

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

**October 18, 2012
MEETING MINUTES**

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (BOCES) met on October 18, 2012 at the Centennial BOCES Office – 2020 Clubhouse Drive – Greeley, Colorado.

1.1 CALL TO ORDER

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

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

- 1) Rob Carruth, Morgan RE-3
- 2) Julie Chesnut, Platte Valley RE-7
- 3) John Cordova, Ault-Highland RE-9
- 4) Mike Dixon, Brush RE-2J
- 5) Mike Linton, Weldon Valley RE-20J
- 6) Tony Paglia, Park R-3
- 7) Mike Steinbach, Wiggins RE-50J
- 8) Tim Swain, Eaton RE-2
- 9) Nolan Troudt, Prairie RE-11

Board Members (or alternates) absent:

- 1) Marsha Harris, Weld RE-1
- 2) Rod Schmidt, St Vrain RE-1J
- 3) Robert Utley, Briggsdale RE-10J
- 4) TBD, Pawnee RE-12

Superintendents present:

- 1) Dr. Michelle Johnstone, Brush RE-2J
- 2) Dr. Patrick Hickey, Park R-3
- 3) Dr. Glenn McClain, Platte Valley RE-7
- 4) Mr. Bob Petterson, Weldon Valley RE-20J

BOCES Staff present:

Dr. Randy Zila, Executive Director
Dr. Mary Ellen Good, Federal Programs Director
Mr. Terry Buswell, CFO, HR Director, Technology Director
Ms. Jocelyn Walters, Special Education Director
Ms. Melony Sandquist, Executive Admin Assistant

Guests present:

- None

1.4 APPROVAL OF AGENDA

Mr. John Cordova moved to approve the Revised Agenda as presented. Seconded by Mr. Mike Steinbach.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Mike Dixon, yes; Mike Linton, yes; Tony Paglia, yes; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, yes]

1.5 APPROVAL OF MINUTES

Ms. Julie Chesnut moved to approve the Minutes from the September 20, 2012 Meeting. Seconded by Mr. Mike Steinbach.

The motion passed by a majority roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Mike Dixon, yes; Mike Linton, yes; Tony Paglia, abstain; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, abstain]

1.7 BOARD REPORTS / REQUESTS

Mr. Tony Paglia brought up discussion on the following topic. Would CBOCES Board Members be interested in taking advantage of Professional Development opportunities? Something similar to what CASB offers at the annual conference. There are a variety of options available for training on current and upcoming issues facing schools. Mr. Paglia stated that his district (Park R-3) has discussed holding some training and invites CBOCES member district Board Members to attend (at no charge) if they are interested. Dr. Hickey (Superintendent, Park R-3) was in attendance and provided more information on training ideas. The Board agreed this would be valuable to them. Dr. Zila said CBOCES will pick up on this idea and come back with a recommendation (around Board Member Professional Development) at the November meeting.

2.0 CONSENT AGENDA

2.1 Approve Supplemental Appropriations

- As Presented

2.2 Approve Personnel Items as Presented

- Staff Appointments

2.3 Approve Revised Resolution – Facsimile Signatures

- Signature Stamp approval is needed for Mike Dixon (Secretary / Treasurer) now that he has assumed the position of Board Secretary upon Scott Tietmeyer's resignation
- Signature Stamp approval is needed for Mike Steinbach (Vice President) so he can sign for other officers who are absent or unavailable

Mr. Mike Steinbach moved to approve the Consent Agenda as presented. Seconded by Mr. Tony Paglia.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Mike Dixon, yes; Mike Linton, yes; Tony Paglia, yes; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, yes]

3.0 REPORTS / DISCUSSION ITEMS

3.1 SAC Report – October 4, 2012

- Dr. Glenn McClain was unable to attend the October 4, 2012 SAC Meeting Reporting on his behalf were:
 - Dr. Michelle Johnstown, Brush RE-2
 - Dr. Patrick Hickey, Park R-3
 - Mr. Robert Petterson, Weldon Valley RE-20J

3.2 Financial Reports

- Mr. Terry Buswell, CFO
 - Board Notes for the Financial Report
 - Investment Report A through 9/30/12
 - Cash Flow Analysis Report B through 9/30/12
 - Cash Flow Chart C through 9/30/12
 - Two page Financial Summary Report through 9/30/12
 - 13 page Detailed Expense Report through 9/30/12

3.3 Directors’ Reports

- Mr. Terry Buswell, CFO / Director of Business Services/ Director of Technology
 - Written and verbal report provided
- Dr. Mary Ellen Good, Director of Federal Programs
 - Written and verbal report provided
- Ms. Christine Muldoon, Director of Innovative Ed
 - Written report provided
- Ms. Jocelyn Walters, Director of Special Ed
 - Written and verbal report provided
- Dr. Randy Zila, Executive Director
 - Verbal report provided

4.0 ACTION ITEMS

- None

5.0 ANNOUNCEMENTS / UPCOMING MEETINGS

Board of Directors	Superintendents Advisory Council
November 15, 2012	November 1, 2012

There being no further business, Mr. Tim Swain adjourned the meeting at 7:27 p.m.

Respectfully Submitted,



Melony Sandquist
Centennial BOCES

Executive Ass't to CEO, BOD, SAC