



BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 27, 2022

BOCES-East

Dinner: 5:00 PM

Meeting Starting at 6:00 PM

(1.0)The Pikes Peak Board of Cooperative Educational Services meeting was held on Thursday, January 27, 2022 at the Pikes Peak BOCES East.

The Executive Session was called to order at 6:30 PM by Pat Bershinsky, Executive Director, and was adjourned at 6:50 PM.

The meeting was called to order **(2.0)** by Pat Bershinsky, Executive Director at 6:09 PM. Roll call was read and The Pledge of Allegiance was recited **(3.0)**.

4.0 EXECUTIVE SESSION 24-6-402 (4) (F) C.R.S:

During the Executive Session of Personnel matters the following members attended the Session: Pat Bershinsky, Tika Ethridge, Jean Meinzer, Dell Olkjer, Bob McWilliams and T.J Lippert.

5.0 PUBLIC COMMENTS:

Karen stated that staff members are doing a great job. Students are learning coping mechanisms, IEP's are being followed and staff are making sure that the kids have the tools necessary to return back to regular school by using important life skills which is important.

[Pat Bershinsky](#) handed out special cards from SOE.

7.0 CORRECTIONS AND MODIFICATIONS TO AGENDA: None

8.0 ADOPTION OF AGENDA: Bob McWilliams motioned to adopt; Kathy Wilder second; All in Favor.

9.0 COMMUNICATIONS/BOARD COMMENTS: None

10.0 SUPERINTENDENT SHARING:

Brenda Krage stated that they had to close Penrose due to illnesses as they did not have enough staff to run. A school Nurse Grant was submitted to the CDE and the BEST grant has been approved.

11.0 REPORT BY SUPERINTENDENTS' ADVISORY COUNCIL CHAIR

12.0 (A-D) REPORTS BY EXECUTIVE DIRECTOR AND DIRECTORS:

Deirdre Shearer Stated that we are still looking for a school nurse, Special grant has been approved.

Caryl Manuszak Briefly spoke on the upcoming ELL trainings that will be coming out.

Brook Williamson Expressed the need to increase the budget for students.

Pat Bershinsky Spoke on the changes of Amber Bumgardner enforcing protocols amongst her team and how it has made an impactful difference while expressing that the need to do parent sessions as he thinks that this would be something to help.

13.0 CONSENT AGENDA: Tika Ethridge made the motion of Approval Consent Agenda, Jean Meizner second motion.

14.0 ACTION ITEMS: Jean Meizner motioned for Election of Officers, Bob McWilliams second, All in Favor.

14.1(A) President: Lee Vigil

(B) VP: Tika Ethridge

(C) ST: Bob McWilliams

14.2 Approval of the 2021-2022 Amended Budget was motioned by Tika Ethridge; Kathy Wilder second approval.

15.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

Next Board meeting will be on **April 28, 2022**. Everyone would like to continue having the board meetings by Zoom.

15.0 ANNOUNCEMENTS: None

16.0 ADJOURNMENT: Pat Bershinsky made a motion to adjourn the meeting; Seconded by Bob McWilliams. All in Favor. Meeting adjourned at **7:36pm**.