

RESOLUTION OF THE BOARD OF EDUCATION

OF

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

Attendance at the Colorado Association of School Boards (CASB) Convention

Whereas the Colorado Association of School Boards (CASB) is hosting its Seventy-Seventh Annual Convention between November 30, 2017 and December 3, 2017;

Whereas the Convention is designed to bring together stakeholders such as school board members, superintendents, and other school leaders in order to collaborate and share ideas for the benefit of students;

Whereas the Board of Education has determined that attendance at the Convention will present opportunities for the Board to engage ideas and solutions that will inure to the benefit of Douglas County School District students specifically;

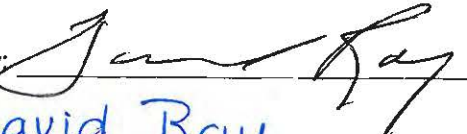
Whereas, if separately approved, attendance at the Convention is consistent with the Board's decision to re-join CASB and pay dues to the organization;

Whereas the Board has previously adopted a policy that reimbursement or payment for Board members to attend conferences of this nature must be placed on the Board's agenda, and be approved by at least five Board members; (Attachment 1)

Now therefore, be it resolved, the Board of Education hereby approves the allocation of funds, as described in the attached payment schedule (Attachment 2), for the purpose of attending CASB's Seventy-Seventh Annual Convention.

APPROVED this 28th day of November, 2017, by a vote of 7-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
David Ray
President Board of Education

Attest:

By: Krista Holtzmann

Krista Holtzmann

Board of Education Secretary

Attachment 1

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE1
PROHIBITING REIMBURSEMENT, PAYMENT OR AWARDING GRANTS TO ANY
ACTIVE BOARD MEMBER**

WHEREAS, service to the parents, students, teachers and taxpayers of Douglas County is an honor bestowed upon Board members by the voters of Douglas County; and

WHEREAS, this honor should be undertaken by Board members in a fashion that leaves unquestioned the motivation for such service; and

WHEREAS, the District awarding contracts, paying reimbursements or providing any other compensation to Board members for activities such as conferences, travel and lodging may create an appearance of impropriety; and

WHEREAS, Board members soliciting grants from the Douglas County Educational Foundation from which they will be paid does create an appearance of impropriety; and

WHEREAS, Board members should serve parents, students, teachers and the taxpayers of Douglas County at their own expense to avoid even the appearance of impropriety;

BE IT RESOLVED, that District staff, including staff of the Douglas County Educational Foundation ("DCEF") are directed by the Board that no contract, reimbursement, DCEF grant or any other kind of compensation shall be issued to a Board member during their term in office, this includes direct payment of expenses by the District on behalf of a Board member;

BE IT RESOLVED, that a Board member may prospectively request Board approval to apply for a contract, reimbursement, DCEF grant or other compensation from the District provided that the request is placed on the Board agenda, as its own agenda item, and at least five members of the Board vote to approve the request;

BE IT RESOLVED, that upon passage of this resolution, any part of the Board budget containing funds for Board member travel or for any kind of reimbursement shall be allocated, in a manner established by the superintendent, to the District's public schools for the purchase of school supplies.

APPROVED this 2nd day of February, 2016, by a vote of 4-3

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: Meghann Silverthorn
Meghann Silverthorn, President
Board of Education

Attest:

By: Nona Dickelberger
Board of Education Secretary

Attachment 2



**2017 Colorado Association of School Boards (CASB) Convention
Registration Fees and Lodging Costs**

Full Convention (Thursday, November 30 – Sunday, December 3)
Breakfast, Lunches and Beverage Service provided

- \$655.00 per person
- 6 Board members attending = \$3,930.00

Lodging (Thursday, November 30 - Friday, December 1)

- \$155.00 per night x 2 nights = \$310.00 per person
- 2 members lodging = \$620.00

TOTAL COST FOR CASB CONVENTION: \$4,550