

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on January 19, 2017 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Mike Dixon called the meeting to order at 6:30 PM

1.2 Roll Call

Board Members (or alternates) present:

Mary Clawson, Weld RE-9
Mike Dixon, Brush RE-2
Alphretta Erdmann, Briggsdale RE-10
Jane Johnson, Platte Valley RE-7
Nancy Sarchet, Weld RE-1
Lynnette St. Jean, Eaton RE-2
Scott Stump, Prairie RE-11 (arrived at 6:32 P.M.)
Greg Wheaton, Weldon Valley RE-20J
Jerry Wolfswinkel, Wiggins RE-50J, Alternate

Board Members absent:

Paula Peairs, St Vrain Valley RE-1J
Todd Schneider, Morgan RE-3
Jeff Wahlert, Pawnee RE-12
Cody Walker, Estes Park R-3

Superintendents present:

Dr. Glenn McClain, Platte Valley RE-7
Don Rangel, Weld RE-1

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Terry Buswell, Assistant Executive Director
Dr. Mary Ellen Good, Federal Programs Director
Mark Rangel, Innovative Education Director
Jocelyn Walters, Special Education Director
Shana Garcia, Executive Administrative Assistant

Guest Speaker Present:

None

1.3 Introductions/District Updates

Dr. Zila introduced Bonnie Burcham, CBOCES marketing specialist

1.4 Approval of Agenda

Nancy Sarchet moved to approve the agenda as presented. Jane Johnson seconded.

The motion passed by unanimous roll call vote: [Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Jerry Wolfswinkel, yes; Jane Johnson, yes; Paula

Peairs, absent; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Cody Walker, absent; Greg Wheaton, yes;]

1.5 Approval of Minutes

Mary Clawson moved to approve the minutes from the November 17, 2016 regular meeting. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Jerry Wolfswinkel, yes; Jane Johnson, yes; Paula Peairs, absent; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Cody Walker, absent; Greg Wheaton, yes;]

1.6 Public Participation

None

1.7 Board Reports/Requests

Board Members shared information for their respective districts' activities

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 Designated Public Notice Location for 2017 Board of Director Meetings

Nancy Sarchet moved to approve Consent Agenda items 2.1 through 2.3 as presented. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Jerry Wolfswinkel, yes; Jane Johnson, yes; Paula Peairs, absent; Nancy Sarchet, yes; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, yes; Jeff Wahlert, absent; Cody Walker, absent; Greg Wheaton, yes;]

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

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

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

- Colorado School District Self Insurance Pool representative shared information about a bill introduced to create best practice exemption from liability under Claire Davis School Safety Act for claims arising out of an incident of violence when public school follows best practices for school safety.

4.2 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

4.3 Directors' Reports

- Written updates were included in the Board packet as noted below
 - a. Dr. Randy Zila, Executive Director shared the following information:
 - Strategic planning services being offered to member districts
 - Assistance being offered to Sterling School District in financial services areas
 - b. Mr. Terry Buswell, Assistant Executive Director – 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

Centennial BOCES High School Graduation Information

Greeley Campus – Monday, May 15, 2017

Union Colony Civic Center

701 10th Avenue

Greeley, CO

Longmont Campus – Tuesday, May 9, 2017

St. Vrain Memorial Building

700 Longs Peak Avenue

Longmont, CO

7.0 ADJOURNMENT

Nancy Sarchet moved to adjourn the meeting. Lynette St. Jean seconded. The meeting was adjourned at 7:16 pm.

Respectfully Submitted,



Shana Garcia – Centennial BOCES

Executive Administrative Assistant to the CEO, BOD, SAC