

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 19, 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 7:05 PM.

1.2 Roll Call

Board Members (or alternates) present:

Mary Clawson, Weld RE-9 SD
Alphretta Erdmann, Briggsdale School
Jane Johnson, Platte Valley SD RE-7
Sara Kopetzky, Wiggins SD RE-50J
Pat Loyd, Pawnee SD RE-12
Nancy Sarchet, Weld County SD RE-1
Lynette St. Jean, Eaton SD RE-2
Scott Stump, Prairie SD RE-11J (via electronic participation)

Board Members absent:

Riste Capps, RE-1 Valley SD Sterling
Laura Case, Estes Park SD R-3
Brandy Hansen, Brush SD RE-2J
Paula Peairs, St. Vrain Valley Schools
Greg Wheaton, Weldon Valley SD RE-20J
Connie Weingarten, Morgan County SD RE-3

Superintendents present:

Dr. Glenn McClain, Platte Valley SD RE-7

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
Jocelyn Walters, Special Education 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

Lynette St. Jean moved to approve the agenda as amended to move 2.0 Consent Agenda item to immediately follow 4.3 Discussion Item. Mary Clawson seconded.

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Jane Johnson, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy

Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent; Greg Wheaton, absent; Pat Loyd, yes]

1.5 Approval of Minutes

Mary Clawson moved to approve the minutes from the January 18, 2018 regular meeting. Alphretta Erdmann seconded.

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Jane Johnson, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent; Greg Wheaton, absent; Pat Loyd, 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

Mary Clawson moved to approve Consent Agenda items 2.1 through 2.2 as presented. Sara Kopetzky seconded.

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Jane Johnson, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent; Greg Wheaton, absent; Pat Loyd, yes]

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report

Dr. Glenn McClain provided information from the January SAC meeting that included the following topics:

- 2018-19 CBOCES Calendar
- CASE Update
- CDE Update
- Gifted/Talented Update

4.2 Proposed Additions/Deletions/Revisions to Board Policies/Regulations/Exhibits in Manual Sections G, I, K

Proposed additions/deletions/revisions to Board policies/regulations/exhibits in manual sections G, I, K are the result of a scheduled review to streamline policies/regulations/exhibits and ensure alignment with applicable procedure and/or statute, promote best practice, and to eliminate redundancy. The proposed additions/deletions/revisions reflect the sample policies/regulations/exhibits produced by the Colorado Association of School Boards (CASB) and contain all the content/language CASB believes best meets the intent of the law. The last complete review of the Centennial BOCES policy manual was completed in 2005, however as required by law all districts and BOCES must follow the most current statutes which always supersede outdated local policies. Although generally not requiring Board approval, regulations and exhibits have been included in this discussion item to assist with policy review and clarification. This agenda item will return for approval at the May 17, 2018 Board meeting.

4.3 2018-19 Proposed Centennial BOCES Budget

Terry Buswell presented information and answered questions related to the 2018-19 Proposed CBOCES budget that included:

- Overall member district assessments
- Departmental budget revisions
- Impact of salary schedule and benefit expense adjustments
- Special Education impacts and district assessments
- Comparison to prior year budgets

4.4 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

4.5 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:
 - Facility improvements
 - Perkins grant
 - Phone system update
 - 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 CBOCES Proposed 2018-19 Calendar

Lynette St. Jean moved to approve the CBOCES 2018-19 Calendar. Mary Clawson seconded.

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Brandy Hansen, absent; Jane Johnson, yes; Sara Kopetzky, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynnette St. Jean, yes; Scott Stump; yes; Connie Weingarten, absent; Greg Wheaton, absent; Pat Loyd, yes]

6.0 UPDATES/ANNOUNCEMENTS

- Graduation ceremonies:
 - Sara Kopetzky will attend IConnect High School Graduation
 - Jane Johnson will attend CBOCES High School Graduation - Greeley Campus
- Passing of Don Dillehay, past CBOCES Board Member
- Superintendent's school funding plan
- Table 93 legislation

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 8:00 PM.

Respectfully Submitted,

Alphretta Erdmann

Centennial BOCES BOD Secretary/Treasurer

Scott Stump

Centennial BOCES BOD President