

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on September 17, 2020 via Zoom.

1.1 Call to Order

President Clawson called the meeting to order at 6:34 PM.

1.2 Roll Call

Board Members (or alternates) present:

Riste Capps, RE-1 Valley SD Sterling
Kim Chacon, Weld County SD RE-1
Mary Clawson, Weld RE-9 SD
Katie Ford, Briggsdale School
Eric Gonzalez, Wiggins SD RE-50J
Nancy Kugler, Prairie SD RE-11J
Mindy Marshall, Platte Valley SD RE-7
Kathy Wood, Weldon Valley SD RE-20J

Board Members absent:

Laura Case, Estes Park SD R-3
Audrey Clary, Eaton SD RE-2
Dianne Cox, Brush SD RE-2J
Doug Duggan, Pawnee SD RE-12
Nancy Hopper, Morgan County SD RE-3
Paula Peairs, St. Vrain Valley Schools

Superintendents present:

None

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

Mindy Marshall moved to approve the agenda as presented. Nancy Kugler seconded.

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

1.5 Approval of Minutes

The 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

Katie Ford moved to approve Consent Agenda items 2.1 through 2.2. Nancy Kugler seconded.

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

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report

Dr. Randy Zila provided information from the September SAC meeting that included the following topics:

- SAC met throughout summer
- CHSAA discussions around sports and activities
- Student enrollment concerns
- Meeting in person in October
- School finance discussions

4.2 First Reading, Discussion, Revisions to Board Policies/Regulations/Exhibits: AC, AC-R-1, AC-R-2, AC-E-1, AC-E-2, ADC, BC-R, BEAA, BEDA, EBBA, EBBA-R, EBCE, EHC, GBA, GBAB, GBEB, GCE-GCF, GCQC, GCQF, GDE-GDF, GDQB, GDQD, IC-ICA, IHBEA, IHCDA, IHCDA-R, IKA, IKF-2, JB, JBB, JF, JFABE, JH, JICDA, JICDE, JICDE-E-1, JICDE-E-2, JICEC, JII, JKD-JKE, JKD-JKE-R, JKD-JKE-E, JLCC, JLCD, JLCDB, JLCE, KDB, KE, KE-R, KFA, KI

4.3 Financial Reports – Terry Buswell, Assistant Executive Director

- a. Board Notes for Financial Reports
- b. Investment Report A

- c. Cash Flow Analysis Report B
- d. Cash Flow Chart C
- e. Financial Summary Report
- f. Detailed Expense Report

4.4 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:
 - No Covid-19 at CBOCES, following state and county recommendations
 - Legislative related policy updates
 - Federal programs received grant from PEBT
 - Audit in progress
 - Opened CBOCES offices August 10
 - Dr. Zila appointed to Governor's rural council
 - b. Terry Buswell, Assistant Executive Director – written report
 - c. Maria Castillo, Director of Federal Programs – written report
 - d. Mark Rangel, Director of Innovative Education Services – written report
 - e. Jocelyn Walters, Director of Special Education – written report

5.0 ACTION ITEMS

5.1 Approval of Resolution Defining Educational Process

Katie Ford moved to approve the Resolution Defining Educational Process. Nancy Kugler seconded.

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

6.0 UPDATES/ANNOUNCEMENTS

Consider meeting in person for November

- 6 foot distance
- Masks to be worn
- No dinner
- Email poll of BOD in early November

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 8:05 PM.

Respectfully Submitted,

Nancy Kugler

Centennial BOCES BOD Secretary/Treasurer