

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

**September 17, 2015
MEETING MINUTES**

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 17, 2015 at the Centennial BOCES Office – 2020 Clubhouse Drive – Greeley, Colorado.

1.1 CALL TO ORDER

Ms. Marsha Harris, President, called the meeting to order at 6:30 p.m.

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

- 1) Mr. Rob Carruth, Morgan RE-3
- 2) Ms. Julianna Coalson, Eaton RE-2
- 3) Mr. Mike Dixon, Brush RE-2
- 4) Ms. Alphretta Erdmann, Briggsdale RE-10
- 5) Ms. Marsha Harris, Weld RE-1
- 6) Mr. Scott Stump, Prairie RE-11
- 7) Mr. Jeff Wahlert, Pawnee RE-12
- 8) Ms. Patricia Wedan, Estes Park RE-3

Board Members (or alternates) absent:

- 1) Mr. Brian Baker, Wiggins RE-50J
- 2) Ms. Berlyn Clear, resigned from RE-7 BOE – replacement to CBOCES not assigned
- 3) Mr. Karl Isakson, Ault / Highland RE-9
- 4) Mr. Mike Linton, Weldon Valley RE-20J
- 5) Ms. Paula Peairs, St Vrain RE-1J

Superintendents present:

- 1) None

BOCES Staff present:

Dr. Randy Zila, Executive Director
Dr. Mary Ellen Good, Federal Programs Director
Ms. Jocelyn Walters, Special Education Director
Mr. Mark Rangel, Innovative Education Director
Mr. Terry Buswell, CFO / HR & Technology Director
Ms. Melony Graham, Executive Administrative Assistant
Ms. Shana Garcia, Program Manager – Innovative Education

1.4 APPROVAL OF AGENDA

Mr. Scott Stump moved to approve the Agenda as presented. Seconded by Mr. Mike Dixon.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Juliana Coalson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Marsha Harris, yes; Scott Stump, yes; Jeff Wahlert, yes; Patricia Wedan, yes]

1.5 APPROVAL OF MINUTES

Ms. Alphretta Erdmann moved to approve the Minutes from the May 21, 2015 Meeting. Seconded by Mr. Jeff Wahlert.

The motion passed by a majority roll call vote: [Rob Carruth, yes; Juliana Coalson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Marsha Harris, yes; Scott Stump, yes; Jeff Wahlert, yes; Patricia Wedan, yes]

2.0 CONSENT AGENDA

2.1 Approve Personnel Items as presented

2.2 Approve Supplemental Appropriations as presented

Mr. Mike Dixon moved to approve the Consent Agenda as presented. Seconded by Mr. Rob Carruth.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Juliana Coalson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Marsha Harris, yes; Scott Stump, yes; Jeff Wahlert, yes; Patricia Wedan, yes]

3.0 REPORTS / DISCUSSION

- 3.1 SAC Report – Dr. Randy Zila
- 3.2 Board of Directors’ Round Table Discussion – Ms. Marsha Harris
 - Each Board Member reported on updates from their district
- 3.3 Financial Reports
 - Mr. Terry Buswell, CBOCES CFO
 - 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

3.4 Directors' Reports

- Written updates from each Program Director are included in the Board Packet
 - a. Dr. Randy Zila, Executive Director (verbal report)
 - Congratulations to Mr. Scott Stump, recipient of the Colorado BOCES Association All State Board Award
 - The Centennial BOCES All Staff Day took place on August 14, 2015
Fantastic guest speaker, Dianne Maroney, "The Imagine Project"
 - b. Mr. Mark Rangel, Director of Innovative Education
 - c. Ms. Jocelyn Walters, Director of Special Ed
 - d. Dr. Mary Ellen Good, Director of Federal Programs
 - e. Mr. Terry Buswell, CFO / Director of Business Services/ Director of Technology

4.0 ACTION ITEMS

- None

5.0 UPDATES / REQUESTS

- None

6.0 ANNOUNCEMENTS – UPCOMING MEETINGS

Future Board Meeting Schedule November 19, 2015 January 21, 2016 April 21, 2016 May 19, 2016
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7.0 ADJOURNMENT

There being no further business, Ms. Marsha Harris adjourned the meeting at 7:26 p.m.

Respectfully Submitted,



Melony Graham – Centennial BOCES
Executive Administrative Assistant to the CEO, BOD, SAC