

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 16, 2019 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

### **1.1 Call to Order**

*Vice President Nancy Sarchet called the meeting to order at 6:30 PM.*

### **1.2 Roll Call**

#### **Board Members (or alternates) present:**

Dennis Kaan (alternate), RE-1 Valley SD Sterling  
Mary Clawson, Weld RE-9 SD  
Dianne Cox (alternate), Brush SD RE-2J  
Alphretta Erdmann, Briggsdale School  
Jane Johnson, Platte Valley SD RE-7  
Nancy Kugler, Prairie SD RE-11J (via telecon)  
Pat Loyd, Pawnee SD RE-12  
Nancy Sarchet, Weld County SD RE-1  
Lynette St. Jean, Eaton SD RE-2

#### **Board Members absent:**

Laura Case, Estes Park SD R-3  
Sara Kopetzky, Wiggins SD RE-50J  
Paula Peairs, St. Vrain Valley Schools  
Tiffany Thompson, Weldon Valley SD RE-20J  
Connie Weingarten, Morgan County SD RE-3

#### **Superintendents present:**

None

#### **CBOCES Staff present:**

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

### **1.3 Introductions/District Updates**

Board Members introduced themselves and shared information for their respective districts' activities

### **1.4 Approval of Agenda**

*Mary Clawson moved to approve the agenda as presented. Lynette St. Jean seconded.*

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes;**

**Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

### **1.5 Approval of Minutes**

*Mary Clawson moved to approve the minutes from the April 18, 2019 regular meeting.  
Dianne Cox seconded.*

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

### **1.6 Public Participation**

None

### **1.7 Board Reports/Requests**

None

### **1.8 Old Business**

None

## **2.0 CONSENT AGENDA**

### **2.1 Approval of Personnel Items**

### **2.2 Approval of 2019-20 Salary Schedules**

### **2.3 Approval of 2019-20 Benefit Schedules**

### **2.4 Approval of Proposed Revisions to Board Policies GCD – Professional Staff Vacations and Holidays; GDD – Support Staff Vacations and Holidays**

*Dianne Cox moved to approve Consent Agenda items 2.1 through 2.4. Pat Loyd seconded.*

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

## **3.0 PRESENTATIONS**

None

## **4.0 REPORTS / DISCUSSION**

### **4.1 Superintendents' Advisory Council (SAC) Report**

Dr. Randy Zila provided information from the May SAC meeting that included the following topics:

- Budget approved to move forward
- Executive director contract approved to move forward

### **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:
  - Will be offering a fingerprint site to member districts
  - Migrant graduation
  - CBOCES High School graduation
  - IConnect High School graduation
- b. Terry Buswell, Assistant Executive Director – written report
- c. Dr. Mary Ellen Good, Director of Federal Programs – written report
- d. Mark Rangel, Director of Innovative Education Services – written report
- e. Jocelyn Walters, Director of Special Education – written report

## **5.0 ACTION ITEMS**

### **5.1 Approval of Centennial BOCES 2019-20 Budget**

Terry Buswell presented information and answered questions related to the 2019-20 CBOCES budget that included:

- Revisions to revenues and expenditures since April BOD meeting
- Revisions to budgets by department since April BOD meeting
- Revisions to assessments since April BOD meeting

*Mary Clawson moved to approve the Centennial BOCES 2019-20 Budget. Jane Johnson seconded.*

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

### **5.2 Approval of Resolution for 2019-20 Budget Appropriation**

*Lynette St. Jean moved to approve the Resolution for 2019-20 Budget Appropriation. Mary Clawson seconded.*

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

### **5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2019-20**

*Pat Loyd moved to approve the Resolution Authorizing Use of Beginning Fund Balance for 2019-20. Lynette St. Jean seconded.*

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

**5.4 Approval of Dr. Zila 2019-20 Centennial BOCES Executive Director Contract**

*Nancy Sarchet moved to approve Dr. Zila 2018-19 Centennial BOCES Executive Director Contract to include a 3.25% increase in salary. Alphretta Erdmann seconded.*

Dr. Zila has an annual contract with Centennial BOCES to serve as the executive director. Dr. Glen McClain brought to the attention of the Board of Directors that Dr. Zila's 2019-20 contract did not include a three and one quarter percent salary increase. All Centennial BOCES staff will be receiving a three and one quarter percent salary increase in 2019-20.

**The motion passed by unanimous roll call vote: [Dennis Kaan, yes; Laura Case, absent; Mary Clawson, yes; Alphretta Erdmann, yes; Dianne Cox, yes; Jane Johnson, yes; Sara Kopetzky, absent; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]**

**6.0 UPDATES/ANNOUNCEMENTS**

***CBOCES High School Graduation Ceremonies***

***ICconnect High School Graduation Ceremony***

Wiggins Event Center

Friday, May 17, 2018

5:30 PM Commencement Ceremony

BOD Member Attending – Nancy Kugler

**7.0 ADJOURNMENT**

*The meeting was adjourned by acclamation at 7:30 PM.*

Respectfully Submitted,

*Alphretta Erdmann*

*Nancy Sarchet*

Centennial BOCES BOD Secretary/Treasurer Centennial BOCES BOD Vice President