



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 135, Monument, CO

Tuesday Evening, March 17, 2020 at 4:04pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff in Attendance: Ken Witt, Annette Ridgway, Brad Miller

Guest/Staff on Conference Call: Amy Attwood, William Johnston, Kindra Whitmyre, Nicole Tiley, Ashley Repko, Dave Robinson

Board of Directors Roll Call:

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Here	X	X	X phone	X phone		
NOT Here						X

Approval for the Agenda:

Motion: Drosendahl, to approve agenda

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						

Approval for Consent Agenda:

Motion: Drosendahl, to approve minutes from January 21, 2020

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						



Approval for Agenda Action Items:

A. Board Transition and Recognition

Motion: Drosendahl, to table agenda item until Creede School District appoints a board representative. Previously appointed Damon Gibbons is moving and has resigned his chair from Creede School District Board of Education.

Second: Graham

Motion Passed by Consensus

B. Board Officer Election

Motion: Drosendahl, to nominate and elect Dan Snowberger as Vice-President of the Board of Directors for Education reEnvisioned BOCES.

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						

Motion: Graham, to nominate and appoint Chelsy Harris as Secretary of the Board of Directors for Education reEnvisioned BOCES.

Second: Drosendahl

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						

Motion: Harris, to nominate and appoint Bethany Drosendahl as Treasurer of the Board of Directors for Education reEnvisioned BOCES.

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						



Motion: Drosendahl, to appoint staff member Annette Ridgway as Assistant Secretary and Assistant Treasurer of the Board of Directors for Education reEnvisioned BOCES.

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						

C. Legislative Issues and Update

Motion: No Motion

D. Unified Improvement Plan (UIP) Update

Motion: Drosendahl, to approve the school UIPs for CPA Elementary School, CPA Middle School, CPA High School, and PPOS High School.

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						

E. Board Retreat

By consensus, the board approved a 3-hour board retreat special meeting the morning of June 20, 2020 and directed staff to arrange a venue and facilitator for the meeting.

F. Travel Reimbursement Policy

Motion: Drosendahl, to approve the board policy change for travel reimbursement as follows: For board members and staff traveling outside of their county of residence to attend board meetings, the BOCES will reimburse reasonable travel expenses including mileage of personal vehicle, overnight lodging, and two meals.

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.						X
Abstain						



Approval to Adjourn at 5:17pm

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary