# CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

#### SUPERINTENDENTS ADVISORY COUNCIL MINUTES

# September 2, 2021 2020 Clubhouse Drive Greeley, CO

#### B. CALL TO ORDER - ROLL CALL

Johan van Nieuwenhuizen called the meeting to order at 10:05 AM.

## The following Superintendents, or designees, were present:

Dr. Trent Kerr Wiggins RE-50J
Joe Kimmel Prairie RE-11
Dr. Glenn McClain Platte Valley RE-7
Rick Mondt Briggsdale RE-10J
Ben Bauman Weldon Valley RE-20J
Rob Ring Weld RE-9 Highland

Bret Robinson Pawnee RE-12
Sheldon Rosenkrance Park R-3 (via Zoom)
Jay Tapia Eaton RE-2 via Zoom)

Johan van Nieuwenhuizen Weld RE-1

Dr. Bill Wilson
Dr. Randy Miller

Brush RE-2 (via Zoom)
Morgan County RE-3

Karen Trusler Weld RE5J

## The following Superintendents, or designees, were absent:

Shila Adolf RE-1 Valley
Dr. Don Haddad St Vrain RE-1

#### The following CBOCES staff members were present:

Dr. Randy Zila Executive Director

Terry Buswell Assistant Executive Director

Erich Dorn Assistant Business Services Director
Mark Rangel Innovative Education Services Director
Jocelyn Walters Special Education Assistant Director

Bela Russell Executive Assistant

#### The following guests were present:

Jhon Penn, CDE Director Field Services

#### C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Trent Kerr moved to approve the agenda and May 6, 2021 minutes as presented. Dr. Glenn McClain seconded. The motion passed unanimously

#### D. PRESENTATIONS/REPORTS/DISCUSSIONS

# 1. CDE Report

Jhon Penn provided information on the following topics:

- CDE does not have a mask mandate at this time
- KPMG monitoring of CRF funds at districts

# 2. Program Director Reports

- 1. Dr. Randy Zila discussed the following topics
  - o All Staff Day
  - o CBI/Fingerprinting Information
  - o Requested districts let CBOCES know if they have COVID cases in their buildings/district
- 2. Terry Buswell Assistant Executive Director written report provided
- 3. Maria Castillo Federal Programs Director written report provided
- 4. Mark Rangel Innovative Education Director written report provided
- 5. Jocelyn Walters Special Education Director written report provided

# E. OTHER ITEMS

None

# F. Dr. Trent Kerr moved to adjourn the meeting @11:05 AM. The motion passed unanimously.

Respectfully Submitted,

Bela Russell – Centennial BOCES Executive Assistant