

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

November 20, 2008
MINUTES

OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services met on November 20, 2008 at the Centennial BOCES Office - 2020 Clubhouse Drive – Greeley, Colorado.

1.1 CALL TO ORDER

Mr. John Dudley, Board President, called the meeting to order at 6:30 p.m.

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

Board Members (or alternates) present:

- 1) Don Abbott – Thompson RE-2J
- 2) Connie Allmer – Briggsdale RE-10
- 3) Milton Beydler – Wiggins RE-50J
- 4) Carolyn Breninger – Johnstown / Milliken RE-5J
- 5) Rob Carruth – Morgan RE-3
- 6) Don Dillehay – Brush RE-2J
- 7) John Dudley – Ault / Highland RE-9
- 8) Bob Richardson – Park R-3
- 9) Sandi Searls – St Vrain RE-1J
- 10) Tim Swain – Eaton RE-2
- 11) Kathy Wood – Weldon Valley RE-20J

Board Members (or alternates) absent:

- 1) Donald Johnston – Pawnee – Grover RE-12
- 2) Marianne Kaiser – Prairie RE-11J
- 3) Pat Montoya – Weld RE-1
- 4) Ron Pfleiderer – Platte Valley, Kersey RE-7

Superintendents present:

- 1) Dr. Marty Foster – Johnstown / Milliken RE-5J
- 2) Dr. Sharol Little – Wiggins RE-50J
- 3) Mr. Greg Wagers – Morgan RE-3
- 4) Dr. Jo Barbie – Weld RE-1
- 5) Ms. Linda Chapman – Park R-2
- 6) Mr. Bob Petterson – Weldon Valley RE-20J

BOCES Staff present:

Mary Ellen Good, Federal Programs Director
Terry Buswell, CFO / HR Director

Marietta Sears, Special Education Director
Tresban Rivera, Learning Services Director
Deniece Cook, Principal, Weld Opportunity High School
Denise Atkinson/Shorey, Chief Technology Officer
Jack McCabe, Executive Director
Melony Sandquist, Executive Administrative Assistant

1.4 APPROVAL OF AGENDA

Mr. Milton Beydler moved to approve the Agenda as presented. Seconded by Mr. Tim Swain.

The motion passed by a unanimous roll call vote: Don Abbott, yes; Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; Rob Carruth, yes; Don Dillehay, yes; John Dudley, yes; Bob Richardson, yes; Sandi Searls, yes; Tim Swain, yes; Kathy Wood, yes.

1.5 APPROVAL OF MINUTES

Mr. John Dudley asked for review and discussion of the Minutes from the September 18, 2008 Board Retreat. Specifically, the section in the minutes relative to the original Resolution to the IFAS MOU that was presented by Mr. McCabe; the first vote was missing. The Minutes were corrected to include the motion and vote on the original Resolution which did not pass. The Resolution was then amended and that Resolution passed unanimously. The Minutes were corrected accordingly.

Mr. Tim Swain moved to approve the amended Minutes. Seconded by Mr. Don Abbott.

The motion passed by a majority roll call vote: Don Abbott, yes; Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; Rob Carruth, abstain; Don Dillehay, yes; John Dudley, yes; Bob Richardson, yes; Sandi Searls, abstain; Tim Swain, yes; Kathy Wood, yes.

2.0 CONSENT AGENDA / ACTION ITEMS

- 2.1 Approve Personnel Items
 - o Staff Appointments
 - o Staff Agreement Changes
 - o Staff Resignations / Releases
- 2.2 Approve Special Ed Agreements
- 2.3 Approve Supplemental Appropriations

Ms. Carolyn Breninger moved to approve the Consent Agenda / Action Items as presented. Seconded by Mr. Milton Beydler.

The motion passed by a majority roll call vote: Don Abbott, yes; Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; Rob Carruth, yes; Don Dillehay, abstain; John Dudley, yes; Bob Richardson, yes; Sandi Searls, yes; Tim Swain, yes; Kathy Wood, yes.

3.0 REPORTS / DISCUSSION

3.1 Report from Weld Opportunity High School Students

- Two students attended the Board meeting and shared their stories on why WOHS is the best school for them. Artwork created by WOHS students was displayed.

3.2 Program Directors' Reports

- All Directors provided updates and responded to questions.

3.3 Financial Reports

- Handouts provided. Mr. Buswell reviewed each report and responded to questions.

3.4 Draft Audit Report from Swanhorst & Company – Review & Discussion

- Handout provided

3.5 Quarterly Report – Entry Plan & Discussion

- Handout provided. Mr. McCabe reported and responded to questions.

3.6 Report / Update on Request from St Vrain for IFAS & Tech Services Information

- Handouts provided. Mr. McCabe explained the current status of the technology report and responded to questions. He will present completed report to the St Vrain Board of Education on December 3, 2008. More information will be available at the December 11, 2008 CBOCES Board Meeting.

General Discussion regarding distribution of the Board Agenda: Various members of the Board suggested sending the Board Agenda out via e-mail. General consensus determined that we will e-mail the Board Agenda and also send hard copies for a few months. We will review how this process is working before making any definite changes.

4.0 ANNOUNCEMENTS / UPCOMING MEETINGS

Upcoming Board of Directors Meetings

**February 19, 2009
April 16, 2009
May 21, 2009
June 18, 2009**

5.0 ADJOURNMENT

Mr. Tim Swain moved to adjourn the meeting at 9:30 p.m. Seconded by Ms. Kathy Wood.

The motion passed by a unanimous roll call vote: Don Abbott, yes; Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; Rob Carruth, yes; Don Dillehay, yes; John Dudley, yes; Bob Richardson, yes; Sandi Searls, yes; Tim Swain, yes; Kathy Wood, yes.

Respectfully Submitted,

Melony Sandquist
Executive Administrative Assistant