

Mr. Travis Garoutte (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:09 a.m.

A motion was made by Mr. Brian Crowther to approve today's agenda, Mr. Keith Crispell seconded the motion, all in favor. January 21, 2021 SAC meeting agenda was approved.

A motion was made by Mr. Curt Wilson to approve the December 8, 2020 SAC meeting minutes, seconded by Mr. Scott Weideman, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Renae Haslett reported that students will return to campus on Tuesday January 19, 2021. Monday January 18th ASU will present two lectures, these lectures are open to Superintendents; 12:00pm and 7:00pm. Concurrent courses started this week and registration is still open. ASU will not have a Spring Break; classes will resume. On campus students need to participate in COVID testing that will take place Friday January 15th and Saturday January 16th. Still waiting on details for the RISE grant; hoping to hear something within the week.

CDE/Rural Liaison, Field Services Manager: Denille LePlatt reminded superintendents that the UIP deadline is October 2021. She will pass on more information regarding the January 2021 deadline when she has it. The new license system is postponed due to technically difficulties. Any questions please reach out. School Safely Accreditation check list can be sent to Ms. LePlatt if you have not sent it in yet. Rural Services is working with Robert Mitchell on an article regarding rural educator teacher prep; collaboration. Speaking to Rural Council regarding Learning Gap and the SR2 funds. Ms. Marsh Cody shared several ideas regarding the Learning Gap and SR2 funds that were discussed at the last SLV Superintendent's meeting; summer camps, summer academy's, field trips, work-based learning for secondary students. Mr. Chris Burr addressed concerns regarding unemployment and wondering if CDE is aware of the issue. Ms. LePlatt will look more into the concern.

Directors/BOCES Reports:

Mrs. Tina Goar, Executive Director: The Induction Program is going well. All teachers are on track to finish at the end of the year. Alternative Licensure has two new members; Del Norte's music teacher and Center's has a high school math teacher. Two teachers will be finishing tonight with 7 continuing till the end of the year. Any new hires needing alternative licensure can reach out and Mrs. Goar. Mrs. Goar is also continuing to assess the BOCES building and facilities to determine the most critical needs and costs. SLV BOCES job descriptions are being addressed and updated. Good response for the Keys to Literacy for K-3 teachers. Timeline has been extended. Teachers with questions can reach out to Mrs. Goar. Thank you to Sarah White for facilitating a literacy course for elementary teachers with cooperation with ASU.

Special Education Director: Mrs. Stacey Holland, stated that if school is "in person" that BOCES providers will be "in person"; stating the importance of "in person" with our students. BOCES did lose one staff member due to personal reasons and a long-term sub has been hired. Still waiting on response to ESAR funds.

Assistant Special Education Director: Mr. LJ Garcia stated the importance of providers following the Leaning Plan that districts have in place. Mr. Garcia also asked districts to continue to inform BOCES of any changes with remote and in person teaching. Also, if districts have concerns with providers or anything related to the Special Education Department to contact both Stacey Holland and himself.

Financial Report FY20/21

Action Items: None

Guest Reports: None

Standing Reports (Updates):

- **CHSAA** Mr. Curt Wilson spoke regarding masks being worn during basketball and the discussions with CDPHD.
- Legislation and Regulation: Dr. Emma Martinez stating that the General Assembly will be back in session on February 16, 2021. No new information.
- **Rural Alliance:** Mr. Travis Garoutte stated that Wednesday meetings have good information regarding COVID and SR2. Rural funding will be coming in March or April.
- **Rural Education Council**: No new updates.

- **Blue Peaks**: Mrs. Stacey Holland shared that Day Services is still closed due to COVID.
- SPL/IML League Athletic Director's: Mr. Scott Weideman reported that Athletic Directors are working on scheduling for upcoming seasons. Middle school started practice yesterday and games next week. High school starts practice next week with games the following week. Still working on volleyball schedules. Valley swim team has not been able to find a swimming pool to practice. Possibility no valley swim team this year. Sunday contact rule is being addressed again with bigger districts. Wrestling schedule is being worked on; regionals and state tournament will look different. Mr. Weideman spoke regarding how duals will hurt smaller schools.

Meeting was adjourned at 11:49.

Respectfully submitted by, Adeline Duarte-Lee SLV BOCES Medicaid Coordinator/Admin Assistant