

**San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
February 8, 2022**

Mr. Scott Wiedeman (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:01 a.m.

A motion was made by Mr. Curt Wilson to approve the agenda, Mr. Brian Crowther seconded the motion, all in favor, February 8, 2022 SAC meeting agenda approved.

A motion was made by Ms. Diana Jones to approve the January 11, 2022 SAC meeting minutes, seconded by Mr. Keith Crispell, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

Renaë Haslett reported that concurrent students are doing well and if any questions please reach out. Ms. Haslett also introduced Ms. Kathy Lee as the new Admissions Counselor.

CDE/Rural Liaison, Field Services Manager:

Christina Monaco, Director of Rural Services reported that hiring will happen soon for the new Executive Director of Field Services; applications going out in March and hired by May. She spoke about the organizational chart and how it's being reviewed. With the new hiring they are looking for feedback from the field on "why is there a need for a field service unit?" Please send feedback to Ms. Monaco. Attached to the agenda field service update and new superintendents and BOCES executive directors reports.

Directors/BOCES Reports:

Executive Director Report:

Dr. Jacque Phillips updated on the BOCES COVID outbreak, that she and Stacey are reviewing IEP's and conducting mid term evaluations. She and Stacey attended the Courage to Risk Conference in Colorado Springs. January Workday - Gail Lott from CDE, February Workday - Katrine Gosslin and Gail Lott from CDE, attended school board meetings in Sargent and Del Norte. She also attended the CASE Conference in Denver and submitted Grant, with Luron, to Nathan Yip Foundation for new modular/technology. \$30,000.

Special Education Director Report:

Ms. Stacey Holland reported on the following: Interview/hire for Early Childhood Teacher Position this week, held last BOCES CPI training on February 4th, 2022, completed December 1 Data and Submitted to CDE, presented Behavior Interventions for Challenging Situations at Courage To Risk Conference, offered PT position to 1 candidate, it was declined Heading up the Transition Program, working with Ed Mondragon; MVHS on SEAC workshop for parents & students. March 5th @ OMS - More information to come, continue RANDA evaluations, helping Support North Conejos SSN Classroom.

Team Lead Report:

Cheryl Franklin-Rohr reported on the GEM (gifted education monitoring) a review on all 14 district data in the GT program. Ms. Franklin-Rohr also offered a breakdown report of each district. Reach out to Ms. Franklin-Rohr if you would like to give your own report on what your district GT program is doing and what you would like to see.

Discussion Items: None**Action Items: None****Guest Reports:**

Mr. Jim Herrmann from CEBT gave a presentation on health insurance. Ms. Cindy Squires will reach out to districts to gather data Mr. Herrmann needs for quotes. Districts are welcome to reach out with questions.

Standing Reports (Updates):

- **CHSAA** – Mr. Wilson and Dr. Martinez reported on the search for a new commissioner and the finance position will be filled by the previous finance person.
- **Legislation and Regulation:** Ms. White reported on the how and where to find the Bill Tracker. Dr. Martinez spoke regarding the bill that will look into reviewing the returning of retired teachers.
- **Rural Alliance:** None
- **Rural Education Council:** None
- **Blue Peaks:** None
- **SPL/IML League Athletic Director's** meeting: Mr. Scott Weideman reported that the wrestling season has begun and the success of the basketball season.

Meeting was adjourned at 12:40pm

Next meeting: March 8, 2022

Submitted by,
Adeline Duarte-Lee; SLV BOCES Medicaid Coordinator/Admin Assistant