

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 18, 2023 at 2020 Clubhouse Drive, Greeley, Colorado.

### **1.1 Call to Order**

*President Mary Clawson called the meeting to order at 6:30 PM*

### **1.2 Roll Call**

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

Christine Brown, Morgan County SD RE-3  
Mary Clawson, Weld RE-9 SD  
John Davis, Estes Park SD R-3 – via ZOOM  
Katie Ford, Briggsdale School  
Brandy Hansen, Brush SD RE-2J (Alternate Lacy Garret via ZOOM)  
Bridget Holcomb, Weld County SD RE-1  
Christy Loyd, Pawnee SD RE-12  
Mindy Marshall, Platte Valley SD RE-7  
Regan Price, Weld RE4 SD (Alternate Patrick Miller via ZOOM)  
Karen Ragland, St. Vrain Valley Schools (Alternate Dick Martyr)  
Michelle Sharp, RE-1 Valley SD (Alternate Steve Shinn via ZOOM)  
Michael Wailes, Weld RE-5J (Alternate Nate Sassano)  
Kathy Wood, Weldon Valley SD RE-20J

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

DeAn Dillard, Eaton SD RE-2  
Kris Musgrave, Wiggins SD RE-50J  
Janie Shoemaker, Prairie SD RE-11J

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

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

#### **CBOCES Staff absent:**

Jocelyn Aldridge, Director of Special Education

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

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

### **1.4 Approval of Agenda**

*Kathy Wood moved to approve the agenda as presented. Christy Loyd seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget**

**Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**1.5 Approval of Minutes**

*The April 20, 2023 minutes were 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; Resignation Releases; Staff Renewals

**2.2** Approval of 2023-24 Salary Schedules

**2.3** Approval of 2023-24 Benefit Schedule

**2.4** Second Reading, Approval, Board Policy/Regulation JLCDC; *Medically Necessary Treatment in School Setting* and JLCDC-R; *Authorizing Private Health Care Specialists to Provide Medically Necessary Treatment in School Settings.*

*Katie Ford moved to approve; Consent Agenda items 2.1, 2.2, 2.3 and 2.4; Christine Brown seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**3.0 PRESENTATIONS**

None

**4.0 REPORTS / DISCUSSION**

**4.1** Superintendent Advisory Council Report – Jeremy Burmeister (Oral Report)

**4.2** Directors Report

a. Dr. Randy Zila, Administration (Oral Report)

The following topics were shared:

- Dr. Zila thanked all of the BOCES Board of Director Members for their hard work and also, thanks to the alternates for filling in this year.

- Dr. Zila asked for a show of hands as to who will be returning next year and who plans to step down from the Board. We will celebrate in November for those who will be leaving.
- Graduations for CBOCES High School have been completed. Mary Clawson led the ceremony in Gilcrest for the Greeley campus and Bridget Holcomb was present for the program. Longmont CBOCES graduation went very well and the kids were all able to thank the staff and parents for their success and support. Dr. Zila thanked all the staff, and Mark Rangel, for helping to make the CBOCES High Schools a success. iConnect High School will have their graduation on 5/19/23 in Wiggins and Christine Brown will be representing the Board.
- Dr. Zila shared with the Board the upcoming action items we will be voting on tonight.
  - b. Erich Dorn, Chief Financial Officer (written report)
  - c. Maria Castillo-Saenz, Federal Programs Department (written report)
  - d. Mark Rangel, Innovative Education Services Department (written report)
  - e. Jocelyn Aldridge, Special Education Department (written report given by Dr. Randy Zila in Jocelyn's absence)

## 5.0 **Action Items**

### 5.1 Approval of Centennial BOCES 2023-24 Budget

*Kathy Wood moved to approve; Centennial BOCES 2023-24 Budget; Mindy Marshall seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

### 5.2 Approval of Resolution for 2023-24 Budget Appropriation

*Christine Brown moved to approve; Resolution for 2023-24 Budget Appropriation; Kathy Wood seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

### 5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2023-24

*Kathy Wood moved to approve; Resolution Authorizing Use of Beginning Fund Balance for 2023-24; Mindy Marshall seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**5.4 Approval of Dr. Zila's 2023-24 Centennial BOCES Executive Director Contract**

*Katie Ford moved to approve; Approval of Dr. Zila's 2023-24 Centennial BOCES Executive Director Contract; Steve Shinn seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**5.5 Approval of iConnect High School 2023-24 - 4 day week**

*Christine Brown moved to approve; Approval of iConnect High School 2023-24- 4 day week; Kathy Wood seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**5.6 Approval of recommended Contractor to replace Sierra School roof-top HVAC units**

*Kathy Wood moved to approve; Approval of recommended Contractor to replace Sierra School roof-top HVAC units; Katie Ford seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**5.7** Approval of Greeley D6 School District as a Centennial BOCES Member District

*Steve Shinn moved to approve; Approval of Greeley D6 School District as a Centennial BOCES Member District; Christine Brown seconded.*

**The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, yes; Brandy Hansen (alternate Lacy Garret), yes; Christy Loyd, yes; Mindy Marshall, yes; Bridget Holcomb, yes; Kris Musgrave, absent; Regan Price (alternate Patrick Miller), yes; Karen Ragland (alternate Dick Martyr), yes; Michelle Sharp, (alternate Steve Shinn), yes; Janie Shoemaker, absent; Michael Wailes, (alternate Nate Sassano), yes; Kathy Wood, yes;]**

**6.0** Updated/Announcements

**7.0** Adjournment

Adjournment was made at 7:34 p.m. and approved by acclamation

Respectfully Submitted,

*Patti Greenlee*

Centennial BOCES Executive Assistant