

Southeastern BOCES

Superintendents' Advisory Council Minutes

December 1, 2021

The Superintendents Advisory Council met in the SEBOCES conference room located at
705 South 3rd Street, Lamar, CO 81052 for a regular meeting.

1. Dr. Henwood called the meeting to order at 9:08 AM.
2. Roll Call
 - Superintendents Present: Mrs. Nikki Johnson, Mr. Glenn Smith, Mr. Ty Kemp, Mr. Charles Pollart joined by DL, Dr. Chad Krug, Mrs. Brianne Howe, Mrs. Dana Unruh, Mr. Richard Hargrove, Mr. Corey Doss Joined by DL 9:45, 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 and Ryan Wollert from Prowers/Kiowa County Public Health.
3. Additions/Deletions to the Agenda
 - a. None
4. Agenda and Minutes Consent
 - a. Mr. Hargrove made the motion to accept the December 1st agenda as presented at the meeting. Mr. Kemp seconded the motion.
Those in favor of the motion: Mrs. Johnson, Mr. Smith, Mr. Kemp, Mr. Pollart, Dr. Krug, Mrs. Howe, Mrs. Unruh, Mr. Hargrove, and Dr. Henwood.
Those opposed: None
Motion passed 9-0
 - b. Mr. Kemp made the motion to accept the November 3 minutes as presented. Mr. Carwin seconded the motion.
Those in favor of the motion: Mrs. Johnson, Mr. Smith, Mr. Kemp, Mr. Pollart, Dr. Krug, Mrs. Howe, Mrs. Unruh, Mr. Hargrove, and Dr. Henwood.
Those opposed: None
Motion passed 9-0
5. Presentations/Discussions
 - a. Jhon Penn - CDE Rural Liaison
 - i. ESSER State & Fed approved

- ii. In the process of reviewing state standards. They update a different section every year. This year is Social Studies and Performance Arts. Should be approved in May/June.
 - iii. CMAS Testing there is no Social Studies but the rest are there
 - iv. Assessments – December 15 is the paper test deadline. State Assessment test window dates due December 15. There are virtual DAC Trainings available online.
 - v. New Law Books available online. Paper copy is in process of being printed.
- b. Del Chase - LCC
- i. Higher Learning Commission visit went well with no issues.
 - ii. Equal Access for districts – any ideas? Possibly more group sites.
 - iii. DL going well let us know any needs
- c. Matt Biszak - Prowers/Kiowa County Public Health
- i. Financed the SEBOCES Fall Conference for 2021 and was very well received.
 - ii. Like to provide a Social/Emotional Training to the BOCES for all districts.
 - iii. Can provide community events assembly style; let them know how they can help you.
 - iv. Rising up curriculum from JC Pol – Students teaching students.
6. Staff Reports
- a. Stephanie Hund - Director of Special Education
- i. 100% compliant on parts 11 & 12 through CDE.
 - ii. Ariana Perales is working on the December count.
 - iii. Educational Diagnostician can help Psychologist reduce burden. Still working through CDE to get this put through and discussing what requirements and job duties. School finance is working on the coding and funding
 - iv. Professional Development – going to work on recording some helpful videos personally. If there is anything you would like to see available online let me know.
 - v. English Learning Grant meeting last Monday. Site visits going well. There is some \$\$ available for professional development for ELG Staff.
- b. Loraine Saffer - Executive Director
- i. Alternative License - Mia Allen will work with the candidates on ELL/ESL December 10th
 - ii. Induction Program - will meet with the candidate on Thursday, January 20th.
 - iii. E-Rates – Waiting to hear from Colorado Broadband Coalition on this year's application
 - iv. NWEA – Winter testing session is in progress.
 - v. Carl Perkins – Started purchasing items.
 - vi. Capturing Kids Heart – January 7th, January 14th, January 21st, January 28th (8AM – 12PM & 1PM – 5PM)
 - vii. Kognito – This is an online platform of Simulations purchased through the School Counselor Corp grant funds. The representative will be providing an update on the use of the program at our December PPLC meeting on the 14th.
 - viii. Staff – Everything seems to be going well
 - ix. Finance – Finishing up items for the Audit and CDE submissions.
 - x. SchoolSafe Grant – January 5th following the SAC meeting SchoolSafe will be hosting a ZOOM meeting to discuss the project scope and roll-out plan.

7. Old Business

- a. Professional Development Summer Offerings – Let us know your needs ASAP so we can start scheduling summer offerings.
- b. Fall Conference Review – Went well. AM was preferred to PM. Could have been the format better in person.
- c. Capturing Kids Heart Workshops January 7th, 14th, 21st, & 28th from 8:00 - 12:00 & 1:00 - 5:00. Will send links to districts for this.

8. New Business

- a. CEBT Dividends will be returned to employees during December Payroll.
- b. SEBOCES 2022-2023 – to be discussed during executive session.
- c. Lease Agreement with KCOE – They are leasing 4 rooms at the new location and have started paying rent.
- d. Move to new Site by next SAC Meeting. Will have a Technology recycle day soon. We need a new sign and flagpole at new location.

9. Action Items

- a. Mr. Smith made the motion to recommend approval of the second reading of SEBOCES Policy EHC – Safeguarding Personal Identifying Information. Mr. Hargrove seconded the motion. Those in favor of the motion: Mrs. Johnson, Mr. Smith, Mr. Kemp, Mr. Pollart, Dr. Krug, Mrs. Howe, Mrs. Unruh, Mr. Hargrove, Mr. Doss and Dr. Henwood.
Those opposed: None
Motion passed 10-0
- b. Mr. Kemp made the motion for the SAC to convene to Executive Session with the Executive Director and Special Education Director, per Colorado Revised Statutes 24-6-402(4)(f) “Personnel Matters”. Mrs. Howe seconded the motion.
Those in favor of the motion: Mrs. Johnson, Mr. Smith, Mr. Kemp, Mr. Pollart, Dr. Krug, Mrs. Howe, Mrs. Unruh, Mr. Hargrove, Mr. Doss and Dr. Henwood.
Those opposed: None
Motion passed 10-0

10. Meeting Adjourned after executive session.