

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 21, 2022 at 2020 Clubhouse Drive, Greeley, Colorado and via Zoom.

1.1 Call to Order

Vice President Mindy Marshall called the meeting to order at 6:42 PM.

1.2 Roll Call

Board Members (or alternates) present:

Christine Brown, Morgan County SD RE-3
Katie Ford, Briggsdale School
Christy Loyd, Pawnee SD RE-12 (via Zoom joined at 6:50 PM)
Mindy Marshall, Platte Valley SD RE-7
Patricia Montoya, Weld County SD RE-1
Alejandra Santana, Brush SD RE-2J
Janie Shoemaker, Prairie SD RE-11J (via Zoom)
Michael Wailes, Weld RE-5J
Tiffany Chapin (alternate), Weldon Valley SD RE-20J (via Zoom)

Board Members absent:

Mary Clawson, Weld RE-9 SD
John Davis, Estes Park SD R-3
DeAn Dillard, Eaton SD RE-2
Kris Musgrave, Wiggins SD RE-50J
Michelle Sharp, RE-1 Valley SD
TBD, St. Vrain Valley Schools

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Terry Buswell, Assistant Executive Director
Jocelyn Walters, Director of Special Education
Maria Castillo-Saenz, Federal Programs Director
Erich Dorn, Chief Financial Officer
Shana Garcia, substitute secretary

1.3 Introductions/District Updates

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

1.4 Approval of Agenda

Katie Ford moved to approve the agenda as presented. Alejandra Santana seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, absent; John Davis, absent; DeAn Dillard, absent; Katie Ford, yes; Christy Loyd, yes; Mindy Marshall, yes; Patricia Montoya, yes; Kris Musgrave, absent; Alejandra Santana, yes; Michelle Sharp, absent; Janie Shoemaker, yes; Michael Wailes, yes; Tiffany Chapin, yes;]

1.5 Approval of Minutes

The January 20, 2022 and April 13, 2022 minutes were approved with noted revision to include Christy Loyd attendance at April 13, 2022 special meeting.

1.6 Public Participation

Nancy Hopper announced she was the CASB Board representative for the region

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 Supplemental Appropriations

Michael Wailes moved to approve Consent Agenda items 2.1 through 2.2. Pat Montoya seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, absent; John Davis, absent; DeAn Dillard, absent; Katie Ford, yes; Christy Loyd, yes; Mindy Marshall, yes; Patricia Montoya, yes; Kris Musgrave, absent; Alejandra Santana, yes; Michelle Sharp, absent; Janie Shoemaker, yes; Michael Wailes, yes; Tiffany Chapin, yes;]

3.0 PRESENTATIONS

3.1 New Board Member Notebooks

Notebooks were presented to new BOD members

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council Report – Dr. Glenn McClain provided information on April SAC meeting that included the following topics:

- CBOCES Budget review

4.2 2022-23 Proposed Centennial BOCES Budget

The following topics were discussed:

- Funding of SPED
- Title III monies
- District assessments
- Revenues vs. expenditures
- Year to year analysis
- Budgets by department

4.3 Financial Reports – Terry Buswell, Assistant Executive Director

- 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. 10 Page Detailed Expense Report

4.4 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:
 - Congratulated retirees Dr. McClain and Terry Buswell
 - Legal seminar for Board
 - Budget
 - b. Erich Dorn, Business Services/Human Resources/Technology Departments (written report)
 - c. Maria Castillo Saenz, Federal Programs Department (written report)
 - d. Mark Rangel, Innovative Education Services Department (written report)
 - e. Jocelyn Walters, Special Education Department (written report)

4.5 First Reading, Discussion, Board Policy/Exhibit Revisions: AC- Nondiscrimination/Equal Opportunity; JICDE – Bullying Prevention and Education; JICDE-E-1 – Bullying Reporting Form; JICDE-E-2 – Bullying Investigation Form

5.0 ACTION ITEMS

5.1 Approval of CBOCES Proposed 2022-23 Calendar

Katie Ford moved to approve the 2022-23 CBOCES Calendar. Christine Brown seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, absent; John Davis, absent; DeAn Dillard, absent; Katie Ford, yes; Christy Loyd, yes; Mindy Marshall, yes; Patricia Montoya, yes; Kris Musgrave, absent; Alejandra Santana, yes; Michelle Sharp, absent; Janie Shoemaker, yes; Michael Wailes, yes; Tiffany Chapin, yes;]

6.0 UPDATES/ANNOUNCEMENTS

CBOCES High School Graduation Dates

Longmont Campus: Tuesday, May 17, 2022 @ 6:00 PM
St. Vrain Memorial Building, Longmont

Greeley Campus: Wednesday, May 18, 2022 @ 6:30 PM
Weld RE-1 Valley High School, Gilcrest

IConnect: Friday, May 20, 2022 @ 5:30 PM
Fort Morgan High School

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 8:01 PM.

Respectfully Submitted,

Bela Russell by Shana Garcia

Centennial BOCES Executive Assistant