

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 19, 2016 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Mike Dixon called the meeting to order at 6:30 PM

1.2 Roll Call

Board Members (or alternates) present:

Mary Clawson, Weld RE-9
Mike Dixon, Brush RE-2
Alphretta Erdmann, Briggsdale RE-10
Jane Johnson, Platte Valley RE-7
Paula Peairs, St Vrain Valley RE-1J
Nancy Sarchet, Weld RE-1
Lynnette St. Jean, Eaton RE-2
Scott Stump, Prairie RE-11
Greg Wheaton, Weldon Valley RE-20J

Board Members absent:

Eric Adams, Estes Park RE-3
Troy Freauff, Wiggins RE-50J
Todd Schneider, Morgan RE-3
Jeff Wahlert, Pawnee RE-12

Superintendents present:

Dr. Glenn McClain, Platte Valley RE-7

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Terry Buswell, CFO / HR & Technology Director
Dr. Mary Ellen Good
Mark Rangel, Innovative Education Director
Jocelyn Walters, Special Education Director
Shana Garcia, Executive Administrative Assistant

Guest Speaker Present:

Susan Meek, Great Education Colorado Communication Director

1.3 Introductions/District Updates

1.4 Approval of Agenda

Nancy Sarchet moved to approve the agenda as presented. Scott Stump seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

1.5 Approval of Minutes

Mary Clawson moved to approve the minutes from the April 21, 2016 regular meeting. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, abstain; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

1.6 Public Participation

None

1.7 Board Requests

- Board Members shared information for their respective districts' activities
- Nancy Sarchet requested a listing and brief description of CBOCES programs

1.8 Old Business

None

2.0 CONSENT AGENDA

2.1 Approval of Personnel Items

2.2 Approval of 2016-17 Salary Schedules

2.3 Approval of 2016-17 Benefit Schedules

Nancy Sarchet moved to approve Consent Agenda items 2.1 through 2.3 as presented. Lynnette St. Jean seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

3.0 PRESENTATIONS

Great Education Colorado

Susan Meek, communication director, provided information that included:

- Statewide non-profit advocates for better investment in Colorado's classrooms via adequate funding for all students in Colorado
- Explanation of base funding, and at risk, rural, ELL, GT, Moderate SPED funding
- Colorado education funding below national average and getting lower
- Colorado revenue growing but not being applied to education funding
- Funds above revenue limits must be rebated back to taxpayers - TABOR
- Invest in Colorado ballot initiative for excess revenues collected under current tax rates to be kept for education, transportation, mental health, senior services – 10 year sunset

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report – Dr. Glenn McClain

Dr. McClain provided information from the May SAC meeting that included:

- Edgenuity presentation, CBOCES budget work, approval of Dr. Zila, executive director contract

4.2 Directors' Reports

- Written updates were included in the Board packet as noted below
 - a. Dr. Randy Zila, Executive Director (verbal report):
 - Thanked several BOD members for attendance at graduation ceremonies
 - CBOCES HS transition to IBMC going well
 - b. Mr. Terry Buswell, CFO/Director of HR and Technology – written report
 - c. Dr. Mary Ellen Good, Director of Federal Programs – written report
 - d. Mr. Mark Rangel, Director of Innovative Education Services – written report
 - e. Ms. Jocelyn Walters, Director of Special Education – written report

5.0 ACTION ITEMS

5.1 Approval of CBOCES 2016-17 Budget

Terry Buswell presented information and answered questions related to the 2016-17 CBOCES budget that included:

- Member district assessments
- Differentiated pay impacts for SPED department budgets
- CBOCES High School location change reflected in IES department budget

Paula Peairs moved to approve the CBOCES 2016-17 Budget as presented. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

5.2 Approval of Resolution for 2016-17 Budget Appropriation

Jane Johnson moved to approve the Resolution for 2016-17 Budget Appropriation as presented. Mary Clawson seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2016-17

Alphretta Erdmann moved to approve the Resolution Authorizing Use of Beginning Fund Balance for 2016-17. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

5.4 Approval of Dr. Zila 2016-17 Centennial BOCES Executive Director Contract

Scott Stump moved to approve Dr. Zila's 2016-17 CBOCES Executive Director Contract as presented. Mary Clawson seconded.

The motion passed by unanimous roll call vote: [Eric Adams, absent; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Troy Freauff, absent; Jane Johnson, yes; Paula Peairs, yes; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Greg Wheaton, yes]

6.0 UPDATES/ANNOUNCEMENTS

IConnect High School graduation – Friday May 20, 2016 at 5:30 PM in Ft. Morgan

7.0 ADJOURNMENT

Jane Johnson moved to adjourn the meeting. Mary Clawson seconded. The meeting was adjourned by acclamation at 7:52 pm.

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Administrative Assistant to the CEO, BOD, SAC