

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 15, 2016 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

Vice President Scott Stump called the meeting to order at 6:33 PM

1.2 Roll Call

Board Members (or alternates) present:

Landon Cogburn, Platte Valley RE-7 - Alternate
Alphretta Erdmann, Briggsdale RE-10
Bridgette Holcomb, Weld RE-1 - Alternate (Arrived at 6:44 pm)
Richard Martyr, St Vrain Valley RE-1J - Alternate
Lynnette St. Jean, Eaton RE-2
Scott Stump, Prairie RE-11
Jeff Wahlert, Pawnee RE-12
Cody Walker, Estes Park R-3

Board Members absent:

Mary Clawson, Weld RE-9
Mike Dixon, Brush RE-2
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

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Terry Buswell, CFO / HR & Technology Director
Dr. Mary Ellen Good, Federal Programs Director
Mark Rangel, Innovative Education Director
Jocelyn Walters, Special Education Director
Bradley Schultz, Special Education Assistant Director
Shana Garcia, Executive Administrative Assistant

Guest Speaker Present:

None

1.3 Introductions/District Updates

Board Members shared information for their respective districts' activities

1.4 Approval of Agenda

Jeff Wahlert moved to approve the agenda as presented. Alphretta Erdmann seconded.

The motion passed by unanimous roll call vote: [Landon Cogburn, yes; Mary Clawson, absent; Mike Dixon, absent; Alphretta Erdmann, yes; Troy Freauff, absent; Bridgette Holcomb, absent; Richard Martyr, yes; Todd Schneider, absent; Lynnette

St. Jean, yes; Scott Stump, yes; Jeff Wahlert, yes; Cody Walker, yes; Greg Wheaton, absent]

1.5 Approval of Minutes

Alphretta Erdmann moved to approve the minutes from the May 19, 2016 regular meeting. Lynette St. Jean seconded.

The motion passed by 6-1 roll call vote: [Landon Cogburn, yes; Mary Clawson, absent; Mike Dixon, absent; Alphretta Erdmann, yes; Troy Freauuff, absent; Bridgette Holcomb, absent; Richard Martyr, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, yes; Cody Walker, no; Greg Wheaton, absent]

1.6 Public Participation

None

1.7 Board Requests

None

1.8 Old Business

None

2.0 CONSENT AGENDA

2.1 Approval of Personnel Items

2.2 Approval of Supplemental Appropriations

Cody Walker moved to approve Consent Agenda items 2.1 through 2.2 as presented. Richard Martyr seconded.

The motion passed by unanimous roll call vote: [Landon Cogburn, yes; Mary Clawson, absent; Mike Dixon, absent; Alphretta Erdmann, yes; Troy Freauuff, absent; Bridgette Holcomb, yes; Richard Martyr, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, yes; Cody Walker, yes; Greg Wheaton, absent]

3.0 PRESENTATIONS

Colorado BOCES All State Board Award Winners – Dr. Randy Zila

Dr. Zila recognized the Colorado BOCES All State Award Winners Alphretta Erdmann and Jeff Wahlert.

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report – Dr. Glenn McClain

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

- Aims Community College administration desire for partnership, received report from CDE, heard presentation from eNet representative

4.2 First Reading, Board Policy JFABD – Admission, Retention and Graduation of Students Experiencing Homelessness

Dr. Mary Ellen Good explained the revisions to this policy were in alignment with grant requirements, and federal and state statutes governing this area. This policy will return for second reading at the November 17, 2016 Board meeting.

4.3 Financial Reports - Mr. Terry Buswell provided information related to the following:

- 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

4.4 Directors' Reports

- Written updates were included in the Board packet as noted below
 - a. Dr. Randy Zila, Executive Director shared the following information:
 - Centennial BOCES & IConnect HS campus relocations
 - Sierra School contract under review
 - All staff in-service day August 15, 2016
 - Program/services guide created/updated as per Board request
 - 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

None

6.0 UPDATES/ANNOUNCEMENTS

None

7.0 ADJOURNMENT

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

Respectfully Submitted,



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