



SAC MEETING MINUTES

Friday, September 10, 2021 – 1:00 PM
Medium Conference Room

The meeting was called to order by Dwight Barnes, SAC chair at 1:02 PM & roll call was read.

Present:	Absent:
<i>Dwight Barnes, Miami Yoder</i>	<i>Brenda Krage, Fremont</i>
<i>Paul Frank, Edison</i>	
<i>David Slothower, Calhan</i>	
<i>Brian Rea, Peyton</i>	
<i>Kelli Thompson, Elbert (Zoom)</i>	
<i>Steve Wilson, Big Sandy</i>	
<i>Chris Smith, Ellicott</i>	
<i>Kyle Cooper, Hanover</i>	
<i>Pat Bershinsky, Pikes Peak BOCES</i>	
<i>Sheralyn Aniasco, Pikes Peak BOCES</i>	
<i>Deirdre Shearer, Pikes Peak BOCES</i>	
<i>Caryl Manuszak, Pikes Peak BOCES</i>	
<i>Brook Williamson, Pikes Peak BOCES</i>	
<i>Larry McDowell, Pikes Peak BOCES</i>	
<i>Michelle Murphy, Pikes Peak BOCES</i>	
<i>Christina Larson, CDE</i>	
<i>Valerie Martin-Conley, UCCS</i>	
<i>Tracie Rainey,</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 Dwight Barnes; Seconded by Steve Wilson. Approved – No additions

3.0 Open Discussions, Questions and Other Reports:

- **Tim Davis:**
Tech Teacher – Getting people employed with a hands on learning program. For kids graduating high. Boot camp capabilities. CTE for next year.
- **Christina Larson and Valerie Martin Conley:**
Reviewed the topics listed on the handout. Field Service update from Christina. She emailed everyone prior to meeting the handout since she had no access to the Dropbox but will be in there.
- **Tracie Rainey:**
Money matters and telling your story. Wants to create document to be helpful showing where COVID money went. First attempt to get information out to people and find out what works and what does not. Talked about the Esser 2 and 3 funds and where they need to go.
- **Michelle Murphy:**
Expand special education support. The out of towners want to get our business. Advisor locally to hire. Rural SPED lawyer like a "Deirdre."

4.0 BOCES Director Reports:

- [Deirdre Shearer Director of Exceptional Students and Caryl Manuszak Assistant to Director Except. Student:](#)
 - **Reports are in the Dropbox. Topics are:**
 - Schools are short staffed. 5 new paraprofessionals hired
 - Increase in transfer students this year
 - Districts are growing
 - Preschool/Child Find-Universal preschool
 - There are committees trying to figure out the preschool situation
 - DHS to get younger students, birth - 3 years of age
 - Funding
- [Brook Williamson, Director of Fiscal Services:](#)
 - **Report in Dropbox. Topics are:**
 - American Rescue Plan to hire mental health providers
 - Amending the contracts for people
 - PPBEA left BOCES-went to the work force center
- [Larry McDowell, Director of Technology:](#)
 - **Report in Dropbox. Topics are:**
 - Upgrade the network
 - There is a walk through next week
 - Recycle season again
 - BOCES East is setting up a room like the medium conference room so the BOD meetings can occur there so the rural board members don't always have to travel in town.
- [Pat Bershinsky, Executive Director:](#) Provided his report at the roundtable.
- Have meetings held at BOCES East to be more convenient

5.0 Adjournment: Steve called adjournment at 2:55 PM.