

Southeastern BOCES

Superintendents' Advisory Council Minutes

December 1, 2021

The Superintendents Advisory Council met in the SEBOCES conference room located at
7784 Saddle Club Drive, Lamar, CO 81052 for a regular meeting.

1. Dr. Henwood called the meeting to order at 9:07 AM.
2. Roll Call
Superintendents Present: Mrs. Nikki Johnson, Mr. Glenn Smith, Mr. Ty Kemp,
Mr. Charles Pollart, Dr. Chad Krug, Mrs. Dana Unruh, Mr. Richard Hargrove, Mr.
Corey Doss Joined by DL, and Dr. Kirk Henwood.
SEBOCES Staff: Mrs. Loraine Saffer, Executive Director/Technology Director; Mrs.
Stephanie Hund, ESS Director, and Ms. Tara Martin, Assistant Office Manager.
Others Present: Del Chase from LCC, Jhon Penn from CDE, Matt Biszak, Ryan Wollert and
Lisa Thomas from Prowers/Kiowa County Public Health, Leslie Bogar with CASB.
3. Additions/Deletions to the Agenda
 - a. None
4. Agenda and Minutes Consent
 - a. Mrs. Johnson made the motion to accept the January 5th agenda as presented at the meeting.
Mr. Pollart seconded the motion.
Those in favor of the motion: Mrs. Johnson, Mr. Smith, Mr. Kemp, Mr. Pollart, Dr. Krug,
Mrs. Unruh, Mr. Doss and Dr. Henwood.
Those Abstaining: Mr. Hargrove
Those opposed: None
Motion passed 8-1-0
 - b. Minutes will be emailed and voted on at later due to internet connectivity issues.
5. Presentations/Discussions
 - a. Jhon Penn - CDE Rural Liaison
 - i. Social Studies revamp standards feedback timeline extended to 2/1/2022.
 - ii. Arts revamp standards feedback closed 1/1/2022.
 - iii. Post ESSER II Plan and safe in person instruction plans need to be posted to your districts website.

- iv. Alternate Ed campus locations intent to apply are Due 1/31/2022
 - v. CMAS confirmations due 1/31/2022
 - vi. Law Books are available
 - b. Del Chase - LCC
 - i. Concurrent is up and running. Few schools need to return some paperwork.
 - ii. Schedules are set, have your teachers check their roster.
 - iii. Building Trades getting started as is distance welding.
 - iv. Upward Bound Grant submitted this month.
 - c. Prowers/Kiowa County Public Health
 - i. New COVID guidelines coming out
 - ii. JC Pol Social Emotional Learning Presentations – He is booked all spring, a few days available in April several days in fall available for fall training. Can come together by district or by larger groups.
 - d. Leslie Bogar - CASB
 - i. Monthly School Board President Meeting – Next is on 1/13/22 covering Success and Challengers. Feb 17 meeting will cover Roberts Rules of Order.
 - ii. January 18 CASB webinar Maximizing Leadership as a School Board Member.
 - iii. You can register for all courses on the CASB website.
 - iv. If you want to be on the list of people to receive emails from me with different info let me know.
 - v. 1/27 is the Rural Round top sessions 12-1 and 6-7.
 - vi. 2/24 is the Winter Conference Feb 24-25
 - vii. NSBA Advocacy institute is 23-24 in DC. Register at NSBA website.
 - viii. Mill Levy correction meeting/webinar. Register on CASB website.
 - e. Dr. Kirk Henwood – DL Presentation
 - i. Develops peer relationships between grade/subject levels across the BOCES
 - ii. It is intentional, ongoing and systematic professional learning opportunities.
 - iii. Possibly, Monthly/Quarterly, whatever is needed.
 - iv. Can cover 1 topic all year or 1 per semester.
 - v. Possibly pay instructors/developers.
 - vi. Best to schedule dates in advance using a common calendar.
 - vii. Need topics and Staff for instruction.
 - f. Kari K Linker – Presented during Executive Session
6. Staff Reports
- a. Stephanie Hund - Director of Special Education
 - i. CPI Training – We have been going out to individual campuses to provide CPI training. Due to the change in training options, we are able to train initial and refresher participants at the same time; the initial participants complete online coursework prior to the in-person training. Please let me know if you would like to schedule a training on your campus.
 - ii. Professional Development – Once we are settled from the move, I will begin recording training videos for our special education teachers to address areas of need and interest. Stay tuned!
 - iii. Early Literacy Update – ELAT Grant applications are due on January 31st. This grant will pay for Acadience or iStation assessments for your districts, as part of

the compliance process for the READ Act. I forwarded READ Act resources to you all and to your ELG campus contacts on Monday.

- iv. I need to know which campuses need to update their reading curriculum for next year. Right now I have that Kim, Campo, ~~Eads~~, and McClave all need new curriculum. Please let me know if this is not correct. Mrs. Johnson asked if we could have a discussion session with those of you who have new curriculum so that the districts looking at a purchase for next year can weigh the pros and cons of Wonders versus CKLA. During Zoom follow up meetings, Janell mentioned that she thought we had money in next year's budget for reading curriculum, but in looking at the budget that is not the case. Individual districts will have to cover the cost of the new curriculum unless we can request more money in the grant. Pending guidance from your auditor, this purchase could possibly be made out of ESSER funds.

b. Loraine Saffer - Executive Director

- i. Frontline – We are progressing & connecting with districts for automatic file uploads.
- ii. ALP & Induction – December ALP had a session with Mia Allen on Differentiation Instruction. January session will be utilizing the Capturing Kids Hearts sessions which take place every Friday from 8:00-5:00 online. There are 25 seats available each week if you are interested in attending.
- iii. NWEA – Winter testing going on currently open until February 28th.
- iv. Staff Changes – We have a new full time OT through a contract agency named Katie Mitchell.
- v. CBA – Will try to keep everyone updated on the Legislative Updates from lobbyists. The next quarterly meeting is February 14-15
- vi. Network – WIDA Testing upcoming and Eddie, Leonel and Troy prepared the systems for this. State Testing we are on the list and keeping up with changes.
- vii. E-Rates – Beginning form 470 for FY 22. Completing paperwork for joining Colorado Broadband Coalition.
- viii. Grants – Safer School Grant meeting with the team at 11:30. Would like to discuss possible stipends for 3 staff members for the extra work they have put in for the BOCES to receive this \$900,000+ grant.
- ix. June Professional Development – Please let us know your needs ASAP so we can get dates scheduled.

7. Old Business

- a. School Board Training Dates – Will send out a google poll.
- b. E-Rate Filings for 2022-2023 – Same as done in the past. There will need to be a new contract for internet providers. Usually a 3 year contract. Currently with ENA. Hopefully we will stay with them again as service has been amazing. AVNA currently pays for the filter for the BOCES and districts for free but could be going away. ENA offers similar service but not for free.
- c. SEBOCES Special Board Meeting January 6, 2022 at 7:00 PM via Zoom. Please let us know ASAP if your board member will be attending as we need a quorum to vote.
- d. Selling of building and items within – will contact a realtor to get properties listed and get items available organized & sold.

8. New Business

- a. SEBOCES Planning for 2022-2023 will work on a group calendar/SEBOCES wide calendar for PD services.
- b. Staff Updates – Would recommend offering contracts to all current staff members for 2022-2023 SY.

9. Action Items

- a. Review of Executive Directors Evaluation dates.

Action Item A died due to lack of a motion.

10. Meeting Adjourned at 11:35.