

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on January 19, 2023 at 2020 Clubhouse Drive, Greeley, Colorado - virtual via Zoom.

1.1 Call to Order virtual via ZOOM

President Mary Clawson called the meeting to order at 6:31 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
Christy Loyd, Pawnee SD RE-12
Mindy Marshall, (Alternate Mary Roth), Platte Valley SD RE-7
Regan Price, Weld RE4 SD
Karen Ragland, St. Vrain Valley Schools
Michael Wailes, Weld RE-5J
Kathy Wood, Weldon Valley SD RE-20J

Board Members absent:

DeAn Dillard, Eaton SD RE-2
Katie Ford, Briggsdale School
Adam Kosec, Alternate, Weld County SD RE-1
Kris Musgrave, Wiggins SD RE-50J
Alejandra Santana, Brush SD RE-2J
Alejandra Santana, Brush SD RE-2J
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 Walters, 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

Karen Ragland 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, absent; Katie Ford, absent; Christy Loyd, yes; Adam Kosec, absent; Mindy Marshall (alternate Mary Roth), yes; Kris

Musgrave, absent; Regan Price, yes; Karen Ragland, yes; Alejandra Santana, absent; Michelle Sharp, absent; Janie Shoemaker, absent; Michael Wailes, yes; Kathy Wood, yes;]

1.5 Approval of Minutes

The November 17, 2022 minutes were approved as presented

1.6 Public Participation

None

1.7 Board Reports/Requests

None

1.8 Old Business

Bethany Brookens – CHSAA Representative discussed the transgender policy for the CHSAA organization

2.0 CONSENT AGENDA

2.1 Approval of Personnel Items

2.2 Second Reading, Approval, Board Policy/Regulation Revisions – BEC, GBAB, GBEA, GBJ, IC/ICA, IHCDA

2.3 Supplemental Appropriations, Approval

Kathy Wood moved to approve Consent Agenda items 2.1, 2.2 and 2.3. Christine Brown seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, absent; Christy Loyd, yes; Adam Kosec, absent; Mindy Marshall (alternate Mary Roth), yes; Kris Musgrave, absent; Regan Price, yes; Karen Ragland, yes; Alejandra Santana, absent; Michelle Sharp, absent; Janie Shoemaker, absent; Michael Wailes, yes; Kathy Wood, yes;]

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Financial Reports – Erich Dorn - Chief Financial Officer

- a. List of Supplemental Appropriations 1-19-23
- b. Supplemental Appropriations 1-19-23
- c. Board Notes for Financial Reports 1-19-23
- d. Investment Report A for 12-31-22
- e. Cash Flow Analysis Report B for 12-31-22
- f. Cash Flow Chart C for 12-31-22
- g. Two Page Financial Summary Report for 12-31-22
- h. 10 Page Detailed Expense Report for 12-31-22

4.2 Directors Report

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

The following topics were shared:

- Update regarding the College Guidance Network Program. We continue to get reports from Bob Block regarding the progress of the program. CGN is doing January Parents nights to try and grow the interest. It is a little slow to take off but the following schools have activated their accounts so far: Brush High School, Pawnee High School, Roosevelt High School, Eaton High School, Wiggins High School, and Prairie High School.
 - CBOCES iConnect teacher Jennifer Kaderka's husband passed away after an avalanche accident involving the snowmobile he was driving. Our thoughts go out to Jennifer and her family.
 - Universal pre-school was discussed and there are a lot of unknown's but when we have more information we will be able to answer questions. Jocelyn Walters may be a good resource when that time comes.
- 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 Walters, Special Education Department (written report)

5.0 Action Items

6.0 Updated/Announcements

CBOCES High School Graduation Dates

Greeley Campus: Tuesday, May 16, 2023 @ 6:00 pm
Weld RE-1 Valley High School, Gilcrest
Longmont Campus: 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

The meeting was adjourned at 8:04 PM. Christina Brown approved the adjournment and Regan Price seconded the motion.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, yes; DeAn Dillard, absent; Katie Ford, absent; Christy Loyd, yes; Adam Kosec, absent; Mindy Marshall (alternate Mary Roth), yes; Kris Musgrave, absent; Regan Price, yes; Karen Ragland, yes; Alejandra Santana, absent; Michelle Sharp, absent; Janie Shoemaker, absent; Michael Wailes, yes; Kathy Wood, yes;]

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Assistant