

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 19, 2019 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

### **1.1 Call to Order**

*Vice President Nancy Sarchet called the meeting to order at 6:31 PM.*

### **1.2 Roll Call**

#### **Board Members (or alternates) present:**

Riste Capps, RE-1 Valley SD Sterling  
Laura Case, Estes Park SD R-3 – via telephone  
Mary Clawson, Weld RE-9 SD  
Dianne Cox, Brush SD RE-2J  
Alphretta Erdmann, Briggsdale School  
Nancy Kugler, Prairie SD RE-11J  
Pat Loyd, Pawnee SD RE-12  
Nancy Sarchet, Weld County SD RE-1  
Lynette St. Jean, Eaton SD RE-2  
Connie Weingarten, Morgan County SD RE-3  
Kathy Wood (alternate), Weldon Valley SD RE-20J

#### **Board Members absent:**

Jane Johnson, Platte Valley SD RE-7  
Sara Kopetzky, Wiggins SD RE-50J  
Paula Peairs, St. Vrain Valley Schools

#### **Superintendents present:**

None

#### **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**

*Mary Clawson moved to approve the agenda as presented. Pat Loyd seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps, yes; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, absent; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes;**

**Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Kathy Wood, yes; Connie Weingarten, yes]**

### **1.5 Approval of Minutes**

*Pat Loyd moved to approve the minutes from the May 16, 2019 regular meeting. Lynette St. Jean seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps, yes; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, absent; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Kathy Wood, abstain; Connie Weingarten, yes]**

### **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 Supplemental Appropriations**

*Mary Clawson moved to approve Consent Agenda items 2.1 through 2.2. Kathy Wood seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps, yes; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, absent; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Kathy Wood, yes; Connie Weingarten, yes]**

## **3.0 PRESENTATIONS**

None

## **4.0 REPORTS / DISCUSSION**

### **4.1 Superintendents' Advisory Council (SAC) Report**

Dr. Randy Zila provided information from the September SAC meeting that included the following topics:

- SAC meeting calendar 2019-20
- Student threat assessments - social media monitoring information gathering
- Infinite Campus update

### **4.2 Financial Reports – Terry Buswell, Assistant Executive Director**

- a. Board Notes for Financial Reports
- b. Investment Report A
- c. Cash Flow Analysis Report B

- d. Cash Flow Chart C
- e. Financial Summary Report
- f. Detailed Expense Report

Updated Board notes, financial summary and detailed expense reports were distributed to Board members

#### **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:
    - Fingerprint system update
    - Financial audit update
    - Perkins Grant update and ongoing changes with Perkins V legislation
    - Greeley CBOCES building lease has been paid in full
    - Retiring Board Members were recognized; Nancy Sarchet, Jane Johnson, Pat Loyd, Connie Weingarten
    - Mary Clawson was presented with the Colorado BOCES All State Board Award
  - 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**

**None**

#### **6.0 UPDATES/ANNOUNCEMENTS**

#### **7.0 ADJOURNMENT**

*The meeting was adjourned by acclamation at 7:48 PM.*

Respectfully Submitted,

*Alphretta Erdmann*

*Nancy Sarchet*

Centennial BOCES BOD Secretary/Treasurer Centennial BOCES BOD Vice President