

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 16, 2021 at 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

President Mary Clawson called the meeting to order at 6:30 PM.

1.2 Roll Call

Board Members (or alternates) present:

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 (via ZOOM)
Mindy Marshall, Platte Valley SD RE-7 (via ZOOM)
Kathy Wood, Weldon Valley SD RE-20J
Katie Ford, Briggsdale School

Board Members absent:

Riste Capps, RE-1 Valley SD Sterling
Laura Case, Estes Park SD R-3
Audrey Clary, Eaton SD RE-2
Eric Gonzalez, Wiggins SD RE-50J
Nancy Kugler, Prairie SD RE-11J
Paula Peairs, St. Vrain Valley Schools

Superintendents present:

Dr. Glenn McClain, Platte Valley SD RE-7 (via ZOOM)

Guests present:

Michael Wailes, Weld RE-5J School District Board President

CBOCES Staff present:

Dr. Randy Zila, Executive Director (via ZOOM)
Terry Buswell, Assistant Executive Director
Erich Dorn, Assistant Business Services Director
Maria Castillo-Saenz, Federal Programs Director
Mark Rangell, Innovative Education Services Director
Jocelyn Walters, Special Education Director
Bela Russell, Executive 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. Katie Ford seconded.

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

1.5 Approval of Minutes

The May 20, 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 2020-21 Supplemental Appropriations

2.3 Second Reading, Approval, Board Policy/Regulation Revisions – FB, FB-R

Nancy Hopper moved to approve Consent Agenda items 2.1 through 2.3. Dianne Cox seconded.

The motion passed by unanimous roll call vote: [Riste Capps: absent; Laura Case, absent; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, yes; 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. Glenn McClain (Oral Report)

4.2 First Reading, Discussion, Board Policy/Regulation Revisions – GBI, GDBC, IC/ICA, IHCDA, JLCB, JLCB-R, JLCD, JLCD-R

- **Terry Buswell** shared that the revisions to the GBI policy are requirements from the FBI and CBI and not CASB
- **Bela Russell** shared that there was a typo on the agenda and the policy listed as LJCD-R should be JLCD-R. The correction will be made on the agenda

4.3 Financial Reports – Terry Buswell, Assistant Executive Director

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

- **11 Page Detailed Expense Report**

4.4 Directors' Reports

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

The following topics were shared:

- Welcome to Michael Wailes, School Board President at Weld RE-5J School District
- We're keeping updated on Covid issues
- Our audit will begin soon
- We are looking to update our fingerprint capabilities
- Our buildings are getting older; we had a plumbing issue in the Ft. Morgan building
- We asked Superintendents to let us know of Covid issues in their districts
- All Staff Day was held on August 16th; each department met together
- **Terry Buswell/Erich Dorn, 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 Reinstatement of the Weld RE-5J School District as a Centennial BOCES Member District

Kathy Wood moved to approve the Reinstatement of the Weld RE-5J School District as a Centennial BOCES Member District. Katie Ford seconded.

The motion passed by unanimous roll call vote: [Riste Capps: absent; Laura Case, absent; Kim Chacon, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, yes; Doug Duggan, yes; Katie Ford, yes; 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 7:35 PM.

Respectfully Submitted,

Bela Russell

Centennial BOCES Executive Assistant