

Resolution NO. 24-10

Establishing Board Member Compensation

WHEREAS, in 2021 the Colorado Legislature passed HB21-1055, now codified at C.R.S. 22-32-104, which allows for the members of a board of education to be compensated for their services in an amount determined by written resolution adopted by a majority vote of the board; and

WHEREAS, part of the legislative intent of HB21-1055 was to promote access for members of the community to serve on a board of education and to improve a board's representation; and

WHEREAS, the Board of Education appreciates the service provided by members of the Board and wishes to establish an amount that members of the Board may be compensated.

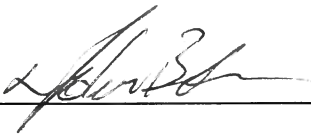
NOW THEREFORE, BE IT RESOLVED, that the Lake County School District Board of Education establishes the compensation for members of the Board as follows:

1. In accordance with HB21-1055 which allows board members to “be compensated for their services in an amount determined by written resolution adopted by a majority vote of the board in a public meeting.” C.R.S. 22-32-104(5), (6), The members of the Board may be compensated at a rate of \$150 per day, or \$75 for up to five hours in a day, not more than \$450 per month, excluding federal and state holidays.
2. Board members may only receive compensation for days when official board duties are performed. “Official board duties” means:
 1. Attending regular or special meetings of the board, or any other noticed sessions including work sessions; board retreats or professional development or training for the board with prior Board approval;
 2. Serving as the officially designated representative of the Board for attendance at assigned committee meetings including, but not limited to such activities as school committees, community development and district committees, serving on a BOCES board, collective bargaining, etc.
 3. Attending board-approved training or development activities, including, but not limited to regional, state, or national school board association conferences, board in-service meetings, etc.
 4. Attending other activities approved in the future by the board or the board's designee
3. A board member must submit a monthly timesheet and claim to the District office which verifies the nature and amount of approved activities for which compensation is claimed

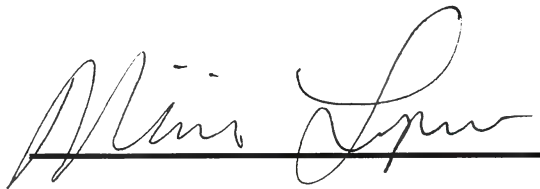
during the month. Timesheet and claims must be submitted within two months of the date of the time worked. Timesheet and claims will be approved by the Board before payment is disseminated.

4. This compensation rate is effective November, 2023.

ADOPTED AND APPROVED this 11th day of September, 2023.



John Baker, President



Miriam Lozano, Secretary