



**Regular Meeting of EDUCATION reENVISIONED BOCES
CREEKSIDE SUCCESS CENTER, Excellence Lab**

3850 Pony Tracks Drive, Colorado Springs, CO 80922 & Video Conference

Tuesday Evening, October 20, 2020 at 4:03 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, Kindra Whitmyre

Guest/Staff-Electronic Participation: Amy Attwood, Nicole Tiley, Ashley Repko

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Drosendahl, to approve 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						

Approval of Consent Agenda:

Motion: Drosendahl, to approve minutes from September 15, 2020 Board Meeting.

Second: Harris

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 for Agenda Action Items:

A. Assistant Special Education Director

Motion: Harris, to approve the posting of a new position, Assistant Director of Special Education, which will transition to Director of Special Education upon retirement of our current Director of Special Education.

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. 2020-2021 Amended Budget

Motion: Snowberger, to approve the 2020-2021 Amended Budget as presented by the administration.

Second: Drosendahl

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						

Adjourn at 4:36 pm

Motion: Drosendahl, to adjourn meeting at 4:36 pm.

Second: Snowberger

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary