

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 20, 2018 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

Vice President Nancy Sarchet called the meeting to order at 6:32 PM.

1.2 Roll Call

Board Members (or alternates) present:

Laura Case, Estes Park SD R-3 (via electronic participation)
Mary Clawson, Weld RE-9 SD
Alphretta Erdmann, Briggsdale School (arrived at 6:35 PM)
Brandy Hansen, Brush SD RE-2J
Jane Johnson, Platte Valley SD RE-7
Dennis Kaan (alternate), RE-1 Valley SD Sterling
Nancy Kugler, Prairie SD RE-11J
Pat Loyd, Pawnee SD RE-12
Chad Sanger (alternate), Eaton SD RE-2
Nancy Sarchet, Weld County SD RE-1
Tiffany Thompson, Weldon Valley SD RE-20J
Connie Weingarten, Morgan County SD RE-3

Board Members absent:

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
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 amend the agenda to add Action Item 5.2, Approval of Resolution in Support of Amendment 73. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd,

yes; Paula Peairs, absent; Chad Sanger, yes; Nancy Sarchet, yes; Tiffany Thompson, yes; Connie Weingarten, yes]

Mary Clawson moved to approve the agenda as amended. Connie Weingarten seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Chad Sanger, yes; Nancy Sarchet, yes; Tiffany Thompson, yes; Connie Weingarten, yes]

1.5 Approval of Minutes

Connie Weingarten moved to approve the minutes from the May 17, 2018 regular meeting. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Chad Sanger, yes; Nancy Sarchet, yes; Tiffany Thompson, yes; 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

2.3 Approval of Proposed Additions/Deletions/Revisions to Board Policies/Regulations/Exhibits in Manual Section J and Revisions to IKA, Grading-Assessment Systems; IKF, Graduation Requirements

Mary Clawson moved to approve Consent Agenda items 2.1 through 2.3 as presented. Connie Weingarten seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Chad Sanger, yes; Nancy Sarchet, yes; Tiffany Thompson, 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:

- MOU with County Health Departments regarding serving students in foster care
- Colorado Online Learning class offerings update
- CDE update
- CASE update
- CDE new science standards
- Foundational Bias Training at upcoming SAC meeting

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

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:
 - Colorado BOCES Association will hold quarterly meeting at Centennial BOCES office on October 1 and 2, 2018
 - Greeley office lobby remodel
 - Dr. Zila meeting with member district superintendents to ensure needs are being met
 - Focus group meeting in Sterling regarding qualifications for hiring new CASB executive director
 - 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

5.1 Approval of Resolution Authorizing Use of Facsimile Signature of Board Vice President

Mary Clawson moved to approve the Resolution Authorizing Use of Facsimile Signature of Board Vice President. Connie Weingarten seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd,

yes; Paula Peairs, absent; Chad Sanger, yes; Nancy Sarchet, yes; Tiffany Thompson, yes; Connie Weingarten, yes]

5.2 Approval of Resolution in Support of Amendment 73 - ADDED

Staff and Board Member Discussion

The following topics were discussed:

- Local school districts requesting tax increases have potential for competing with Amendment 73
- RE-1 Valley, Weld County RE-1, Brush and Platte Valley School Districts have passed resolutions in support of Amendment 73
- Information meetings to be hosted around state by agricultural group (Farm Bureau) and Greater Education

Connie Weingarten moved to approve the Resolution in Support of Amendment 73. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, yes; Jane Johnson, yes; Dennis Kaan, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Chad Sanger, yes; Nancy Sarchet, yes; Tiffany Thompson, yes; Connie Weingarten, yes]

6.0 UPDATES/ANNOUNCEMENTS

None

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 7:45 PM.

Respectfully Submitted,

Alphretta Erdmann

Nancy Sarchet

Centennial BOCES BOD Secretary/Treasurer Centennial BOCES BOD Vice President