



**Regular Meeting of EDUCATION reENVISIONED BOCES
Education reEnvisioned Office**

430 Beacon Lite Rd., Suite 135, Monument, CO 80132 & Video Conference

Tuesday Evening, February 16, 2021 at 4:04 pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway, Brad Miller

Guest/Staff-Electronic Participation: Amy Attwood, Nicole Tiley, Kindra Whitmyre, Ashley Repko, Sarah Schuchard, Renae Roth

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	LaVere- Wright, Marie	Snowberger, Dan
Here	X (Electronic Participation)	X (Physically Present)	X (Electronic Participation)		X (Electronic Participation)	X (Electronic Participation)
NOT Here				X		

Approval of Agenda:

Motion: Drosendahl, to approve agenda

Second: Graham

Motion Passed: 5-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve consent agenda

Second: Snowberger

Motion Passed: 5-0

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



I. Other Business

A. Executive Session

Motion: Drosendahl, I move to enter executive session pursuant to C.R.S. 24-6-402(4)(b & e) for legal advice on specific legal matters and to determine positions relative to matters that may be subject to negotiations related to new schools. Executive session entered at 4:29pm and exited at 4:52pm for a duration of 23 minutes.

Second: Graham

Motion Passed: 5-0

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

Motion: Drosendahl, I move to end executive session and return to regular session at 4:52pm.

Second: Graham

Motion Passed: 5-0

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

B. Action related to matters discussed in executive session

Motion: Drosendahl, I move that we give approval to the Executive Director to move forward per the direction discussed in the Executive Session.

Second: Snowberger

Motion Passed: 5-0

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

II. Adjourn at 4:55pm

Motion: Snowberger, to adjourn meeting

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary