

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on November 19, 2020 via Zoom.

1.1 Call to Order

President Clawson called the meeting to order at 6:35 PM.

1.2 Roll Call

Board Members (or alternates) present:

Riste Capps, RE-1 Valley SD Sterling
Laura Case, Estes Park SD R-3
Kim Chacon, Weld County SD RE-1
Mary Clawson, Weld RE-9 SD
Doug Duggan, Pawnee SD RE-12
Katie Ford, Briggsdale School
Nancy Hopper, Morgan County SD RE-3
Mindy Marshall, Platte Valley SD RE-7
Kathy Wood, Weldon Valley SD RE-20J

Board Members absent:

Audrey Clary, Eaton SD RE-2
Dianne Cox, Brush SD RE-2J
Eric Gonzalez, Wiggins SD RE-50J
Nancy Kugler, Prairie SD RE-11J
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

Kathy Wood moved to approve the agenda as presented. Riste Capps seconded.

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

1.5 Approval of Minutes

The minutes were approved as corrected.

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/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, GCE-GCF, GCQC, GCQF, GDE-GDF, GDQB, GDQD, IC-ICA, IHBEA, IHEDA, IHEDA-R, IKA, 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, JLCE, KDB, KE, KE-R, KFA, KI

Katie Ford moved to approve Consent Agenda items 2.1 through 2.3. Doug Duggan seconded.

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

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 FY 2019-20 Financial Statements and Single Audit Report

The following topics were shared:

- Single audit not complete – financial statements discussed
- Reviewed assets, revenue, expenditure, reserves, liabilities
- No concerns, small surplus of 33K

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

The following topics were shared:

- Meeting on more frequent basis
- Covid chaos – inconsistencies with state and county entities
- School finance assessments to be discussed in December

4.3 First Reading Discussion, Revisions to Board Policies: DJB, DJE, EEAEG, GBEB, GBI, IKF-2, JLCDB

4.4 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. **Two Page Financial Summary Report**
 - f. **11 Page Detailed Expense Report**
- 4.5 Directors' Reports**
- a. **Dr. Randy Zila, Administration (Oral Report)**
The following topics were shared:
 - Federal Programs received grant
 - 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 Financial Statements

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

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

5.2 Approval of Centennial BOCES 2019-20 Financial Accreditation Report

Kim Chacon moved to approve the Centennial BOCES 2019-20 Financial Accreditation Report. Riste Capps seconded.

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

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 7:54 PM.

Respectfully Submitted,

Nancy Kugler

Centennial BOCES BOD Secretary/Treasurer