

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BOARD OF DIRECTORS

October 27, 2011
MEETING MINUTES

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services met on October 27, 2011 at the Centennial BOCES Office – 2020 Clubhouse Drive – Greeley, Colorado.

1.1 CALL TO ORDER

Mr. John Dudley, Board President, called the meeting to order at 6:30 p.m.

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

- 1) Julie Chesnut, Platte Valley RE-7
- 2) Rob Carruth, Morgan RE-3
- 3) Mike Dixon, Brush RE-2J
- 4) John Dudley, Ault-Highland RE-9
- 5) Sheryl Groves, Weldon Valley RE-20J
- 6) Marsha Harris, Weld RE-1
- 7) Kelly Johnston, Briggsdale RE-10
- 8) Marianne Kaiser, Prairie RE-11
- 9) Tony Paglia, Park R-3
- 10) Mike Steinbach, Wiggins RE-50J
- 11) Rod Schmidt, St Vrain RE-1J
- 12) Tim Swain, Eaton RE-2
- 13) Scott Tietmeyer, Pawnee RE-12

Superintendents present:

- 1) Glenn McClain, Platte Valley RE-7
- 2) Michelle Johnstone, Brush RE-2J
- 3) Randy Miller, Eaton RE-2

BOCES Staff present:

Randy Zila, Executive Director
Terry Buswell, CFO / HR Director / Technology Director
Mary Ellen Good, Federal Programs Director
Christine Muldoon, Innovative Ed Program Coordinator
Melony Sandquist, Executive Administrative Assistant

1.4 APPROVAL OF AGENDA

Ms. Marianne Kaiser moved to approve the Agenda as presented. The motion was seconded by Ms. Sheryl Groves.

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes, Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Sheryl Groves, yes; Marsha Harris, yes; Kelly Johnston, yes; Marianne Kaiser, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Scott Tietmeyer, yes]

1.5 APPROVAL OF MINUTES

Mr. Tim Swain moved to approve the minutes as presented. The motion was seconded by Mr. Mike Steinbach.

The motion passed by a majority roll call vote: [Julie Chesnut, yes, Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Sheryl Groves, yes; Marsha Harris, yes; Kelly Johnston, yes; Marianne Kaiser, yes; Tony Paglia, yes; Rod Schmidt, abstain; Mike Steinbach, yes; Tim Swain, yes; Scott Tietmeyer, yes]

2.0 CONSENT AGENDA

- 2.1 Approve Personnel Items
 - Staff Appointments as presented

2.2 Approve Supplemental Appropriations	
EARSS Grant Project:	\$1,921.00
Title IID eNetColorado Phase 2 Grant Project:	\$4,597.00
Gifted & Talented Administrative Unit Project:	\$8,855.00
Title III Differentiated Reading Strategies Project:	\$11,528.00

Mr. Tony Paglia moved to approve the Consent Agenda as presented. The motion was seconded by Mr. Mike Steinbach.

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes, Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Sheryl Groves, yes; Marsha Harris, yes; Kelly Johnston, yes; Marianne Kaiser, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Scott Tietmeyer, yes]

3.0 ACTION ITEMS

- 3.1 Approve Revised Policy Regulation GCQEA-R Guidelines for Voluntary Retirement Incentive On Second Reading

Discussion:

Ms. Harris requested an explanation of the Policy Regulation and why it is being revised. Ms. Harris was not at the last meeting when the Regulation was presented on first reading. Mr. Buswell explained that the wording on the Regulation needed revised as some of the references are no longer applicable; the basic details of the Regulation are unchanged. Further discussion resulted in a Board request for Mr. Buswell to bring forward Policy GCQEA – Voluntary Retirement Incentive for review.

Mr. Rod Schmidt moved to approve the Revised Policy regulation GCQEA-R on Second Reading. The motion was seconded by Ms. Julie Chesnut.

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes, Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Sheryl Groves, yes; Marsha Harris, yes; Kelly Johnston, yes; Marianne Kaiser, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Scott Tietmeyer, yes]

4.0 REPORTS / DISCUSSION

- 4.1 SAC Report – October 12, 2011, Dr. Glenn McClain
- 4.2 Program Director Reports – Written reports were provided in the Agenda Packet
 - Business Services / CFO / HR / Technology – Terry Buswell
 - Innovative Education Services – Christine Muldoon
 - Special Education – Jocelyn Walters
 - Federal Programs – Mary Ellen Good
 - Executive Director – Randy Zila
 - Dr. Zila provided a verbal update as follows:
 - CASB Conference coming up December 8 – 10, 2011
 - There was a meeting today with the Colorado BOCES Association and CDE regarding replacement for the position of the State Special Ed Director
 - A request has been made to CDE to provide BOCES and School Districts with more information and detail around Senate Bill 191. Jhon Penn will assist by providing more information at the next SAC meeting on this subject; hopefully a presentation by CDE staff member Mr. Toby King
 - Program Directors are doing a great job – good leadership with good staff
 - Terry Buswell has been working with the Brush School District while they have been transitioning through a vacancy in their business / finance department
- 4.3 Financial Reports – Mr. Terry Buswell
 - a) Board Notes for Financial Reports
 - b) Investment Report through 9.30.11
 - c) 2 Page Financial Report Summary through 9.30.11
 - d) 15 Page Expense Detail Report through 9.30.11
 - e) Cash Flow Analysis Report through 9.30.11
 - f) Cash Flow Chart through 9.30.11

Mr. Buswell reviewed each and responded to questions. Mr. Rod Schmidt thanked Mr. Buswell for a job well done in getting the budget aligned and cash flow back to acceptable, and even impressive, numbers.

- 4.4 Eagle Net Report – Dr. Randy Zila
 - A Board Report will be issued tomorrow, October 18, 2011; check the website for a copy
 - Update on the search and purchase of additional black (existing but not used) fiber
 - Eagle Net entered into an IGA with St Vrain School District
 - Colorado Department of Transportation (CDOT) has been good to work with on this project
- 4.5 Executive Session – Discussion Regarding Executive Director’s Contract / Timelines

Mr. Rod Schmidt moved to go into Executive Session as authorized by C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters. The motion was seconded by Mr. Mike Steinbach.

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes, Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Sheryl Groves, yes; Marsha Harris, yes; Kelly Johnston, yes; Marianne Kaiser, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Scott Tietmeyer, yes]

The regular meeting reconvened at 8:11 p.m.

5.0 Announcements / Upcoming Meetings
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Board of Directors	Superintendents Advisory Council
November 17, 2011	November 3, 2011

Mr. Rod Schmidt announced he will not be present for the November 17th Board Meeting.

There being no further business, Mr. Dudley adjourned the meeting at 8:15 p.m.

Respectfully Submitted,



Melony Sandquist
Executive Administrative Assistant
Centennial BOCES