

## **1.0 OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 15, 2021 via Zoom.

### **1.1 Call to Order**

*Vice President Nancy Hopper called the meeting to order at 6:36 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  
Chris Van Why, Weld RE-9 SD (joined at 7:10 PM)  
Dianne Cox, Brush SD RE-2J  
Katie Ford, Briggsdale School  
Nancy Hopper, Morgan County SD RE-3  
Nancy Kugler, Prairie SD RE-11J (Joined at 6:45 PM)  
Mindy Marshall, Platte Valley SD RE-7  
Kathy Wood, Weldon Valley SD RE-20J

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

Riste Capps, RE-1 Valley SD Sterling  
Doug Duggan, Pawnee SD RE-12  
Eric Gonzalez, Wiggins SD RE-50J  
Paula Peairs, St. Vrain Valley Schools

#### **Superintendents present:**

None

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

Dr. Randy Zila, Executive Director  
Terry Buswell, Assistant Executive 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**

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

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

### **1.5 Approval of Minutes**

**The January 21, 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 Supplemental Appropriations**

**2.3 Approval of Revisions to Board Policies: GBGG, GBGH, GBGJ, GBGL**

*Katie Ford moved to approve Consent Agenda items 2.1 through 2.3. Nancy Kugler seconded.*

**The motion passed by unanimous roll call vote: [Riste Capps: absent; Laura Case, yes; Kim Chacon, yes; Audrey Clary, yes; Chris Van Why, absent; Dianne Cox, yes; Doug Duggan, absent; Katie Ford, yes; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, yes; 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
- 2021-22 School plans – online, enrolment

**4.2 2021-22 Proposed Centennial BOCES Budget**

The following topics were discussed:

- Revenue totals
- District assessments
- Revenues/expenditures by department
- Federal funds

**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:

- Employee vaccinations

- ESSER funding – increased reporting requirements tied to COVID
- Legislation update – pay for BOE members; collective bargaining required in all districts
- **Terry Buswell, Business Services/Human Resources/Technology Departments (written report)**
- **Maria Castillo Saenz, Federal Programs Department (submitted 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 Proposed 2021-22 Centennial BOCES Calendar**

*Katie Ford moved to approve the Proposed 2021-22 CBOCES Calendar. Kathy Wood seconded.*

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

## **6.0 UPDATES/ANNOUNCEMENTS**

- IConnect High School Graduation – May 14, 2021 at Wiggins High School (Dianne Cox will represent the CBOCES BOD)
- CBOCES High School Graduation Greeley Campus – May 19, 2021 at Weld RE-1 Valley High School (Kim Chacon will represent the CBOCES BOD)

## **7.0 ADJOURNMENT**

*The meeting was adjourned by acclamation at 7:50 PM.*

Respectfully Submitted,

*Nancy Kugler*

Centennial BOCES BOD Secretary/Treasurer