



**SAC  
MEETING MINUTES**

Friday, March 12, 2021 – 1:00 PM  
Medium Conference Room

The meeting was called to order by Dwight Barnes, SAC Chair at 12:16 PM & roll call was read.

<b>Present:</b>	<b>Absent:</b>
<i>Dwight Barnes, Miami Yoder</i>	<i>Brenda Krage, Fremont</i>
<i>Paul Frank, Edison</i>	<i>Brook Williamson, BOCES</i>
<i>David Slothower, Calhan</i>	
<i>Steve Wilson, Big Sandy</i>	
<i>Brenda Krage, Fremont (Zoom)</i>	
<i>Kelli Thompson, Elbert</i>	
<i>Tim McNerney, Hanover (Zoom)</i>	
<i>Chris Smith, Ellicott</i>	
<i>Pat Bershinsky, Pikes Peak 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 Paul Frank; Seconded by Tim Kistler. Approved – No additions.

**3.0 Open Discussions, Questions and Other Reports:**

- **Christina Larson and Valerie Martin-Conley:**  
Reviewed topics on handouts provided prior to the meeting; located in Dropbox in the Handouts folder.
- **Michelle Murphy:**  
Opened it up for questions on:  
Proposed New Mill Levy Structure & 2021 Assessments
- **Susan Payne:**  
Grant Funding: 1965 Act/School Safety coming up.  
She is monitoring the National Legislation Efforts for funding.  
Need to start having discussions for next school year around: Plot mitigation/averment, preparedness, Threat assessments, technology, legislation.

#### 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: March Counts/High Cost submitted for end of May reimbursements.
  - Three main items left for CDE: Parent Surveys, Record Reviews, & Time/Effort Collection.
  - New OT, Linda Schafer started 3/8 to serve the 24 corridor and child find.
  - New nurse: Cara Adams who will provide coverage while Maggie Volosin is on maternity leave.
  - SPED Admin Noelle Reed resigned; interviewing for a replacement.
  - Graduation Competency
  - GT Report from Pattie Vail is in her report in the Dropbox.
  - Associate Districts
- **Brook Williamson, Director of Fiscal Services:**  
**Not in attendance; Full reports are in the Dropbox.**
- **Larry McDowell, Director of Technology:**  
**Full report is in the Dropbox. Topics are as follows:**
  - E-Rate/Big Sandy
  - Phones: Hanover/BOCES East
  - Next Year Services? IT Budget Planning
  - School Safer Grant

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

#### 5.0 Adjournment: Dwight called adjournment at 3:29 PM.