

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 21, 2016 at the Centennial BOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Mike Dixon called the meeting to order at 6:31 PM

1.2 Self-Introductions

1.3 Roll Call

Board Members (or alternates) present:

Eric Adams, Estes Park RE-3
Mary Clawson, Weld RE-9
Landon Cogburn, Platte Valley RE-7 (Alternate)
Mike Dixon, Brush RE-2
Paula Peairs, St Vrain Valley RE-1J
Nancy Sarchet, Weld RE-1
Lynnette St. Jean, Eaton RE-2
Scott Stump, Prairie RE-11
Jeff Wahlert, Pawnee RE-12

Board Members absent:

Alphretta Erdmann, Briggsdale RE-10
Troy Freauff, Wiggins RE-50J
Todd Schneider, Morgan RE-3
Greg Wheaton, Weldon Valley RE-20J

Superintendents present:

Dr. Glenn McClain, Platte Valley RE-7
Don Rangel, Weld RE-1
Brett Robinson, Pawnee RE-12

BOCES Staff present:

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

1.4 Approval of Agenda

Jeff Wahlert moved to approve the agenda as presented. Scott Stump seconded.

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

1.5 Approval of Minutes

Nancy Sarchet moved to approve the minutes from the January 21, 2016 regular meeting. Jeff Wahlert seconded.

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

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 as Presented

2.2 Approval of Supplemental Appropriations as Presented

Eric Adams moved to approve Consent Agenda items 2.1 through 2.2 as presented. Jeff Wahlert seconded.

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

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council Report – Dr. Glenn McClain

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

- Presentation from Great Education Colorado, CDE report, CBOCES budget discussion – superintendents supportive of SPED differentiated pay

4.2 Board of Directors' Round Table Discussion

Each Board member reported on updates from their respective districts during self-introductions (agenda item 1.2)

4.3 2016-17 Proposed Centennial BOCES Budget

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

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

4.4 Financial Reports - Terry Buswell

- 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

4.5 Directors' Reports

- Written updates were included in the Board packet as noted below
 - a. Dr. Randy Zila, Executive Director (verbal report):
 - CBOCES High School/Aims partnership termination – new partnership with IBMC for Greeley and Longmont campuses and CBOCES to directly manage instruction, curriculum, employees
 - 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 Meeting Calendar

Lynnette St. Jean moved to approve the CBOCES 2016-17 Meeting Calendar as presented. Eric Adams seconded.

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

6.0 UPDATES/ANNOUNCEMENTS

CBOCES High School and IConnect High School Graduation

Paul Peairs will attend the CBOCES HS Longmont Campus Graduation

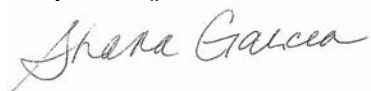
Nancy Sarchet will attend the CBOCES HS Greeley Campus Graduation

Mike Dixon will attend the IConnect HS Graduation

7.0 ADJOURNMENT

Nancy Sarchet moved to adjourn the meeting. Jeff Wahlert seconded. The meeting was adjourned at 7:42 pm.

Respectfully Submitted,



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