	Everyone agree that the BOCES has the funds and this would be a good use of those funds to support YMHS.
	Board Orientation	
	Board Orientation Powerpoint - What is an Administrative Unit PPT -	Dr. Ken Haptonstall
	Board Discussion and other Business	
	Superintendent - open forum	SAC Members
	Schedule for 2024-25 SAC Board 8/27/24 9/3/24	Dr. Ken Haptonstall

	9/24/2411/5/24 10/29/241/14/25 11/19/243/4/25 12/10/245/6/25 1/28/256/3/25 (If needed) (Possible date for a retreat and strategic planning meeting) 2/25/25 3/25/25 4/29/25 5/20/25	
	Next meeting 1/14/2025 Major Outcomes for November meeting include: Reviewing Draft Audit and getting approval Discussion of Mini Bus Purchase Adjourn Motion Required: Motion made by: Second by: Vote:	President