

Southeastern BOCES

Superintendents' Advisory Council Minutes

December 7, 2022

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

1. Mr. Pollart called the meeting to order at 9:00 AM.
2. Roll Call

Superintendents Present: Mrs. Nikki Johnson, Mr. Glenn Smith, Mr. Ty Kemp, Mr. Charles Pollart, Mrs. Monica Giffing joined by DL at 9:15, Mrs. Brianne Howe, Mr. Jess Buller, Mrs. Shelley Swayne, Mr. Corey Doss by DL, and Dr. Corey Weiss.

SEBOCES Staff: Mrs. Stephanie Hund, Executive/ESS Director; Mrs. Loraine Saffer, Programs Coordinator; and Ms. Tara Martin, Assistant Office Manager.

Others Present: Sheldon Rosenkrance, CDE Field Services Associate, Leslie Bogar, CASB Interim Executive Director, Mackinley Taylor, Trent Ruder and Michael Arquin with Invenergy/Kidwind.
3. Additions/Deletions to the Agenda

Delete Action Item: Final Revised Budget and Appropriation for FY 2022-2023
Delete Presentation: Del Chase
4. Agenda and Minutes Consent
 - a. Mrs. Johnson made the motion to accept the December 7 agenda as amended and the Minutes from November 2, 2022.
Mrs. Swayne seconded the motion.
All members present voted yes
Motion passed unanimously 10-0
5. Presentations/Discussions
 - a. Sheldon Rosenkrance, Field Services Associate with CDE handed out a Finance Fact Sheet and Joint Budget Committee Packets to Districts.
 - i. Let Sheldon know if you want included in his monthly updates.
 - ii. Governor's Budget Increase in per pupil amount
 - iii. Mill Levy's were incorrect at a district so beware of possible changes.
 - iv. Rural \$\$ is going away. It was moved to preschool funding. We need to go to meetings and push for an increase in rural funding.
 - v. Interim Finance Committee is looking at new financial formulas for district funding.
 - vi. Joint Budget Committee will meet on Friday.

- b. Leslie Bogar, CASB Interim Executive Director
 - i. CASB wrote a letter to Lisa Roy requesting them to slow their process down but they said no. Hope to get a seat at the table.
 - ii. Executive Director Search continues. End of January we are hoping to close application window and interview potential candidates. We would like to make a decision by the end of February.
 - iii. There was a change to remote voting and definition of attendance of meetings.
- c. Mackinley Taylor, Trent Ruder and Michael Arquin with Invenergy/Kidwind
 - i. Invenergy is in the wind and solar storage business.
 - ii. They've had an office in Sheridan Lake for a few years now.
 - iii. Involved in the Prowers/Kiowa and the Prowers/Baca partnerships.
 - iv. Kidwind
 - 1. Getting students interested in the field. There are several trainings/workshops available for Teachers and students. There is a robotics program for kids.
 - 2. Programs are free to districts they just need a place to hold the training/workshop and districts would need to advertise to staff/students.
 - 3. Trainings can be 9-3 or half day and will provide districts with refreshments and equipment for staff.

6. Staff Reports

- a. Loraine Saffer – Programs Coordinator
 - i. Alternative Licensure – January will be McRel training, Mia Allen with ESL instructional strategies, March “I Can Do” training, and April will be SPED training.
 - ii. Fall Conference – I have the results of the evaluation survey from the Fall Conference. Overall the results were positive with a few items to address.
 - iii. E-Rates – Started the Form 470 process and will apply for the switch replacement under CAT 2 funding.
 - iv. PPLC – Craig Hein did a great presentation on Title IX and what we should be doing within our districts.
 - v. Carl Perkins – After the first of the year I will get the purchased completed for the 2022-2023 funding year.
 - vi. DL Payments – Sent requests for the enrollment numbers and will try to have checks issued before break.
 - vii. AVNA – Should have the checks finalized before Christmas break.
 - viii. Follow Up Items – I Can Do Training – Casey Kilpatrick is the point of contact (7200 636-2362. This is offered through CEA and requires that we partner with a local union or through UISERV. I have scheduled a full day training for our Alternative License candidates for March 3rd as well as our pre-service training in July 2023. It is free for union or CEA members – otherwise \$10.00 per participant. All material and access to the online materials is part of the training. It is limited to 50 participants per session.
 - ix. I checked for the availability on February 17th. He is available but limited to 50 and all-day training.
 - x. Frontline – All districts are up and working. A few issues are being resolved. Most Fall 2022 NWEA Data has been uploaded. DIBELS data for BOY 2022 has been uploaded and most all of the data from 2021-2022.
- b. Stephanie Hund - Executive Director
 - i. Staff Changes – Our part-time Speech para, one of our part-time OTs, and a full-time OT para have resigned at the end of this semester and we are advertising for these

positions. As our numbers continue to increase, we are seeing staff struggle to meet deadlines. I will be interviewing virtual SLPs as soon as candidates are sent to me. It is likely that this individual will be part-time and will work at only 1-2 campuses.

- ii. Indicators 9, 10, 7, and 13 – We are 100% compliant in all of these indicators. They measure the following:
 - 1. 9 and 10 – measures disproportionate identification of racial and ethnic groups as students with disabilities and within certain disability categories. They also look at disproportionate representation of placement of students with disabilities outside of general education and disproportionate discipline of students with disabilities i.e. in-school and out-of-school suspensions, expulsions.
 - 2. 7 – measures progress of preschool students with disabilities and exit from preschool special education services.
 - 3. 13 – measures IEP compliance with transition requirements for students age 15 and above.
- iii. Special Education Count – Last year our December Count was 471 students. As of now, we are serving 496 students in special education in our BOCES, but we still have some IEPs to finalize.
- iv. Paraprofessional and Special Education Teacher Training – Our next paraprofessional training is set for Monday, December 12th from 4:30-6:00 PM. Tomi and Hannah will be presenting on autism. Our next special education teacher training will be Monday, December 12th from 9:00-3:30. Please note that attendance is optional.
- v. AU Change Request – We have received notification from Dr. Paul Foster at CDE that Kim's request to Santa Fe Trails BOCES has been approved.

7. Discussion Items

- a. SEBOCES Fall Conference – Handed out feedback printouts, pretty good reviews. They like the PLC aspect of the conference.
- b. Professional Development for Classified Staff
 - i. Business Manager? SDS?
 - ii. Superintendents mentioned they were interested in Professionalism/Confidentiality/Liability Training and Substitute Teacher and Para trainings.
- c. FY 2021-2022 Audit – Applied for an extension. Will wait to hear from Auditor.
- d. Lease Agreement with Pinion, LLP – In contract when we purchased the building that Pinion could renew their lease 10 times with 1% rent increase per year.

8. Action Items

- a. Mr. Smith made the motion to approve the second reading of Policy GBGG – Staff Discretionary Leave.
Mrs. Swayne seconded the motion.
All members present voted yes
Motion passed unanimously 10-0
- b. Mr. Kemp made the motion to approve Staff Resignations.
Mrs. Howe seconded the motion.
All members present voted yes
Motion passed unanimously 10-0
- c. Mrs. Howe made the motion to approve the new staff hires.
Mrs. Swayne seconded the motion.

All members present voted yes
Motion passed unanimously 10-0

- d. Mr. Kemp make the motion to approve the Classified Staff Notices of Assignment.
Mrs. Howe seconded the motion.
All members present voted yes.
Motion passes unanimously 10-0.
- e. Mrs. Swayen made the motion to approve the Lease Agreement with Pinion, LLP.
Mr. Smith seconded the motion.
All members present voted yes
Motion passed unanimously 10-0

9. Meeting Adjourned at 11:00 AM.