

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 14, 2023 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:

Christine Brown, Morgan County SD RE-3
Mary Clawson, Weld RE-9 SD
Katie Ford, Briggsdale School via ZOOM
Mindy Marshall, Platte Valley SD RE-7 via ZOOM
Regan Price, Weld RE4 SD via ZOOM
Karen Ragland, St. Vrain Valley Schools via ZOOM
Michael Wailes, Weld RE-5J
Kathy Wood, Weldon Valley SD RE-20J
DeAn Dillard, Eaton SD RE-2
Janie Shoemaker, Prairie SD RE-11J via ZOOM
Terri Pappas, Greeley D6 School District

Board Members absent:

Kris Musgrave, Wiggins SD RE-50J
John Davis, Estes Park SD R-3
Brandy Hansen, Brush SD RE-2J
Christy Loyd, Pawnee SD RE-12
Bridget Holcomb, Weld County SD RE-1
Michelle Sharp, RE-1 Valley SD

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Erich Dorn, Chief Financial Officer
Jocelyn Aldridge, Director of Special Education via ZOOM
Maria Castillo-Saenz, Federal Programs Director
Bela Russell, Acting Secretary

CBOCES Staff absent:

Mark Rangel, Innovative Education Services Director
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

Kathy Wood moved to approve the agenda as presented. Christine Brown seconded.

The motion passed by unanimous roll call vote: [Christine Brown, yes; Mary Clawson, yes; John Davis, absent; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, absent; Christy Loyd, absent; Mindy Marshall, yes; Bridget Holcomb, absent; Kris Musgrave, absent; Terri Pappas, yes; Regan Price, yes; Karen Ragland, yes; Michelle Sharp, absent; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

1.5 Approval of Minutes

The May 18, 2023 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

- a) September 2023 New Hires
- b) September 2023 Resignation/Releases

2.2 Supplemental Appropriations, Approval

2.3 Motion to amend Constitution and By-Laws revision to include Weld RE4 and Greeley D6 School districts (redlined)

Michael Wailes 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, absent; DeAn Dillard, yes; Katie Ford, yes; Brandy Hansen, absent; Christy Loyd, absent; Mindy Marshall, yes; Bridget Holcomb, absent; Kris Musgrave, absent; Terri Pappas, yes; Regan Price, yes; Karen Ragland, yes; Michelle Sharp, absent; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendent Advisory Council Report – Dr. Randy Zila reported for Dr. Jeremy Burmeister (Oral Report)

- a) The Superintendents met on September 7, 2023
- b) There was good roundtable discussion about district issues
- c) These were several presentations at the meeting

4.2 Directors Report

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

The following topics were shared:

- Three Centennial BOCES Board members: Mary Clawson, Mindy Marshall, and Katie Ford were recognized by the Colorado BOCES Association and received the All State Board Award
- Centennial BOCES Director of Special Education Jocelyn Walters was recognized by the Colorado BOCES Association and received the Roy G. Brubacher Award
- We had a good All Staff Day on August 14th. Centennial BOCES staff met together and the by departments later in the day
- We continue to look for ways to support our member districts
- Dr. Zila thanked the board members for their service on the Centennial BOCES Board of Directors and for serving on their district Board of Directors and for the work they do that impacts students

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 given by Dr. Randy Zila in Mark's absence)

a. Jocelyn Aldridge, Special Education Department (written report)

5.0 Action Items

None

6.0 Updates/Announcements

None

7.0 Adjournment

Adjournment was made at 7:32 p.m. and approved by acclamation

Respectfully Submitted,

Bela Russell

Centennial BOCES Acting Secretary