



**SAC
MEETING MINUTES**

Friday, April 9, 2021 – 12:00 PM
Medium Conference Room

The meeting was called to order by Dwight Barnes, SAC Chair at 2:13 PM & roll call was read.

Present:	Absent:
<i>Dwight Barnes, Miami Yoder</i>	<i>Brenda Krage, Fremont</i>
<i>Paul Frank, Edison</i>	<i>Chris Smith, Ellicott</i>
<i>David Slothower, Calhan</i>	
<i>Steve Wilson, Big Sandy</i>	
<i>Kelli Thompson, Elbert</i>	
<i>Tim McNerney, Hanover</i>	
<i>Tim Kistler, Peyton</i>	
<i>Pat Bershinsky, Pikes Peak BOCES</i>	
<i>Brook Williamson, BOCES</i>	
<i>Larry McDowell, Pikes Peak BOCES</i>	
<i>Caryl Manuszak, Pikes Peak BOCES</i>	
<i>Michelle Murphy, Pikes Peak BOCES (Zoom)</i>	
<i>Susan Payne, Pikes Peak BOCES</i>	
<i>Gianna Perry, Pikes Peak BOCES</i>	
<i>Deirdre Shearer, Pikes Peak BOCES</i>	
<i>Valerie Martin-Conley, UCCS</i>	
<i>Christina Larson, CDE (Zoom)</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 Kelli Thompson; Seconded by Steve Wilson. Approved – No additions.
- Guest Presenter: Dan Morris, Colorado Digital Learning Solutions

3.0 Open Discussions, Questions and Other Reports:

- **Christina Monaco and Valerie Martin-Conley:**
Congratulations to Christina on her recent marriage! Her last name is officially Monaco. Reviewed topics on handouts provided prior to the meeting; located in Dropbox in the Handouts folder.
- **Michelle Murphy:**
 - Senate Bill 85 includes grants for para to get CDE Licensure; up to \$10k. Not sure if this includes early childhood or not; will look into it further.
 - Senate Bill 182: Ties the hands of SRO's and it's been indefinitely postponed.
 - PEBT Reporting requirements: What happens if it's not done? The families you don't report will not get free meals for free and reduced students. The privacy concerns have been addressed; for this purpose, in

the Federal legislation they said it's ok for this purpose to report. What if families opt out? CDE states that they can't. The benefit is for remote students and they are all being deemed remote over the summer. They said they were working with Infinite Campus to download the query for uploading the report. Deadlines: April 23rd, May 31st and possibly something in August.

- Finance: The Long Bill (?-inaudible): Restores VS factor to where it was (around \$500 M) plus an additional \$10 M for SPED. Still needs to get through the House; stay tuned.
- We are working with one of their partners to hold the first annual Redefining Rural Golf Tournament at the CASE conference. On conference day, will hold a summit meeting in the morning, and the tournament in the afternoon. It will benefit student scholarships. Looking for sponsors both rural and big districts.
- Question about ESSR Funds: If we pay staff with ESSR, do we have to pay Davis Bacon rates because it is Federal money? She has not heard anything about this. Others have heard this only applies to construction costs (HVAC).
- Susan asked about the HR component of COVID paid leave legislation of 80 hours above accrued leave. The overall question has been if the pot of time starts over once the initial has been exhausted. Some read it that it does not start over, others read it that it does. The bottom line is as of January 1, the rules under the labor board, states that you are required to give them another 80 hours &/or reset their clock if they use any portion of that pot of time. You can use accrued leave to pay some or all of the 80 hours. If there is no accrued leave left, you have to pay for their 80 hours. All employees are accruing this leave, there are no exceptions.
- Pat asked about the new COBRA legislation (part of a recent Federal Relief Act). In the case of involuntary separation, employer is responsible to pay for that person's COBRA until 9-30-21. Michelle was not familiar and asked Brook to forward the information to her.
- **Susan Payne:**
- Study released last week regarding what's been prevented in mass attacks at school; they are preventable. Behavioral intervention will be the focus more now than ever before as far as what we do to intervene students before the behavior warrants legal consequences. Will be training for this further in the future.
- School Discipline Bill: The NASRO ED was in CO prepared to testify, but it did not happen (the meeting was paused). Did meet with him and discussed the SRO issue with him. Mentioned the use of canines as therapy dogs in schools.
- Safety Google Drive (digital toolkit) has been established. If something happens in your school, what is the plan to know that help is on the way? There is a new app available, however, the Sheriff, Undersheriff and Dispatch Communications rep confirmed that they will not be partaking in it at this time. Alternatively, there are other communication options to explore (group texts).
- Suggested that a roundtable meeting be established to discuss safety issues, training, strategy, planning, framework building. Once this framework has been set in place, this is when we share this with CSPD, EPCO Sherriff, Fire/EMS partners so everyone is on the same page in the event of a major emergency.
- Would like to start planning staff trainings for next year now.

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: End of year CDE Audit Reviews and Final Parent Surveys**
 - Time & Effort Report by Staff in May
 - State Virtual Legal Conference is next week
 - **Staff Resignations/Retirements: See Report**
 - **Purchased Services:**
 - No staffing request changes for associate districts, there is a large need for SLPs in the region but we do not have any to purchase out

- We are finalizing the slot requests now with Associate District
- **Brook Williamson, Director of Fiscal Services:**
Full reports are in the DropBox. Topics are as follows:
 - **Audit: Cares Act Funds**
 - **ESSER Funds**
 - **Budget FY 21/22**
 - **SOE Monthly Attendance**
 - **Financial Reports 20/21**
- **Larry McDowell, Director of Technology:**
Full report is in the Dropbox. Topics are as follows:
 - **CMAS (BOCES East and SOE)**
 - **Hanover Website**
 - **Summer Projects**
 - **BOCES Elevator**

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

5.0 Adjournment: Dwight called adjournment at 2:13 PM.