San Luis Valley Board of Cooperative Educational Services 12/15/21

Steering Committee Minutes

Members present were Staci Turner, Stacey Holland, Rebecca Gomez, Laura Barr, Cindy Squires, Karla Stockley, and Michelle Sisneros. Karla Stockley, Margie Diaz, Kelsey Fransen, Nastasha Carizal and Charlene Blankensop were absent. Quorum was not met.

The meeting was called to order at 3:33 pm by Staci Turner

APPROVAL OF PREVIOUS MEETING MINUTES

Not approved since there was not a quorum.

AGENDA ITEMS

Health Insurance- Form will be sent out so staff needs to fill it out so census data and estimates can be the most accurate based on our needs. Cindy is gathering more information on 2 other insurance agencies. Insurance committee will meet in January.

Comprehensive Plan Update- Follow up with Karla and Kelsey.

COVID update- follow COVID policy and procedures according to the school district you serve. Reminders about COVID paid time off (PHE) is a one time allotment of paid time off for COVID reasons. Federal requirements are mandating COVID vaccine at Head Start.

Hiring update: one new para position, still no Physical Therapist, new Speech therapist will start in January, Visual Impaired Teacher, Early Childhood Special Education Teacher

Policy update: GBGG- This policy needs to be revised due to new law about Personal and Vacation leave. Everyone is required to get sick and personal time. Personal and vacation times are required to be paid out if not used when an employee resigns or is exited from employment. This change needs to be implemented

AGENDA ITEMS FOR NEXT MEETING
COVID- 19 Update on Health
Comprehensive Plan
Feedback on Work Days

Meeting was adjourned at 4:22 pm Staci Turner.

Next SLV BOCES Steering Committee meeting will be held on 1/19/21~@~3:30 in the BOCES large conference room.

Submitted by Laura Barr