

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on January 21, 2021 via Zoom.

### **1.1 Call to Order**

*President Clawson called the meeting to order at 6:31 PM.*

### **1.2 Roll Call**

#### **Board Members (or alternates) present:**

Laura Case, Estes Park SD R-3  
Kim Chacon, Weld County SD RE-1  
Audrey Clary, Eaton SD RE-2  
Mary Clawson, Weld RE-9 SD  
Dianne Cox, Brush SD RE-2J  
Doug Duggan, Pawnee SD RE-12  
Katie Ford, Briggsdale School  
Eric Gonzalez, Wiggins SD RE-50J  
Nancy Hopper, Morgan County SD RE-3  
Nancy Kugler, Prairie SD RE-11J  
Mindy Marshall, Platte Valley SD RE-7

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

Riste Capps, RE-1 Valley SD Sterling  
Paula Peairs, St. Vrain Valley Schools  
Kathy Wood, Weldon Valley SD RE-20J

#### **Superintendents present:**

Dr. Glenn McClain

#### **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**

*Doug Duggan moved to approve the agenda as presented. Katie Ford seconded.*

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

**1.5 Approval of Minutes**

**The November 19, 2020 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 Supplemental Appropriations**

**2.3 Approval of Revisions to Board Policies: DJB, DJE, EEAEG, GBEB, GBI, IFK-2, JLCDB**

**2.4 Approval of Designated Public Notice Location for 2021 Board of Directors' Meetings**

*Audrey Clary moved to approve Consent Agenda items 2.1 through 2.4. Nancy Kugler seconded.*

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

**3.0 PRESENTATIONS**

None

**4.0 REPORTS / DISCUSSION**

**4.1 Superintendents' Advisory Council Report – Dr. Glenn McClain (Oral Report)**

The following topics were shared:

- COVID logistics, inconsistencies, unknowns
- School finance assessments discussed in December

**4.2 First Reading Discussion, Revisions to Board Policies: GBGG, GBGH, GBGJ, GBGL**

**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**

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

The following topics were shared:

- Monitoring health directives

- b. **Terry Buswell, Business Services/Human Resources/Technology Departments**
- c. **Maria Castillo Saenz, Federal Programs Department (Oral Report)**
- d. **Mark Rangel, Innovative Education Services Department**
- e. **Jocelyn Walters, Special Education Department**

**5.0 ACTION ITEMS**

**5.1 Approval of FY 2019-20 Single Audit**

*Katie Ford moved to approve the FY 2019-20 Financial Statements. Nancy Hopper seconded.*

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

**6.0 UPDATES/ANNOUNCEMENTS**

- IConnect High School Graduation – May 14, 2021 at Wiggins High School

**7.0 ADJOURNMENT**

*The meeting was adjourned by acclamation at 7:24 PM.*

Respectfully Submitted,

*Nancy Kugler*

Centennial BOCES BOD Secretary/Treasurer