

SEBOCES Regular Board Meeting Minutes

November 18, 2021

SEBOCES Conference Room

705 S 3rd Street, Lamar, CO 81052

1. Call to Order

The Southeastern Board of Cooperative Education Services met for a regular meeting on November 18, 2021. Mr. Duncan called the meeting to order at 7:00 PM.

2. Roll Call

Board members present: Mr. Bob Lenning (DL), Mr. Keith Crow, Mrs. Denyce Widener, Mr. Dusty Heck,

Mrs. Connie Jacobsen, Mrs. Terri Beckett (DL), Mr. Sean Harkness (DL), and Mr. Larry Duncan.
Superintendents present: Mr. Glenn Smith, Mr. Ty Kemp (DL), Mrs. Dana Unruh (DL), Mr. Richard Hargrove.

and Dr. Kirk Henwood (DL).

SEBOCES staff present: Mrs. Loraine Saffer, Executive Director, Director of Technology/Professional Development; Mrs. Stephanie Hund (DL), Director of Exceptional Student Services, Michelle Estep, Business

Manager and Ms. Tara Martin, Assistant Office Manager/Payroll

3. Additions/Deletions to the Agenda

NONE

4. Agenda and Minutes (Consent)

- a. Mrs. Widener made the motion to approve the agenda for November 18, 2021.
Mr. Crow seconded the motion.
Motion passed unanimously: 8-0
- b. Mrs. Jacobsen made the motion to approve the minutes from September 29, 2021 as corrected.
Mrs. Widener seconded the motion.
Motion passed unanimously: 8-0
- c. Mr. Crow made the motion to approve the Financials to date.
Mrs. Jacobsen seconded the motion.
Motion passed unanimously: 8-0

5. Reports

- a. Stephanie Hund – Director of Exceptional Student Services
 - i. CDE report was 100% compliant on the five indicators for IDEA.
 - ii. DEC 1 Count is open and Ariana is working on it.
 - iii. IDEA B/Pre applications approved
 - iv. Katie Mitchel new OT through Contract Agency for the rest of the year and next possibly.

- v. Parent survey is open online and on paper
- vi. ELG November visits went well
- b. Loraine Saffer – Executive Director
 - i. ALP going well, had a Dr. Mia Allen Online Training last week
 - ii. Induction going well
 - iii. ERATE 2 yr. contacts open, hopefully ENA will continue with another contract.
 - iv. Class roster for Winter Testing sent out
 - v. Gary Waller our Auditor is retiring with this being his last year. The agency is not rehiring to replace him and are not taking on his clients. We are in the process of finding a new yearly auditor. Let us know if you have any suggestions.
 - vi. CBI Audit like many districts and need a policy EHC in place.
 - vii. SAC created a committee for the SEBOCES 2022-2023 Executive Director Find. Dr. Henwood, Mr. Kemp, Mrs. Johnson and Mr. Smith are on the committee.

6. New Business

- a. Fall Conference – Hybrid this year, you can go in person at LHS or ZOOM from your districts. It will be about 9:00 AM – 3:00 PM with a lunch break.
- b. Property Site Update – Dec 1 contract begins and we can start moving anytime but will probably be in a couple months. We will need to rent a roll away dumpster for many outdated items that will not be moved.
- c. Election of Officers – Stay the same for another year
- d. Removal of past officers’ signature and add newly elected officers signatures at the bank not needed.
- e. Adopted Budget/Appropriations Revisions

7. Action Items

- a. Mrs. Jacobsen made the motion to approve the first reading of policy EHC “Safeguarding Personal Identifying Information”.
Mr. Crow seconded the motion
Motion passed unanimously: 8-0
- b. Action Item died due to lack of motion.
- c. Mr. Lenning made the motion to approve the 2021-2022 SEBOCES Adopted Budget/Appropriations Revisions.
Mrs. Widener seconded the motion.
Motion passed unanimously: 8-0

8. Adjournment at 7:45 PM

Larry Duncan, Board President

Keith Crow, Board Secretary/Treasurer