

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on November 21, 2024 at 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Katie Ford called the meeting to order at 6:32 PM

1.2 Roll Call

Board Members present:

Kristine Bauer, Platte Valley SD RE-7
Kyle Bentley, Greeley D6 School District
Christine Brown, Morgan County SD RE-3
Tiffany Chapin, Weldon Valley SD RE 20-J - ZOOM
DeAn Dillard, Eaton SD RE-2
Katie Ford, Briggsdale School
Brandy Hansen, Brush SD RE-2J – ZOOM
Susie Kester, Prairie SD RE-11J - ZOOM
Nancy Sarchet, Weld County SD RE-1
Michelle Sharp, RE-1 Valley SD – ZOOM
Brad Shochat, Estes Park SD R-3
Karen Trusler, Weld RE4 SD
Michael Wailes, Weld RE-5J

Board Members absent:

John Batka, Weld RE-9 SD
Derrick Kyte, Wiggins SD RE-50J
Christy Loyd, Pawnee SD RE-12
Karen Ragland, St. Vrain Valley Schools

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Jocelyn Aldridge, Director of Special Education
Erich Dorn, Chief Financial Officer
Maria Castillo-Saenz, Federal Programs Director
Mark Rangel, Innovative Education Services Director
Patti Greenlee, Executive Administrative Assistant

CBOCES Staff absent:

1.3 Introductions/District Updates

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

1.4 Approval of Agenda

Karen Trusler moved to approve the agenda as presented. Nancy Sarchet seconded the motion.

The motion passed by unanimous roll call vote: [John Batka, absent; Kristine Bauer, yes; Kyle Bentley, yes; Christine Brown, yes; Tiffany Chapin, yes; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, yes; Susie Kester, yes; Derrick Kyte, absent; Christy Loyd, absent; Karen Ragland, absent; Nancy Sarchet, yes; Brad Shochat, yes; Michelle Sharp, yes; Karen Trusler, yes; Michael Wailes, yes]

1.5 Approval of Minutes

Minutes approved as presented.

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
 - New hires, resignations/releases, 2024-25 staff renewals
- 2.2 Supplemental Appropriations – Approval
 - List of Supplemental Appropriations

Nancy Sarchet moved to approve the consent agenda; Christine Brown seconded.

The motion passed by unanimous roll call vote: [John Batka, absent; Kristine Bauer, yes; Kyle Bentley, yes; Christine Brown, yes; Tiffany Chapin, yes; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, yes; Susie Kester, yes; Derrick Kyte, absent; Christy Loyd, absent; Karen

Ragland, absent; Nancy Sarchet, yes; Brad Shochat, yes; Michelle Sharp, yes; Karen Trusler, yes; Michael Wailes, yes]

3.0 Presentations

None

4.0 REPORTS / DISCUSSION

- 4.1 Superintendent Advisory Council Report – Dr. Jeremy Burmeister
- 4.2 Financial Reports – Erich Dorn, Chief Financial Officer
 - a. Board notes for Financial reports
 - b. Investment report A
 - c. Cash Flow Analysis report B f
 - d. Cash Flow Chart C
 - e. Two Page Financial Summary Report
 - f. 10 Page Detailed Expense Report
- 4.3 Directors Reports
 - a. Dr. Randy Zila, Administration (oral report)
 - Dr. Zila would like to thank any Veterans that may be present for serving our Country.
 - Thank you to the Board for attending tonight and welcoming our new member, Brad Shochat from Estes Park school district.
 - Also, thank you to the Directors as CBOCES would not be moving forward if it wasn't for them. We have a great team!
 - CBOCES is being very diligent at getting the website transformed to the required accessibility requirements. We are reducing a lot of unnecessary items on the site and it has been very time consuming. We will have it completed by July 1, 2025, if not sooner.
 - CBOCES is watching the Governors proposed budget very closely. We are all aware that it will be a much tighter for us.
 - SPED costs are out of control in some areas and we are working on remedies for that.
 - We have had a lot of discussion regarding security of our CBOCES building. We have installed indoor cameras and the outdoor cameras will be installed once they arrive.
 - CBOCES is getting estimates to regarding the repaving of the parking lots.

- b. Erich Dorn, Chief Financial Officer – Written report provided
- c. Maria Castillo Saenz, Federal Programs Department – Written report provided
- d. Mark Rangel, Innovative Education Services Department – Written report provided
- e. Jocelyn Aldridge, Special Education Department – Written report provided

5.0 **Action Items**

5.1 Approval of FY 2023-24 Financial Accreditation Report

Karen Trusler moved to approve the FY 2023-24 Financial Accreditation report and Kyle Bentley seconded.

The motion passed by unanimous roll call vote: [John Batka, absent; Kristine Bauer, yes; Kyle Bentley, yes; Christine Brown, yes; Tiffany Chapin, yes; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, yes; Susie Kester, yes; Derrick Kyte, absent; Christy Loyd, absent; Karen Ragland, absent; Nancy Sarchet, yes; Brad Shochat, yes; Michelle Sharp, yes; Karen Trusler, yes; Michael Wailes, yes]

6.0 **Updates/Announcements**

7.0 **Adjournment**

Adjournment was made at 7:52 p.m. and approved by acclamation

Next meeting will be January 16, 2025

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Administrative Assistant
Board Secretary