

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 19, 2022 at 2020 Clubhouse Drive, Greeley, Colorado and via Zoom.

1.1 Call to Order

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

1.2 Roll Call

Board Members (or alternates) present:

Christine Brown, Morgan County SD RE-3
Mary Clawson, Weld RE-9 SD
DeAn Dillard, Eaton SD RE-2
Katie Ford, Briggsdale School
Mindy Marshall, Platte Valley SD RE-7 (via Zoom)
Patricia Montoya, Weld County SD RE-1
Karen Ragland, St. Vrain Valley Schools (via Zoom at 7:04 PM)
Michelle Sharp, RE-1 Valley SD (via Zoom at 6:31 PM)
Janie Shoemaker, Prairie SD RE-11J (via Zoom)
Michael Wailes, Weld RE-5J
Kathy Wood, Weldon Valley SD RE-20J

Board Members absent:

John Davis, Estes Park SD R-3
Christy Loyd, Pawnee SD RE-12
Kris Musgrave, Wiggins SD RE-50J
Alejandra Santana, Brush SD RE-2J

CBOCES Staff present:

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

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: [Christine Brown, yes; Mary Clawson, yes; John Davis, absent; DeAn Dillard, yes; Katie Ford, yes; Christy Loyd, absent; Mindy Marshall, yes; Patricia Montoya, yes; Kris Musgrave, absent; Karen Ragland, absent; Alejandra Santana, absent; Michelle Sharp, yes; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

1.5 Approval of Minutes

The April 21, 2022 minutes were approved with noted revision to Tiffany Chapin's name spelling.

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 2022-23 Salary Schedules

2.3 Approval of 2022-23 Benefit Schedules

2.4 Second Reading, Approval, Board Policy/Exhibit Revisions: AC – Nondiscrimination/Equal Opportunity; JICDE – Bullying Prevention and Education; JICDE-E-1 – Bullying Reporting Form; JICDE-E-2 – Bullying Investigation Form

Kathy Wood moved to approve Consent Agenda items 2.1 through 2.4. Michael Wailes seconded.

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

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council Report – Dr. Randy Zila provided information regarding the May SAC meeting that included the following topics:

- 2022-23 budget adoption
- Dr. Zila's 2022-23 executive director contract

4.2 Directors' Reports

➤ Written updates were included in the Board packet as noted below

a. Dr. Randy Zila, Executive Director, shared information on the following topics:

- CBOCES high school and migrant program graduation ceremonies
- Welcomed Erich Dorn as CFO

b. Maria Castillo Saenz, Federal Programs Department (written report)

c. Erich Dorn, Business Services/Human Resources/Technology Departments (written report)

d. Mark Rangel, Innovative Education Services Department (written report)

e. Jocelyn Walters, Special Education Department (written report)

5.0 ACTION ITEMS

5.1 Approval of CBOCES 2022-23 Budget

Erich Dorn provided information and answered questions regarding the 2022-23 budget.

Kathy Wood moved to approve the 2022-23 CBOCES Budget. Chris 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; Christy Loyd, absent; Mindy Marshall, yes; Patricia Montoya, yes; Kris Musgrave, absent; Karen Ragland, yes; Alejandra Santana, absent; Michelle Sharp, yes; Janie Shoemaker, yes; Michael Wailes, yes; Kathy Wood, yes;]

5.2 Approval of Resolution for 2022-23 Budget Appropriation

Katie Ford moved to approve the Resolution for 2022-23 Budget Appropriation. Kathy Wood seconded.

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

5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2022-23

Kathy Wood moved to approve the Resolution Authorizing Use of Beginning Fund Balance for 2022-23. Katie Ford seconded.

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

5.4 Approval of Dr. Zila 2022-23 Centennial BOCES Executive Director

Katie Ford moved to approve Dr. Zila's 2022-23 Centennial BOCES Executive Director Contract. Pat Montoya seconded.

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

6.0 UPDATES/ANNOUNCEMENTS

None

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 7:28 PM.

Centennial BOCES
BOARD OF DIRECTORS
MEETING MINUTES
May 19, 2022

Respectfully Submitted,

Bela Russell by Shana Garcia

Centennial BOCES Executive Assistant