



**SAC
MEETING MINUTES**

Friday, January 8, 2021 – 12:00 PM
Medium Conference Room

The meeting was called to order by Dwight Barnes, SAC Chair at 12:18 PM & roll call was read.

Present:	Absent:
<i>Dwight Barnes, Miami Yoder</i>	<i>Deirdre Shearer, Pikes Peak BOCES</i>
<i>Paul Frank, Edison</i>	
<i>Tim Kistler, Peyton</i>	
<i>David Slothower, Calhan</i>	
<i>Steve Wilson, Big Sandy</i>	
<i>Chris Smith, Ellicott</i>	
<i>Brenda Krage, Fremont</i>	
<i>Kelli Thompson, Elbert</i>	
<i>Tim McNerney, Hanover</i>	
<i>Valerie Martin-Conley, UCCS</i>	
<i>Christina Larson, CDE</i>	
<i>Pat Bershinsky, Pikes Peak BOCES</i>	
<i>Brook Williamson, Pikes Peak BOCES</i>	
<i>Larry McDowell, Pikes Peak BOCES</i>	
<i>Caryl Manuszak, Pikes Peak BOCES</i>	
<i>Michelle Murphy, Pikes Peak BOCES</i>	
<i>Susan Payne, Pikes Peak BOCES</i>	
<i>Gianna Perry, Pikes Peak BOCES</i>	

1.0 Lunch & Superintendents’ Round Table – Superintendents Only

2.0 BOCES Business Meeting – Superintendents, BOCES Staff and Guests:

- Additions to the Agenda: None
- Approval of Agenda: Motion made by Chris Smith; Seconded by Kelli Thompson. Approved – No additions.

3.0 Open Discussions, Questions and Other Reports:

- **Christina Larson and Valerie Martin-Conley:**
Reviewed topics on handouts provided prior to the meeting; located in Dropbox in the Handouts folder.
- **Michelle Murphy:**
The legislative session is currently out. They were hoping to get the bill around assessments to ask for a waiver from the feds introduced. This will not happen as they will not be back in session until mid-February. She cannot give any info regarding the state assessments taking place or not. It will be introduced, but no guarantees about the outcome. CASE is leading a parent advocacy network around the state assessment issue. Please get your parents involved to voice their opinions about these tests. The only other issue is the \$83M dollars that’s up in the air mainly due to declining enrollment and decreased local property tax. This was more than what they were expecting to spend last spring and there is some legislation as to how this money is distributed. Optimistic that it will stay in K-12, but will have to see

how it pans out. Lawmakers are still hashing out Emergency leave under state law. Stay tuned. CO minimum wage increased as of January 1st. Municipalities are exempt legally but not competitively.

- **Susan Payne:**

Currently, there are 3 quarantine options: 7, 10 and 14 days depending on exposure/onset of symptoms and positive test confirmation. If the exposure happened at home, there is a 50% chance for additional exposures in the home. At school, there is only a 2% chance of exposure. To be consistent with EPCO, quarantine 14 days if a home exposure, 10 days if a school exposure, unless there is a negative test, then go to 7. Testing at day 5 or more from exposure or onset of symptoms. We need to start looking for grants to help with security cameras in buildings, on busses and open spaces like football stadiums.

4.0 BOCES Director Reports:

- **Caryl Manuszak for Deirdre Shearer, Director of Exceptional Students:**

Full reports are in the DropBox. Topics are as follows:

- CDE: Finalizing December counts, High Cost application is open, Mid-year SPG reports due this month.
- Staffing: No open positions, SSP staff have begun to get COVID vaccinations, Mid-year staff reviews completed.
- PD: Completed 2 day training for school psych's, Lexia users need to ensure SPED teachers have login's.

- **Brook Williamson, Director of Fiscal Services:**

Full reports are in the Dropbox. Topics are as follows:

- GT Flow thru Funds
- SOE monthly attendance numbers
- Revenue Summary & Expenditures Summary Reports in Dropbox

- **Larry McDowell, Director of Technology:**

Full report is in the Dropbox. Topics are as follows:

- E-Rate for Cat 2 Services

Pat Bershinsky, Executive Director: Provided his report in the private roundtable.

5.0 Adjournment: Dwight called adjournment at 2:50 PM.