

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 17, 2018 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Scott Stump called the meeting to order at 6:30 PM.

1.2 Roll Call

Board Members (or alternates) present:

Laura Case, Estes Park SD R-3
Mary Clawson, Weld RE-9 SD
Alphretta Erdmann, Briggsdale School
Kevin Hahn, Pawnee SD RE-12 (Arrived at 6:31 PM)
Jane Johnson, Platte Valley SD RE-7
Dennis Kaan, Alternate, RE-1 Valley SD Sterling
Sara Kopetzky, Wiggins SD RE-50J
Nancy Sarchet, Weld County SD RE-1
Lynette St. Jean, Eaton SD RE-2
Scott Stump, Prairie SD RE-11J

Board Members absent:

Brandy Hansen, Brush SD RE-2J
Paula Peairs, St. Vrain Valley Schools
Vacant, Weldon Valley SD RE-20J
Connie Weingarten, Morgan County SD RE-3

Superintendents present:

Dr. Glenn McClain, Platte Valley SD RE-7
Dr. Jan Delay, RE-1 Valley SD Sterling

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Terry Buswell, Assistant Executive Director
Dr. Mary Ellen Good, Federal Programs Director
Mark Rangel, Innovative Education Services Director
Jocelyn Walters, Special Education Director
Shana Garcia, Executive Administrative Assistant

1.3 Introductions/District Updates

Board Members introduced themselves and shared information for their respective districts' activities

1.4 Approval of Agenda

Nancy Sarchet moved to approve the agenda as presented. Mary Clawson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs,

absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

1.5 Approval of Minutes

Mary Clawson moved to approve the minutes from the April 19, 2018 regular meeting. Kevin Hahn seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

1.6 Public Participation

None

1.7 Board Reports/Requests

None

1.8 Old Business

None

2.0 CONSENT AGENDA

2.1 Approval of Personnel Items

2.2 Approval of 2018-19 Salary Schedules

2.3 Approval of 2018-19 Benefit Schedules

2.4 Approval of Proposed Additions/Deletions/Revisions to Board Policies/Regulations/Exhibits in Manual Sections G, I, K

Mary Clawson moved to approve Consent Agenda items 2.1 through 2.4 as amended, to remove Board policies IKA and IKF from approval under consent item 2.4. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report

Dr. Glenn McClain provided information from the January SAC meeting that included the following topics:

- 2018-19 Budget
- Dr. Zila contract
- Troops to Teachers grant
- Celebrated two superintendent retirements

4.2 Proposed Additions/Deletions/Revisions to Board Policies/Regulations/Exhibits in Manual Section J

Proposed additions/deletions/revisions to Board policies/regulations/exhibits in manual section J are the result of a scheduled review to streamline policies/regulations/exhibits and ensure alignment with applicable procedure and/or statute, promote best practice, and to eliminate redundancy. The proposed additions/deletions/revisions reflect the sample policies/regulations/exhibits produced by the Colorado Association of School Boards (CASB) and contain all the content/language CASB believes best meets the intent of the law. The last complete review of the Centennial BOCES policy manual was completed in 2005, however as required by law all districts and BOCES must follow the most current statutes which always supersede outdated local policies. Although generally not requiring Board approval, regulations and exhibits have been included in this discussion item to assist with policy review and clarification. This agenda item will return for approval at the September 20, 2018 Board meeting.

4.3 Directors' Reports

- Written updates were included in the Board packet as noted below
 - a. Dr. Randy Zila, Executive Director – shared information on the following topics:
 - CBOCES High School graduation ceremonies
 - Outstanding Migrant Student and Educator graduation ceremony
 - IConnect High School graduation ceremony will be held Friday, May 18
 - b. Terry Buswell, Assistant Executive Director – written report
 - c. Dr. Mary Ellen Good, Director of Federal Programs – written report
 - d. Mark Rangel, Director of Innovative Education Services – written report
 - e. Jocelyn Walters, Director of Special Education – written report

5.0 ACTION ITEMS

5.1 Approval of Centennial BOCES 2018-19 Budget

Terry Buswell presented information and answered questions related to the 2018-19 CBOCES budget that included:

- Revisions to revenues and expenditures since April BOD meeting
- Revisions to budgets by department since April BOD meeting
- Revisions to assessments since April BOD meeting

Nancy Sarchet moved to approve the Centennial BOCES 2018-19 Budget. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump, yes; Connie Weingarten, absent)

5.2 Approval of Resolution for 2018-19 Budget Appropriation

Nancy Sarchet moved to approve the Resolution for 2018-19 Budget Appropriation. Sara Kopetzky seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2018-19

Kevin Hahn moved to approve the Resolution Authorizing Use of Beginning Fund Balance for 2018-19. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

5.4 Approval of Dr. Zila 2018-19 Centennial BOCES Executive Director Contract

Nancy Sarchet moved to approve Dr. Zila 2018-19 Centennial BOCES Executive Director Contract. Kevin Hahn seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

Dr. Zila has an annual contract with Centennial BOCES to serve as the executive director. Dr. Glen McClain brought to the attention of the Board of Directors that Dr. Zila's 2018-19 contract did not include a three percent salary increase. All Centennial BOCES staff will be receiving a three percent salary increase in 2018-19.

Nancy Sarchet moved to amend her motion to include a three percent salary increase for Dr. Zila in the 2018-19 Executive Director Contract. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Kevin Hahn, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent)

6.0 UPDATES/ANNOUNCEMENTS

- Scott Stump has been nominated for an appointment as the Assistant Secretary for Career, Technical and Adult Education for the US Department of Education by President Trump – if approved he will resign from the Prairie School District Board of Education and the CBOCES Board of Directors

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 7:31 PM.

Respectfully Submitted,

Alphretta Erdmann

Centennial BOCES BOD Secretary/Treasurer

Scott Stump

Centennial BOCES BOD President