

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on November 16, 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:

Kristine Bauer, Platte Valley SD RE-7
John Batka, Weld RE-9 SD
Kyle Bentley, Greeley D6 School District
Christine Brown, Morgan County SD RE-3
Mary Clawson, Weld RE-9 SD
John Davis, Estes Park SD R-3 via ZOOM
DeAn Dillard, Eaton SD RE-2
Katie Ford, Briggsdale School via ZOOM
Brandy Hansen, Brush SD RE-2J via ZOOM
Derrick Kyte, Wiggins SD RE-50J
Christy Loyd, Pawnee SD RE-12
Karen Ragland, St. Vrain Valley Schools
Karen Trusler, Alternate, Weld RE4 SD
Michael Wailes, Weld RE-5J

Board Members absent:

Tiffany Chapin, Weldon Valley SD RE-20J
Nancy Sarchet, Weld County SD RE-1
Michelle Sharp, RE-1 Valley SD
Janie Shoemaker, Prairie SD RE-11J

CBOCES Staff present:

Dr. Randy Zila, Executive Director, via ZOOM
Erich Dorn, Chief Financial Officer
Jocelyn Aldridge, Director of Special Education
Mark Rangel, Innovative Education Services Director
Patti Greenlee, Secretary, Executive Administrative Assistant

CBOCES Staff absent:

Maria Castillo-Saenz, Federal Programs Director

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. Christy Loyd seconded.

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

1.5 Approval of Minutes

Karen Trusler moved to approve the September 14, 2023 minutes; Karen Ragland seconded.

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

1.6 Public Participation

None

1.7 Board Reports/Requests

None

1.8 Old Business

None

2.0 Action Items

2.1 Approval of FY23 Annual Financial Audit

Michael Wailes moved to approve the FY23 annual financial audit as presented, Christine Brown seconded.

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

3.0 CONSENT AGENDA

3.1 Approval of Personnel Items

3.2 Approval of Supplement Appropriations

Christine Brown moved to approve; Consent Agenda items 3.1.and 3.2; Karen Ragland seconded.

The motion passed by unanimous roll call vote: [Kristine Bauer, yes; Kyle Bentley, yes; Christine Brown, yes; Tiffany Chapin, absent; Mary Clawson, yes; John Davis,

yes; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, yes; Derrick Kyte, yes; Christy Loyd, yes; Karen Ragland, yes; Michelle Sharp, absent; Nancy Sarchet, absent; Janie Shoemaker, absent; Karen Trusler, yes; Michael Wailes, yes]

4.0 REPORTS / DISCUSSION

4.1 Superintendent Advisory Council Report –Dr. Jeremy Burmeister (Oral Report)

4.2 Second reading, Approval of Board Policy/Regulation Revisions AC, BC, BC-R, CBF, DJE, GBAA, GBEB, GBGG, GCO, GCO-R, IC/ICA, IHBIB, JBB, JK, JKD/JKE, JKA, JKA-E-1, JKA-E-2, JKA-R, JKD/JKE-R, KDB-R

Karen Trusler moved to approve; 4.2 Approval of Board Policy/Regulation Revisions; and Michael Wailes seconded.

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

4.3 FY2023 Financial Reports – Erich Dorn, Chief Financial Officer presented the financial information to the Board

4.4 Directors Report

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

The following topics were shared:

- Welcomed the new Board members to our BOCES and thanked the Board Members whose term has ended for their service.
- CBOCES has been pre-approved for the Weld Trust Grant
- We will reorganize the officers at the January 18, 2024 meeting
- The CBOCES Electronic Brochure will be sent to all new members

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)

5.0 Adjournment

Adjournment was made at 7:46 p.m. and approved by acclamation

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Administrative Assistant
Board Secretary