

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 15, 2022 at 2020 Clubhouse Drive, Greeley, Colorado and via Zoom.

1.1 Call to Order

President Mary Clawson called the meeting to order at 6:33 PM.

1.2 Roll Call

Board Members (or alternates) present:

Christine Brown, Morgan County SD RE-3
Mary Clawson, Weld RE-9 SD (via Zoom)
Katie Ford, Briggsdale School
Christy Loyd, Pawnee SD RE-12
Mindy Marshall, Platte Valley SD RE-7 (via Zoom)
Adam Kosec, Alternate, Weld County SD RE-1
Regan Price, Weld RE4 SD, (via zoom)
Karen Ragland, St. Vrain Valley Schools
Steve Shinn, Alternate, RE-1 Valley SD (via Zoom)
Janie Shoemaker, Prairie SD RE-11J
Michael Wailes, Weld RE-5J
Kathy Wood, Weldon Valley SD RE-20J
Stacy Ferree, Alternate, Estes Park SD R-3 (via Zoom)

Board Members absent:

DeAn Dillard, Eaton SD RE-2
Patricia Montoya, Weld County SD RE-1
Michelle Sharp, RE-1 Valley SD
John Davis, Estes Park SD R-3
Kris Musgrave, Wiggins SD RE-50J
Alejandra Santana, Brush SD RE-2J

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Erich Dorn, Chief Financial Officer
Mark Rangel, Innovative Education Services Director
Jocelyn Walters, Director of Special Education
Shana Garcia, substitute secretary

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

Kathy Wood moved to approve the agenda as presented. Steve Shinn seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, absent; DeAn Dillard, absent; Stacy Ferree, yes; Katie Ford, yes; Christy Loyd, yes; Adam Kosec, yes; Mindy Marshall, yes; Patricia Montoya, absent; Kris Musgrave, absent; Karen Ragland, yes; Alejandra Santana, absent; Michelle Sharp, absent; Steve Shinn, yes; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

1.5 Approval of Minutes

The May 19, 2022 minutes were approved as presented

1.6 Public Participation

None

1.7 Board Reports/Requests

Mike Wailes expressed concerns of transgender athletes. Mike was asking for input from the districts Boards and it was brought to the Boards attention from Regan Price, Weld RE4, that CHASA has had a policy in place since 2014. Dr. Randy Zila suggested it be put up for discussion with Boards and BOCES' and also added that CASB will be meeting with CHASA at the 10/20/22 CASB meeting.

1.8 Old Business

None

2.0 Action Items

2.1 Approval of Reinstatement of Weld RE4 School District as a Centennial BOCES Member District.

Kathy Wood moved to approve the Reinstatement of Weld RE4 School District as a Centennial BOCES Member District. Karen Ragland seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, absent; DeAn Dillard, absent; Stacy Ferree, yes; Katie Ford, yes; Christy Loyd, yes; Adam Kosec, yes; Mindy Marshall, yes; Patricia Montoya, absent; Kris Musgrave, absent; Karen Ragland, yes; Alejandra Santana, absent; Michelle Sharp, absent; Steve Shinn, yes; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

3.0 CONSENT AGENDA

3.1 Approval of Personnel Items

3.2 Approval of 2022-23 Supplemental Appropriations

Kathy Wood moved to approve Consent Agenda items 3.1 and 3.2. Michael Wailes seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, absent; DeAn Dillard, absent; Stacy Ferree, yes; Katie Ford, yes; Christy Loyd, yes; Adam Kosec, yes; Mindy Marshall, yes; Patricia Montoya, absent; Kris Musgrave, absent; Regan Price, yes; Karen Ragland, yes;

Alejandra Santana, absent; Michelle Sharp, absent; Steve Shinn, yes; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

4.0 PRESENTATIONS

None

5.0 REPORTS / DISCUSSION

5.1 Superintendents' Advisory Council Report – Dr. Randy Zila provided information regard ESSER funds and the presentation from Dr. Glenn McClain.

- College Guidance Network and their ability to help with guidance counselors. CBOCES can possibly help support this resource with CBOCES ESSER3 money.
- Christina Monaco reported at the SAC meeting and she is the new representative from CDE

5.2 Financial Reports – Erich Dorn –Chief Financial Officer

- a. Board Notes for Financial Reports
- b. Investment Report A
- c. Cash Flow Analysis Report B
- d. Cash Flow Chart C
- e. Two Page Financial Summary Report
- f. 10 Page Detailed Expense Report

5.3 Directors Report

- a. Dr. Randy Zila, Administration Report (Oral Report)
- b. Erich Dorn, Chief Financial Officer/Human Resources/Technology Department (written report)
- c. Maria Castillo-Saenz, Federal Programs Department (not in attendance)
- d. Mark Rangel, Innovative Education Services Department (written report)
- e. Jocelyn Walters, Special Education Department (written report)

6.0 UPDATES/ANNOUNCEMENTS

Dr. Randy Zila welcomed Patti Greenlee serving as the Board of Directors Secretary.

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 7:52 PM.

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Assistant