

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on May 14, 2020 via Zoom.

1.1 Call to Order

President Clawson called the meeting to order at 6:42 PM.

1.2 Roll Call

Board Members (or alternates) present:

Riste Capps, RE-1 Valley SD Sterling

Laura Case, Estes Park SD R-3

Mary Clawson, Weld RE-9 SD

Kevin Hahn (Alternate), Pawnee SD RE-12

Katie Ford, Briggsdale School

Nancy Hopper, Morgan County SD RE-3 – joined meeting at 7:15 PM

Nancy Kugler, Prairie SD RE-11J – joined meeting at 6:55 PM

Mindy Marshall, Platte Valley SD RE-7

Paula Peairs, St. Vrain Valley Schools

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

Ernie Tann, Weld County SD RE-1

Superintendents present:

Dr. Glenn McClain

CBOCES Staff present:

Dr. Randy Zila, Executive Director

Terry Buswell, Assistant Executive Director

Dr. Mary Ellen Good, Federal Programs 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. Kevin Hahn seconded.

The motion passed by unanimous roll call vote: [Riste Capps: yes; Laura Case, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, absent; Kevin Hahn, yes; Katie Ford, yes; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, yes; Mindy Marshall, yes; Paula Peairs, yes; Ernie Tann, absent; 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 2020-21 Salary Schedules

2.3 Approval of 2020-21 Benefit Schedules

Katie Ford moved to approve Consent Agenda items 3.1 through 3.3. Kathy Wood seconded.

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

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report

Dr. Glenn McClain provided information from the May SAC meeting that included the following topics:

- District updates
- Communications from state
- Covid-19 monetary relief
- Budgeting
- Planning for unknown

4.2 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

4.3 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:
 - New roof
- b. Terry Buswell, Assistant Executive Director – written report
- c. Dr. Mary Ellen Good, Director of Federal Programs – shared information on the following topics:
 - Funding for next year
 - Migrant program high school graduates and scholarship update
 - Title I allocations
- 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 CBOCES Proposed 2020-21 Calendar

Kevin Hahn moved to approve CBOCES 2020-21 Calendar. Nancy Hopper seconded.

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

5.2 Approval of CBOCES 2020-21 Budget

Terry Buswell provided 2020-21 CBOCES budget information that included the following topics:

- Grant revenue totals
- District assessments
- Funding formulas
- Projected actuals
- Expenditures by object
- Budgets by departments

Nancy Hopper moved to approve CBOCES 2020-21 Budget. Kevin Hahn seconded.

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

5.3 Approval of Resolution for 2020-21 Budget Appropriation

Kevin Hahn moved to approve the resolution for 2020-21 budget appropriation. Nancy Hopper seconded.

The motion passed by unanimous roll call vote: [Riste Capps: yes; Laura Case, yes; Audrey Clary, absent; Mary Clawson, yes; Dianne Cox, absent; Kevin

Hahn, yes; Katie Ford, yes; Eric Gonzalez, absent; Nancy Hopper, yes; Nancy Kugler, yes; Mindy Marshall, yes; Paula Peairs, yes; Ernie Tann, absent; Kathy Wood, yes]

5.4 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2020-21

Kathy Wood moved to approve the resolution authorizing use of beginning fund balance for 2020-21. Katie Ford seconded.

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

5.5 Approval of Dr. Zila 2020-21 Centennial BOCES Executive Director Contract

Kevin Hahn moved to approve Dr. Zila's 2020-21 CBOCES executive director contract.. Nancy Hopper seconded.

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

6.0 UPDATES/ANNOUNCEMENTS

None

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 8:03 PM.

Respectfully Submitted,

Nancy Kugler

Centennial BOCES BOD Secretary/Treasurer