

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 18, 2017 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

Dr. Randy Zila called the meeting to order at 6:30 PM.

1.2 Roll Call

Board Members (or alternates) present:

Jim Bostron, Alternate, Wiggins RE-50J
Mary Clawson, Weld RE-9
Mike Dixon, Brush RE-2 (electronically)
Alphretta Erdmann, Briggsdale RE-10 (electronically)
Bridgette Holcomb, Alternate, Weld RE-1
Jane Johnson, Platte Valley RE-7
Lynnette St. Jean, Eaton RE-2

Board Members absent:

Paula Peairs, St Vrain Valley RE-1J
Todd Schneider, Morgan RE-3
Scott Stump, Prairie RE-11
Jeff Wahlert, Pawnee RE-12
Cody Walker, Estes Park R-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, 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

Guests Present

Cindy Horner, Valley RE-1 Sterling Board of Education Member

Guest Speaker Present:

None

1.3 Introductions/District Updates

1.4 Approval of Agenda

Mary Clawson moved to approve the agenda as presented. Jim Bostron seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane

Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

1.5 Approval of Minutes

Lynette St. Jean moved to approve the minutes from the April 20, 2017 regular meeting. Bridgette Holcomb seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

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 2017-18 Salary Schedules

2.3 Approval of 2017-18 Benefit Schedules

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

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

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

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

- Reviewed 2017-18 budget
- Elected new chairperson
- Received reports from CBOCES food COOP, and eNet Digital Learning

4.2 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:

- Provided health update
- 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

5.1 Approval of Resolution for New Centennial BOCES District Member – Valley RE-1 Sterling School District

Valley RE-1 (Sterling) School District has been in discussion with Centennial BOCES to become a district member beginning with the 2017-18 school year in accordance with the Centennial BOCES Constitution and Bylaws Section 7.

The Board of Education of Valley RE-1 School District approved a resolution at their April 17, 2017 BOE meeting to apply for membership to the Centennial BOCES.

Mary Clawson moved to approve the resolution for the new Centennial BOCES district member – Valley RE-1 Sterling School District. Bridgette Holcomb seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

5.2 Approval of Revisions to Centennial BOCES Constitution and By-Laws

With the addition of Valley RE-1 as a new member, a revision to the constitution and by-laws is required.

Lynette St. Jean moved to approve the revisions to the Centennial BOCES Constitution and By-Laws. Jim Bostron seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

5.3 Approval of Centennial BOCES 2017-18 Budget

Terry Buswell presented information and answered questions related to the 2017-18 CBOCES budget that included:

- Member district assessments slightly reduced
- Increase in IES department revenue
- SPED department revisions for staffing changes
- Additional budget revisions expected due to addition of Valley Re-1 Sterling

Mary Clawson moved to approve the Centennial BOCES 2017-18 Budget. Jim Bostron seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

5.4 Approval of Resolution for 2017-18 Budget Appropriation

Lynette St. Jean moved to approve the resolution for the 2017-18 budget appropriation. Jim Bostron seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

5.5 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2017-18

Jim Bostron moved to approve the resolution authorizing use of beginning fund balance for 2017-18. Bridgette Holcomb seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

5.6 Approval of Dr. Zila 2017-18 Centennial BOCES Executive Director Contract

Jane Johnson moved to approve Dr. Zila's 2017-18 Centennial BOCES executive director contract. Jim Bostron seconded.

The motion passed by unanimous roll call vote: [Jim Bostron, yes; Mary Clawson, yes; Mike Dixon, yes; Alphretta Erdmann, yes; Bridgette Holcomb, yes; Jane Johnson, yes; Paula Peairs, absent; Todd Schneider, absent; Lynnette St. Jean, yes; Scott Stump, absent; Jeff Wahlert, absent; Cody Walker, absent; Mike Linton, absent]

6.0 UPDATES/ANNOUNCEMENTS

ICconnect High School Graduation Ceremony

Wiggins Event Center
320 Chapman Street, Wiggins, CO
Friday, May 26, 2017
5:30 PM Commencement Ceremony

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 7:16 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Shana Garcia". The signature is written in black ink on a light-colored background.

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