



Board of Education Meeting

September 7th, 2021

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

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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	Brad Ray	Garfield County School District 16
P P	Ms. Anne Gettler - Vice President Mr. Jason Shoup - Member	P	Heather Grumley	Garfield School District No Re-2
P	Dr. Maureen Stepp - Secretary/Treasurer	A	Dr. Rob Stein	Roaring Fork School District
	TBD	A	Dr. David Baugh	Aspen School District
	Vacant - Director At Large	P P P P P	Dr. Ken Haptonstall Jennifer Rhoades Denise Rahe Kristy Slife Dr. Scott Cooper	Colorado River BOCES

Time	Topic	Staff / Facilitator
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	<p>CR BOCES/ YMHS Covid Protection Procedures</p>	<p>Jennifer Rhoades</p> <p>Jennifer described how we came up with our COVID protection procedures by using the information provided by our AU districts and their policies. Essentially with BOCES workers operating in multiple districts, we need to make sure everyone follows the strictest policy, which requires a person to either have a vaccination or if not, be tested weekly.</p> <p>Everyone agreed that this was a good process and policy.</p>
		<p>Jennifer Rhoades</p>
	<p>Proposal for Grow Your Own SSP Program Using Fund Balance</p> <p>With an ever increasing issue with finding SSP's, we would like to look at supporting individuals who already work in the AU in getting their more advanced licenses with an agreement to stay on with the BOCES for a period of time. The plan would be to use fund balance/reserves to pay for the schooling. If the CRBOCES is in agreement with this, we will develop a policy and get it in front of the board for an emergency reading in November so we can move forward as quickly as possible as some of these programs can be up to 2 years.</p>	<p>Dr. Haptonstall</p> <p>The directors agreed this is a good idea and wanted us to come back with a draft policy for the November meeting that we could pass on emergency and get the program rolling.</p>
	<p>Strategic Focus Presentations -: Major Areas of Work for this year:</p> <p>Administrative Unit - Special Education Staff - Alternative Licensure - Principal License Students - CTE Implementation General Administration - Cost analysis for CRBOCES Programs; Yampah Mountain Administrative Unit Programs Alternative License CTE Professional Development Induction Mentor Training Other as needed</p>	<p>Dr. Haptonstall and BOCES Leadership Team</p> <p>Dr. Haptonstall briefly went over the focus areas for the year. He noted that much of the preliminary work was completed last year, with presentations on most areas at the March 2021 board meeting. There were no questions or comments.</p>

	<p>Update on Colorado Empowered Learning Program Option 1 and 2 Registrations through 08/30/21 = 3230 Enrollments</p> <p>Option 3 Registration 72 Teachers = Approximately 7200 students</p>	Dr. Haptonstall
	<p>Fall Special Olympics Program (Attachment)</p>	<p>Kristy Slife The directors agreed this is a great program and would like to attend if possible.</p>
	<p>CTE Update Syncup Grant Cyber Program Construction Program</p>	<p>Dr. Scott Cooper - CTE Director Dr. Ken Haptonstall</p> <p>Notes: Lynn wants us to send him a copy of the flyer for Cyber Security.</p> <p>Heather Grumley said they are just behind on this work, but not sure right now if they can manage even thinking about a bond.</p>
Action Items		
	<p>CEBT Insurance Dividend Payment</p> <p>Recommendations: Be it resolved that \$21,645.00 be appropriated to the Colorado River BOCES General Fund and be distributed to employees on the 10/15/21 paycheck as presented as a reward for employee efforts in staying healthy.</p> <p>Motion Required: Ms. Guettler Second: Dr.. Stepp Vote: 4-0 Approved</p>	<p>Jennifer Rhoades</p> <p>Jennifer explained where the rebate/refund came from, as a whole of the CEBT program and this dollar amount was the portion allocated to our BOCES.</p>
	<p>Contract Addendum for CDLS for FY 22 Motion Required on Addendum: Mr. Sandidge Second: Ms. Guettler Vote: 4-0 Approved</p>	<p>Dr. Ken Haptonstall</p> <p>Ken explained that these addendums are the ones completed every year that outline the work and reporting requirements for the entities that receive funding through the Colorado Empowered Learning Project. Funds come from the state and federal governments specifically for these programs.</p>

	<p>Contract Addendum for iLearn Collaborative for FY 22</p> <p>Motion Required on Addendum: Mr. Sandidge Second: Ms. Guettler Vote: 4-0 Approved</p>	<p>Dr. Ken Haptonstall</p> <p>Ken explained that these addendums are the ones completed every year that outline the work and reporting requirements for the entities that receive funding through the Colorado Empowered Learning Project. Funds come from the state and federal governments specifically for these programs.</p>
	<p>MOU with Copper Key Tiny Homes for Syncup Grant - Tiny House Construction This MOU will only go into effect when we are approved for the Syncup Grant.</p> <p>Motion Required on MOU: Ms. Guettler Second: Dr. Stepp Vote: 4-0 Approved</p>	<p>Dr. Ken Haptonstall Dr. Scott Cooper</p> <p>Brad offered a comment on the difficulty for getting tiny homes approved in the county.</p> <p>Mr. Sandidge asked questions related to the limiting of the CTE program to just this project or can we still do construction in other communities, which Ken indicated we absolutely can, this is just one project.</p>
Board Discussion and other Business		
	<p>Executive Directors Evaluation Tool 2.0</p> <p><i>The evaluation will need to be completed and presented in the January meeting. The board will need to make a decision on any contract extensions at that time as well.</i></p>	<p>Dr. Haptonstall, CRBOCES and SAC Members</p> <p>Mr. Sandidge asked if this tool meets the needs of the board to be able to make a decision in January about a contract extension and possible pay raise and the other directors indicated it would.</p>
	<p>Consideration of changing by-laws board members following the addition of Aspen to the Colorado River BOCES. (Discussion Only)</p> <p>President Shore's thoughts about the CRBOCES Organizational Processes -</p> <p>Do we need an at-large member category with Aspen joining? Should we examine a "full-membership" and affiliate membership in determining dues, voting rights etc...?</p>	<p>President Shore</p> <p>CRBOCES Board and SAC Members</p>

	Time for the BOCES board to discuss any other business pertaining to the Colorado River BOCES	Colorado River BOCES Members
	Superintendent Comments/Open Forum	SAC Members - Dr. Rob Stein - SAC Chair
	Next Meeting - November 4, 2021	
	Adjourn	President Shore