

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 18, 2024 at 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Katie Ford called the meeting to order at 6:31 PM

1.2 Roll Call

Board Members present:

John Batka, Weld RE-9 SD
Kristine Bauer, Platte Valley SD RE-7
Christine Brown, Morgan County SD RE-3
DeAn Dillard, Eaton SD RE-2
Katie Ford, Briggsdale School
Susie Kester, Prairie SD RE-11J –ZOOM
Karen Ragland, St. Vrain Valley Schools - ZOOM
Nancy Sarchet, Weld County SD RE-1
Michelle Sharp, RE-1 Valley SD - ZOOM
Karen Trusler, Weld RE4 SD
Michael Wailes, Weld RE-5J
Brenda Wyss, Estes Park SD R-3 - ZOOM

Board Members absent:

Kyle Bentley, Greeley D6 School District
Tiffany Chapin, Weldon Valley SD RE 20-J
Brandy Hansen, Brush SD RE-2J
Derrick Kyte, Wiggins SD RE-50J
Christy Loyd, Pawnee SD RE-12

CBOCES Staff present:

Dr. Randy Zila, Executive Director
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. Christine Brown seconded the motion.

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

1.5 Approval of Minutes

Nancy Sarchet moved to approve the January 18, 2024 minutes; Karen Ragland seconded.

The motion passed by unanimous roll call vote: [John Batka, yes; Kristine Bauer, yes; Kyle Bentley, absent; Christine Brown, yes; Tiffany Chapin, absent; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, absent; Susie Kester, yes; Derrick Kyte, absent; Christy Loyd, absent; Karen Ragland, yes; Nancy Sarchet, yes; Michelle Sharp, yes; Karen Trusler, yes; Michael Wailes, yes; Brenda Wyss, 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
- 2.3 Second Reading, Approval, Board Policy/Regulation Revisions – JLCDB; Administration of Medical Marijuana to Qualified Students.

Michael Wailes moved to approve the consent agenda items 2.1, 2..2 and 2.3; John Batka seconded.

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

3.0 Presentations

None

4.0 REPORTS / DISCUSSION

- 4.1 Superintendent Advisory Council Report – Dr. Jeremy Burmeister
 - Dr. Randy Zila gave the SAC report in the absence of Dr. Jeremy Burmeister
- 4.2 2024-25 Proposed Centennial BOCES Budget
- 4.3 Financial Reports – Erich Dorn, Chief Financial Officer
 - a. Board notes for Financial reports
 - b. Investment report A
 - c. Cash Flow Analysis report B f
 - d. Cash Flow Chart C
 - e. Two Page Financial Summary Report
 - f. 10 Page Detailed Expense Report
- 4.4 Directors Reports
 - Dr. Randy Zila, Administration –Federal Programs will be reducing staff due to a decrease in grants. This is in the discussion making stage at this time.
 - Northern Colorado Superintendents meeting was held today, it was a good turnout. There was a discussion about UPK. A big discussion about funding for 3 year olds and how that looks. This is still being worked out.
 - We have made some personnel changes at CBOCES in the IT Department. Will Yohon has been asked to be Assistant IT Director. Will has become very efficient in this department and we are happy to have him in this new role.
 - District assessments are being kept where they are tolerable.
 - All our CBOCES directors are working hard and we have a lot of celebrations to share.

- b. Erich Dorn, Chief Financial Officer – Written report provided
 - c. Maria Castillo Saenz, Federal Programs Department – Written report provided
 - d. Mark Rangel, Innovative Education Services Department – Written report provided
 - e. Jocelyn Aldridge, Special Education Department – Written report provided
- 4.5 First Reading, Discussion, Board Policy/Exhibit Revisions: AEA, Standards Based Education; GBA, Open Hiring/Equal Employment Opportunity; GBI, Criminal History Record Information; GCE/GCF, Professional Staff Recruiting/Hiring; GDE/GDF, Support Staff Recruiting/Hiring; JLDAC, Screening/Testing of Students, JLDAC-E, Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)

5.0 **Action Items**

- 5.1 Review and Approval of CBOCES Proposed 2024-25 CBOCES Calendar

Christine Brown moved to approve the 2024-25 CBOCES Calendar, John Batka seconded the motion.

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

- 5.2 Approval of iConnect High School 2024-25 4 day week.

Christine Brown moved to approve the 2024-25 iConnect High School Calendar, Kristine Bauer seconded the motion.

The motion passed by unanimous roll call vote: [John Batka, yes; Kristine Bauer, yes; Kyle Bentley, absent; Christine Brown, yes; Tiffany Chapin, absent; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, absent; Susie Kester, yes; Derrick Kyte, absent; Christy Loyd, absent; Karen Ragland, yes; Nancy Sarchet, yes;

**Michelle Sharp, yes; Karen Trusler, yes; Michael Wailes, yes;
Brenda Wyss, yes]**

6.0 Updates/Announcements

- Longmont Campus: Tuesday, May 14, 2024 @ 6:00 PM
Skyline High School, Longmont
- Greeley Campus: Wednesday, May 15, 2024 @ 6:00 PM
Weld RE-1 Valley High School, Gilcrest
- iConnect: Friday, May 24, 2024 @ 5:30 PM
Wiggins High School

7.0 Adjournment

Adjournment was made at 8:15 p.m. and approved by acclamation

Next meeting will be May 16, 2024

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Administrative Assistant
Board Secretary