



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, May 14, 2024, at 4:30pm
 Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Dee Frank, James Salazar, Jackie Burhans, Doug Cox,

Guest/Staff-Electronic Participation: Brad Miller, Hannah Erth, GraceAnne Pitner, Megan Patterson, Lori Contenell, Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley,

Board of Directors Roll Call:

	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis	Salazar, James
Here	X		X	X	X
Not Here		X(arrived 4:35pm)			

Approval of Agenda:

Motion: Drosendahl moved to approve the agenda.

Second: Salazar, second the motion

Motion Passed: 4 - 0

	Drosendahl	Graham	Harris	Richard	Salazar
Voted AYE	X		X	X	X
Voted NAY					
Not at mtg.		X(arrived 4:35pm)			
Abstain					

Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Salazar, second the motion

Motion Passed: 4 - 0

	Drosendahl	Graham	Harris	Richard	Salazar
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.		X(arrived 4:35pm)			
Abstain					



Approval for Agenda Action Items:

IV.A.i.-HSE Program Applications – Park Eagle Enrichment Crew

Motion: Drosendahl, moves to approve the application for Peak Eagle Enrichment Crew as recommended by the administration.

Second: Graham, second the motion

Motion Passed: 5-0

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

IV.A.ii.-HSE Program Applications – Freedom Education Enrichment Program

Motion: Drosendahl, to approve the application for Freedom Education Enrichment Program as recommended by the administration

Second: Graham, second the motion

Motion Passed: 5-0

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

IV.A.iii.-HSE Program Applications – Woodland Learning Collective

Motion: Drosendahl, moves to approve the application for Woodland Learning Collective as recommended by Administration

Second: Graham, second the motion

Motion Passed: 5-0

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



IV.A.iv.-HSE Program Applications – The Beyond Exceptional

Motion: Drosendahl, moves to approve the application for The Beyond Exceptional as recommended by Administration

Second: Graham, second the motion

Motion Passed: 5-0

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

IV.A.v.-HSE Program Applications – Fremont Advanced Homeschool Enrichment

Motion: Drosendahl, moves to approve the application for Fremont Advanced Homeschool Enrichment as recommended by Administration

Second: Graham, second the motion

Motion Passed: 5-0

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

IV.A.vi.-HSE Program Applications – Wave of Hope Enrichment

Motion: Drosendahl, moves to approve the application for Wave of Hope Enrichment as recommended by Administration

Second: Graham, second the motion

Motion Passed: 4-1

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



IV.A.vii.-HSE Program Applications – Evergrowth

Motion: Drosendahl, moves to approve the application for Evergrowth as recommended by Administration

Second: Graham, second the motion

Motion Passed: 5-0

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

IV.A.viii.-HSE Program Applications – Novastar Brick and Mortar

Motion: Drosendahl, moves to approve the application for Novastar as recommended by Administration

Second: Graham, second the motion

Motion Passed: 5-0

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

IV.B.-School Calendars

Motion: Drosendahl, moves to approve school calendars as presented

Second: Graham, second the motion

Motion Passed: 5-0

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



IV.C.-Resolution – Teacher Appreciation

Motion: Drosendahl, moves to approve the resolution acknowledging the appreciation for the staff of all the entities that ERBOCES supports

Second: Graham, second the motion

Motion Passed: 5 - 0

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

IV.D- Resolution – HB 24-1039

Motion: Drosendahl, moves to approve HB 24-1039 giving priority to instruction over social agendas

Second: Graham, second the motion

Motion Passed: 4 - 1

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

VI.A.-Executive session pursuant to C.R.S 24-6-402(4)(f) to discuss Executive Director performance and contract matters.

Motion: Drosendahl, moves to move into Executive Session

Second: Graham, second the motion

Motion Passed: 5 - 0

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



VI.A.- Action taken during. Executive session pursuant to C.R.S 24-6-402(4)(f) to discuss Executive Director performance and contract matters.

Motion: Drosendahl, moves to reinstate the full base salary of the Executive Director Ken Witt

Second: Graham, second the motion

Motion Passed: 4-1

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

VI.A.- Action taken during. Executive session pursuant to C.R.S 24-6-402(4)(f) to discuss Executive Director performance and contract matters.

Motion: Drosendahl moves to give Executive Director 5% cost of living increase based on full base salary.

Second: Graham, second the motion

Motion Passed: 4-1

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

VI.A.- Action taken during. Executive session pursuant to C.R.S 24-6-402(4)(f) to discuss Executive Director performance and contract matters.

Motion: Drosendahl moves to give Executive Director 10% performance bonus based on full base salary.

Second: Graham, second the motion

Motion Passed: 5-0

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



Adjourn:

President Lis Richard adjourned the meeting at 6:12 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary