



Thursday, June 16, 2022  
Medium Conference Room # D-104

Awards Dinner: 5:00 PM

The Pikes Peak Board of Cooperative Educational Services Meeting was held on Thursday, June 16, 2022 at BOCES.

The meeting was called to order **(1.0)** by Pat Bershinsky, Executive Director at 6:10 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:** Bob McWilliams made a motion to adopt; Seconded by Tika Ethridge. Passed unanimously.

**6.0 Communications/Board Comments:** None

**7.0 Report by Superintendents Advisory Chair:** None

**8.0 Superintendent Sharing:**

Brenda Krage spoke on her gratitude towards Deirdre Shearer spending most of her day within the district while doing a great job at what she does within her position while also discussing that their staffing needs are doing pretty good along with being proud of giving raises to the staff while receiving the BEST grant for a 7.2 Million dollar project which will start pretty soon.

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

**Deirdre Shearer, Director of Exceptional Students:** Discussed the difficulties of finding a School Psychologist to hire as the hiring needs are not getting better in general. She also discussed having a lot of end-of-year contracts to focus on.

**Brook Williamson, Director of Fiscal Services:** Stated that nothing pertaining to the budget has changed as the amended contracts will be sent out early July.

**Pat Bershinsky, Executive Director:** Spoke on the needs of receiving the 2 million dollar grant which will then give BOCES two years to start planning for their project within the grant needs.

**Floresa Findley, HR:** Provided updates on recent resignations and job postings

**10.0 VOTE: Consent Agenda: Personnel Report and Minutes:**

**(10.1)** Kathy Wilder made a motion to approve the Consent agenda: Seconded by Bob McWilliams. Passed unanimously.

**11.0 Action Items/Vote:**

**(11.1.1)** Tika Ethridge made a motion to adopt the budget for Fiscal Year 2022/2023. Seconded by Bob McWilliams. Passed unanimously.

**12.0 Board Discussion/Recommendations for next meeting:** None

**13.0 Adjournment:** Tika Ethridge made a motion to adjourn the meeting; seconded by Bob McWilliams. All in favor. Meeting adjourned at 6:50 PM.

