

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 20, 2023 at 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Mary Clawson called the meeting to order at 6:34 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

DeAn Dillard, Eaton SD RE-2

Katie Ford, Briggsdale School

Brandy Hansen, Brush SD RE-2J (Alternate Lacy Garret via ZOOM)

Mindy Marshall, Platte Valley SD RE-7

Regan Price, Weld RE4 SD

Karen Ragland, St. Vrain Valley Schools (Alternate Dick Martyr)

Michael Wailes, Weld RE-5J

Kathy Wood, Weldon Valley SD RE-20J (Alternate Tiffany Chapin via ZOOM)

Board Members absent:

Bridget Holcomb, Weld County SD RE-1

Christy Loyd, Pawnee SD RE-12

Kris Musgrave, Wiggins SD RE-50J

Michelle Sharp, RE-1 Valley SD

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

Jocelyn Aldridge, Director of Special Education

Patti Greenlee, Executive Administrative Assistant

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. Regan Price seconded.

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

(alternate Dick Martyr), yes; Michelle Sharp, absent; Janie Shoemaker, absent; Michael Wailes, yes; Kathy Wood (alternate Tiffany Chapin), yes;]

1.5 Approval of Minutes

The January 19, 2023 minutes were approved as presented

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

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

2.2 Supplemental Appropriations, Approval

Mindy Marshall moved to approve Consent Agenda items 2.1 and 2.3. Regan Price seconded.

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

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

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

4.2 2023-24 Proposed Centennial BOCES Budget – Erich Dorn, Chief Financial Officer

4.3 Financial Reports – Erich Dorn - Chief Financial Officer

- Board Notes for Financial Reports
- Investment Report A
- Cash Flow Analysis Report B
- Cash Flow Chart C
- Two Page Financial Summary Report
- Ten Page Detailed Expense Report

4.4 Directors Report

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

The following topics were shared:

- Reminder of the ESSER 2 funds available. Requests need to be in by June 20th and spent by the end of September. There will be 1 more remaining year for the ESSER 3 funds.
- For Weld County School Districts, Weld Trust is holding a meeting in Ault on May 2, 2023. They have approximately \$12 million in funds to set up in grants.
- Rural Alliance meeting and Northern Superintendents meetings have had big discussions regarding UPK.
- CBOCES Alternative High Schools are going to be holding their graduation ceremonies in May. The dates are on the agenda.
- Coulter Bump, CBOCES Attorney with Caplan & Earnest, LLC met with our SAC participants and also did a legal presentation for CBOCES Board of Directors. Open meeting laws on HB23-1259 and executive session violations were discussed. Coulter also touched on the Claire Davis act with the SAC attendees. Currently 2 school districts are being challenged on the Claire Davis act. It is important to make sure all districts' safety plans are very specific. Coulter discussed the importance of public meeting conduct during Board meetings.
- Make sure that your districts Book and adoption policies are up to date as there are many complaints going on regarding these.
- Dr. Zila thanked the Directors of CBOCES for their professionalism and hard work and stated that it is a privilege to work with them all.

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)

4.5 First Reading, 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*. These Policy/Regulations will be back in the May Board of Directors meetings for a 2nd reading and approval at that time.

5.0 Action Items

5.1 Review and Approval of CBOCES Proposed 2023-24 Calendar. Approval of the calendar was made at 8:00 PM by Christine Brown and seconded by Michael Wailes.

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

6.0 Updated/Announcements

CBOCES High School Graduation Dates

Greeley Campus: Tuesday, May 16, 2023 @ 6:00 pm

Longmont Campus: Weld RE-1 Valley High School, Gilcrest
Wednesday, May 17, 2023 @6:00 pm
St. Vrain Memorial Building, Longmont
iConnect: Friday, May 19, 2023 @5:30 pm
Wiggins High School

7.0 Adjournment

Adjournment was made at 8:01 and approved by acclamation

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Assistant