



BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 28, 2022

BOCES-East

Dinner: 5:00 PM

Meeting Starting at 6:00 PM

The Pikes Peak Board of Cooperative Educational Services meeting was held on **Thursday, April 28, 2022** at **BOCES-East**.

The meeting was called to order **(1.0)** by **Pat Bershinsky**, Executive Director at **6:05 PM**. Roll call was read and The Pledge of Allegiance was recited **(2.0)**.

3.0 Public Comments: None

4.0 Corrections and Modifications to Agenda: None

5.0 Adoption of Agenda: Tika Ethridge made a motion to adopt the January 27, 2022 Agenda; seconded by Bob McWilliams. Passed unanimously.

6.0 Communications/Board Comments: None

7.0 Report by Superintendents Advisory Chair: None.

8.0 Superintendent Sharing: None.

9.0 (A-D) Reports: Executive Director and Directors

Deirdre Shearer spoke on rule changes around seclusion and restraints that will be impactful from changing a five minute restraint to a one minute restraint resulting to a lot more reporting being placed back on the school as a written report will now need to be done within five days of the restraint to the student(s) family and same day notification to the family along with various other aspects following the restraint. In addition to this there was a state board change, The State of Special Education (ECEA) made some changes to all public schools that school districts can no longer use SPED to deny a student based on accepting a student of this concern. Districts are not to ask or Review the Individual Education Plan (IEP) before accepting a student into the school as this make it hard to know what the impact of accepting a student will be. Enrollment can still be denied but, it has to be through the IEP process.

Universal Pre-K will start within the 2023-2024 school year which may end up being at an 80% rate quickly.

Medically Necessary treatment being provided throughout the day with ABA Therapy bill may be passed and if so then this may be a problem more so in BOCES East.

Larry McDowell spoke on working with CDSIP for Cyber Security Awareness.

Brook Williamson spoke on BOCES being awarded 4,300 in SSR1 funds, 105,4100 SS2 Supplemental funds and the SS3 Funds in the amount of 33,000 as director Pat Bershinsky did request additional funds in order to support the school and if approved the funding would be another 210,000 while listing in the report of how the funds will be spent. As for the small funding amount of 4,300 the funds will be spent on supplies and virtual equipment due to COVID, SS2 will be used for Hazard pay and additional training and SS3 will be used for learning due to adding in an additional four days to the school year and the ESY Summer school program.

The budget plan for next year will undergo a lot of changes based on the job market and salary as there was a salary increase for all employees starting with the Licensed teachers with a increase of 40,000, The Administrative schedule was increased by 1,000 and the Alternative Certified and Non-Certified salary will be moved over to the next Colum only if they are CDE certified but, they will not get a step up.

Pat Bershinsky spoke on having a Centralized location near BOCES East and the benefits for the students of incorporating this change.

10.0 VOTE: Consent Agenda: Personnel Report and Minutes:

(10.1a) TJ Lippert made a motion to approve the Personnel Report: Seconded by **Bob McWilliams**. Passed unanimously.

(10.2b) Kelli Markus made a motion to approve on January 27, 2022 minutes: Seconded by **Kathy Wilder**. Passed unanimously.

11.0 ACTION ITEMS:

(11.1.1) Jean Meinzer made the motion of Calendar approval for BOCES, SOE and BOCES East. **Kathy Wilder** Seconded. Passed unanimously.

(11.1.2) Tika Ethridge made the motion of Official Bank signer removal from **Cheryl McComb** to **Bob McWilliams**. Seconded by **Jean Meinzer**. Passed unanimously.

(11.1.3) Kathy Wilder made the motion of approval for adding extra Mileage Zone: Seconded by **Bob McWilliams**. Passed unanimously.

12.0 Board Discussion/ Recommendations for May 26, 2022 Board Meeting: None.

13.0 Adjournment: **Tika Ethridge** made the motion to Adjourn: Seconded by **Kathy Wilder**. Passed unanimously at **7:37PM**.

