

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 20, 2021 at 2020 Clubhouse Drive, Greeley, Colorado.

### **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:**

Riste Capps, RE-1 Valley SD Sterling  
Laura Case, Estes Park SD R-3 (via ZOOM)  
Kim Chacon, Weld County SD RE-1  
Mary Clawson, Weld RE-9 SD  
Dianne Cox, Brush SD RE-2J  
Doug Duggan, Pawnee SD RE-12 (via ZOOM)  
Nancy Hopper, Morgan County SD RE-3  
Mindy Marshall, Platte Valley SD RE-7 (via ZOOM)  
Kathy Wood, Weldon Valley SD RE-20J

#### **Board Members absent:**

Audrey Clary, Eaton SD RE-2  
Katie Ford, Briggsdale School  
Eric Gonzalez, Wiggins SD RE-50J  
Nancy Kugler, Prairie SD RE-11J  
Paula Peairs, St. Vrain Valley Schools

#### **Superintendents present:**

Shila Adolf, RE-1 Valley SD Sterling

#### **CBOCES Staff present:**

Dr. Randy Zila, Executive Director  
Terry Buswell, Assistant Executive Director  
Maria Castillo-Saenz, Federal Programs Director  
Mark Rangel, Innovative Education Services Director  
Jocelyn Walters, Special Education Director  
Shana Garcia, 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**

*Kathy Wood moved to approve the agenda as presented. Nancy Hopper seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps, yes; Laura Case, yes; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, absent; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, absent; Mindy Marshall, yes; Paula Peairs, absent; Kathy Wood, yes]**

**1.5 Approval of Minutes**

**The April 15, 2021 minutes were approved as presented.**

**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 Approval of 2021-22 Salary Schedules**

**2.3 Approval of 2021-22 Benefit Schedules**

**2.4 Approval of 2020-21 Supplemental Appropriations**

*Kathy Wood moved to approve Consent Agenda items 2.1 through 2.4. Kim Chacon seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps: yes; Laura Case, yes; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, absent; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, absent; Mindy Marshall, yes; Paula Peairs, absent; Kathy Wood, yes]**

**3.0 PRESENTATIONS**

None

**4.0 REPORTS / DISCUSSION**

**4.1 Superintendents' Advisory Council Report – Dr. Randy Zila (Oral Report)**

The following topics were shared:

- 2021-22 Budget
- ESSER funds

**4.2 First Reading, Discussion, Board Policy/Regulation Revisions – FB, FB-R**

**4.3 Directors' Reports**

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

The following topics were shared:

- ESSER Funds
- Graduation ceremonies
- Summer plans
- Retirements
- **Terry Buswell, Business Services/Human Resources/Technology Departments (written report)**
- **Maria Castillo Saenz, Federal Programs Department (written report)**
- **Mark Rangel, Innovative Education Services Department (written report)**

- **Jocelyn Walters, Special Education Department (written report)**

## **5.0 ACTION ITEMS**

### **5.1 Approval of 2021-22 Centennial BOCES Budget**

The following topics were discussed:

- Total budget appropriations
- Assessments
- Revenues, expenditures, reserves
- Budgets by departments

*Nancy Hopper moved to approve the 2021-22 CBOCES Budget. Kathy Wood seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps: out of the room; Laura Case, yes; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, absent; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, absent; Mindy Marshall, yes; Paula Peairs, absent; Kathy Wood, yes]**

### **5.2 Approval of Resolution for 2021-22 Budget Appropriations**

*Nancy Hopper moved to approve the Resolution for 2021-22 Budget Appropriations. Kathy Wood seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps: out of the room; Laura Case, yes; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, absent; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, absent; Mindy Marshall, yes; Paula Peairs, absent; Kathy Wood, yes]**

### **5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2021-22**

*Kathy Wood moved to approve the Resolution Authorizing Use of Beginning Fund Balance for 2021-22. Nancy Hopper seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps: out of the room; Laura Case, yes; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, absent; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, absent; Mindy Marshall, yes; Paula Peairs, absent; Kathy Wood, yes]**

### **5.4 Approval of Dr. Zila 2021-22 Centennial BOCES Executive Director Contract**

*Kathy Wood moved to approve Dr. Zila's 2021-22 CBOCES Executive Director Contract. Nancy Hopper seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps: yes; Laura Case, yes; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug**

**Duggan, yes; Katie Ford, absent; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, absent; Mindy Marshall, yes; Paula Peairs, absent; Kathy Wood, yes]**

**6.0 UPDATES/ANNOUNCEMENTS**

**7.0 ADJOURNMENT**

*The meeting was adjourned by acclamation at 7:30 PM.*

Respectfully Submitted,

*Nancy Kugler*

Centennial BOCES BOD Secretary/Treasurer