



Regular Meeting of EDUCATION reENVISIONED BOCES

Held in Excellence Lab of Creekside Success Center

3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, October 15, 2019 at 4:00pm

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

Guests/Staff in Attendance: Ken Witt, Annette Ridgway, Brad Miller, Nicole Tiley, Kindra Whitmyre, Renae Roth, Sarah Schuchard

Guest/Staff on Conference Call: Amy Attwood

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	X	X (left meeting before adjournment vote)	X	X		
NOT Here					X	X

Approval for the Agenda:

Motion: Drosendahl, to approve agenda.

Second: Griffin

Motion Passed: 4-0

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

Approval for Consent Agenda:

Motion: Drosendahl, to approve minutes from September 17, 2019

Second: Griffin

Motion Passed: 4-0

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



Approval for Agenda Action Items:

A. Resolution for Conditional School Approval

Motion: Drosendahl, to approve presented resolution of conditional authorization

Second: Griffin

Motion Passed: 4-0

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

B. Waivers Application

Motion: Drosendahl, to authorize the BOCES Executive Director to pursue innovation status for the BOCES through the CDE application process

Second: Griffin

Motion Passed: 4-0

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

C. Bereavement Policy

Motion: Griffin, to revise the Education reEnvisioned Employee Handbook to include the presented Bereavement Leave Policy

Second: Drosendahl

Motion Passed: 4-0

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



Approval to Adjourn at 4:24pm:

Motion: Drosendahl, approval to adjourn

Second: Harris

Motion Passed: 3-0

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

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary