



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday, December 6, 2022 at 4:31 pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Dan Snowberger, Suzanne Romero, Kyle Gamba, Brad Miller, Ken Witt, Annette Ridgway, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Nicole Tiley, Stephenie Osman, Sarah Schuchard, Amy Attwood

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here		X (physically present)	X (electronic participation)	X (electronic participation)	X (electronic participation)
NOT Here	X				

Approval of Agenda:

Motion: Drosendahl, to approve the agenda

Second: Graham

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE		X	X	X	X
Voted NAY					
Not at mtg.	X				
Abstain					

Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE		X	X	X	X
Voted NAY					
Not at mtg.	X				
Abstain					



Approval for Agenda Action Items:

A. 2021-2022 Financial Audit Report

Motion: Drosendahl, to receive the 2021-2022 Audit Report and to publish the report on the financial transparency webpage in accordance with statutory requirements

Second: Graham

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE		X	X	X	X
Voted NAY					
Not at mtg.	X				
Abstain					

B. Policy Review

Motion: Drosendahl, to approve board policies 2E Sexual Harassment Investigation Procedures (Title IX) and 7B Sexual Harassment as attached and as presented in the first reading in the November 2022 meeting

Second: Graham

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE		X	X	X	X
Voted NAY					
Not at mtg.	X				
Abstain					

Executive Session

Motion: Drosendahl, to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(f)(I) to receive legal advice on specific legal questions and personnel matters at 5:30 pm

Second: Graham

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE		X	X	X	X
Voted NAY					
Not at mtg.	X				
Abstain					



Motion: Drosendahl, to exit Executive Session at 6:52 pm. Duration of Executive Session: 1hr 22min

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE		X	X	X	X
Voted NAY					
Not at mtg.	X				
Abstain					

Action related to matters discussed in executive session

Motion: No motion

Adjourn:

Motion: Drosendahl, to adjourn the meeting at 6:52 pm

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary