

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 20, 2017 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

### **1.1 Call to Order**

*President Mike Dixon called the meeting to order at 6:35 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  
Nancy Sarchet, Weld RE-1  
Lynnette St. Jean, Eaton RE-2  
Scott Stump, Prairie RE-11

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

Troy Freauff, Wiggins RE-50J  
Paula Peairs, St Vrain Valley RE-1J  
Todd Schneider, Morgan RE-3  
Jeff Wahlert, Pawnee RE-12  
Greg Wheaton, Weldon Valley RE-20J  
Cody Walker, Estes Park R-3

#### **Superintendents present:**

Dr. Glenn McClain, Platte Valley RE-7  
Don Rangel, Weld RE-1

#### **CBOCES Staff present:**

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

#### **Guest Speaker Present:**

None

### **1.3 Introductions/District Updates**

### **1.4 Approval of Agenda**

*Scott Stump moved to approve the agenda as presented. Alphretta Erdmann seconded.*

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

### **1.5 Approval of Minutes**

*Nancy Sarchet moved to approve the minutes from the January 19, 2017 regular meeting. Alphretta Erdmann seconded.*

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

### **1.6 Public Participation**

None

### **1.7 Board Reports/Requests**

Board Members shared information for their respective districts' activities

### **1.8 Old Business**

None

## **2.0 CONSENT AGENDA**

### **2.1 Approval of Personnel Items**

### **2.2 Approval of Supplemental Appropriations**

*Lynnette St. Jean moved to approve Consent Agenda items 2.1 through 2.2 as presented. Scott Stump seconded.*

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

## **3.0 PRESENTATIONS**

None

## **4.0 REPORTS / DISCUSSION**

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

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

- Sterling School District joining CBOCES approved by SAC
- Draft budget presented
- CDE report and director reports presented

### **4.2 2017-18 Proposed Centennial BOCES Budget**

Terry Buswell presented information and answered questions related to the 2017-18 Proposed CBOCES budget that included:

- Member district assessments
- Departmental budget revisions
- Gilpin County School District will begin purchasing technology services
- Budget impact of increase base pay/differentiated pay for SPED licensed staff
- Sierra School budget increase – non AU students will provide additional revenue
- Sterling School District assessment clarified

**4.3 Financial Reports** - Mr. Terry Buswell provided information related to the following:

- a. Board Notes for Financial Reports
- b. Investment Report A
- c. Cash Flow Analysis Report B
- d. Cash Flow Chart C
- e. Two page Financial Summary Report
- f. 12 page Detailed Expense Report

**4.4 Directors' Reports**

- Written updates were included in the Board packet as noted below
  - b. Mr. Terry Buswell, Assistant Executive Director – 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 2017-18 Meeting Calendar**

*Nancy Sarchet moved to approve the CBOCES 2017-18 Meeting Calendar as presented. Lynette St. Jean seconded.*

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

**6.0 UPDATES/ANNOUNCEMENTS**

**Centennial BOCES High School Graduation Ceremonies**

Greeley Campus

Union Colony Civic Center  
701 10<sup>th</sup> Avenue, Greeley, CO  
Monday, May 15, 2017  
7:00 PM Commencement Ceremony

Longmont Campus

St. Vrain Memorial Building  
700 Longs Peak Avenue, Longmont, CO  
Tuesday, May 9, 2017  
5:30 PM Commencement Ceremony

**ICconnect High School Graduation Ceremony**

Wiggins Event Center  
320 Chapman Street, Wiggins, CO  
Friday, May 26, 2017  
5:30 PM Commencement Ceremony

**7.0 ADJOURNMENT**

*Scott Stump moved to adjourn the meeting. Jane Johnson seconded. The meeting was adjourned unanimously at 8:00 pm.*

Centennial BOCES  
BOARD OF DIRECTORS  
MEETING MINUTES  
April 20, 2017

Respectfully Submitted,

A handwritten signature in cursive script that reads "Shana Garcia". The signature is written in black ink on a light-colored background.

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