

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES  
June 12, 2009**

**9:00 am – 10:30 am / EXECUTIVE SESSION**

The June 12, 2009 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 10:40 a.m. by Chairperson, Dr. Randy Miller.

**A. CALL TO ORDER & ROLL CALL: the following Superintendents, or designees, were present:**

- |                   |  |
|-------------------|--|
| 1) Glenn McClain  | Platte Valley RE-7                       |
| 2) Marty Foster   | Johnstown-Milliken RE-5J                 |
| 3) Joe Kimmel     | Prairie RE-11                            |
| 4) Bob Petterson  | Weldon Valley RE-20J                     |
| 5) Jo Barbie      | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 6) Randy Miller   | Eaton RE-2                               |
| 7) Rick Mondt     | Briggsdale RE-10                         |
| 8) Rob Ring       | Ault-Highland RE-9                       |
| 9) Tony Graham    | Pawnee RE-12                             |
| 10) Brad Schultz  | Representing Park R-3                    |
| 11) Steve Neel    | Wiggins RE-50J                           |
| 12) Luis Martinez | Representing Thompson RE-2J              |

**The following Superintendents (or designees) were not present:**

- |                             |                    |
|-----------------------------|--------------------|
| 1) Randy Zila – Mike Gradoz | St Vrain RE-1J     |
| 2) Greg Wagers              | Morgan County RE-3 |
| 3) Bret Miles               | Brush RE-2J        |

**The following CBOCES staff members were present:**

- |                  |                                       |
|------------------|---------------------------------------|
| Jack McCabe      | Executive Director                    |
| Terry Buswell    | Chief Financial Officer / HR Director |
| Mary Ellen Good  | Federal Programs Director             |
| Melony Sandquist | Executive Administrative Assistant    |

**The following guests were present:**

- |               |                      |
|---------------|----------------------|
| Sally Sherman | CDE Regional Manager |
|---------------|----------------------|

**B. ACTION ITEMS – CONSENT GROUPING:**

- Approve Agenda
- Approve Minutes – May 1, 2009

**Mr. Tony Graham moved to approve the Consent Agenda Items (Agenda & Minutes) as presented. Seconded by Mr. Bob Peterson. The motion passed unanimously.**

**C. PROGRAM DIRECTOR REPORTS**

**Terry Buswell, Chief Financial Officer**

- There is a concerned citizens meeting being held on June 18<sup>th</sup> between Greeley District 6 Schools & Greeley City Planning & Zoning to explain to the local neighborhood the occupancy of 2040 Clubhouse Drive.
  - Greeley Police Department is still investigating details around the computer thefts from WOHS, creating a delay in retrieving some of the recovered computers.
  - Report on various end of year accounts, i.e. Carl Perkins. Districts contact Terry for status.
- Discussion: Jo Barbie asked Terry if Weld RE-1 District can invoice BOCES for Grant Writing reimbursement. Terry said yes.

**Mary Ellen Good**

- Marc Fortney received an award at the National Homeless Conference.
- Consolidated Application is due the end of June.
- Christine is working with districts to close end of year on various programs.

**Jack McCabe, Executive Director**

- No report at this time

**STATE REPORT**

- Ms. Sally Sherman was present to provide updates at the State level and respond to questions.

**D. REPORTS – DISCUSSION ITEMS**

- Review Budget for 2009-2010

Terry Buswell reviewed the budget documents and responded to questions.

Dr. Jo Barbie asked Mr. Buswell a question regarding Fund Equity Balance as a percentage of the budget. Dr. Barbie would like to know if there is a Board Policy on fund balance percentage maximum. Mr. Buswell is checking into these details and will report back.

**E. ACTION ITEMS**

- Approve Budget for 2009-2010 and recommend approval to the Board of Directors
- Elect SAC Chairperson and Co-Chair for 2009-2010

**Dr. Jo Barbie moved to approve the 2009-2010 Budget as presented. Seconded by Mr. Rob Ring. The motion passed unanimously.**

**Dr. Jo Barbie nominated Dr. Randy Miller as the SAC Chair for the upcoming year and Mr. Rob Ring as the Co-Chair. Seconded by Mr. Tony Graham. Mr. Joe Kimmel moved that nominations cease. Seconded by Mr. Tony Graham. The motion passed unanimously.**

**ANNOUNCEMENTS / UPCOMING MEETINGS**

| <b>Board of Directors Meeting</b> | <b>Superintendents Advisory Council Meeting</b> |
|-----------------------------------|---|
| June 18, 2009<br>August 20, 2009  | September 4, 2009                               |

**ADJOURN MEETING**

**Dr. Randy Miller adjourned the meeting at 12:30 pm. Executive Session continued, including the Executive Director, Mr. Jack McCabe.**

Respectfully Submitted,

Melony Sandquist  
Centennial BOCES  
Executive Administrative Assistant