

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

Resolution to Rescind Prohibiting Reimbursement Resolution

WHEREAS, on February 2, 2016, the Board of Education (“Board”) of Douglas County School District RE-1 (“District”) adopted the resolution, *Prohibiting Reimbursement, Payment or Awarding Grants to Any Active Board Member* (“Prohibiting Reimbursement Resolution”); and

WHEREAS, the Prohibiting Reimbursement Resolution directly conflicts with Board Policy BCB School Board Member Conflict of Interest, which states, “Members may be reimbursed for authorized expenses in carrying out Board duties as provided by law; and

WHEREAS, Board duties may include, but not limited to, attending various meetings on behalf of the District, visiting schools, participating in partnership receptions, and Board training that incur registration costs, parking tolls and mileage expenses; and

WHEREAS, C.R.S.24-18-104(3)(d) allows for “payment of or reimbursement for reasonable expenses paid by a nonprofit organization or state and local government in connection with attendance at a convention, fact-finding mission or trip, or other meeting”: and

WHEREAS, Governance Policy 1.9 Cost of Governance states, “Costs will be prudently incurred, though not at the expense of endangering the development and maintenance of superior capability.” (1.9.2): and

WHEREAS, Board Policy BC School Board Member Conduct and Board Policy BCB School Board Member Conflict of Interest outline ethical standards and specific restrictions to ensure that service as a Board member is not motivated by personal gain; and

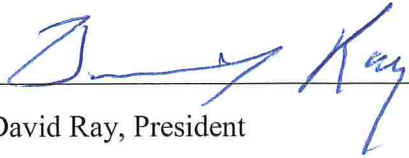
WHEREAS, it is commonly accepted practice for Boards of Education to budget for Board member travel, conferences, and training; and

WHEREAS, Governance Policy 1.9 Cost of Governance states, “The Board will invest in its governance capacity” and “Board skills, methods, and supports will be sufficient to assure governing with excellence” (1.9.1.1).

THEREFORE, BE IT RESOLVED the Board of Education of Douglas County School District RE-1 hereby rescinds the Prohibiting Reimbursement Resolution effective for the beginning of the 2019-2020 school year and herein after.

APPROVED this 3rd day of September, 2019 by a vote of 7-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 

David Ray, President

Board of Education

ATTEST:



By: 

Krista Holtzmann, Secretary

Board of Education