EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
August 11, 2015 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 11, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Mike Kelso, Nikki Tiller, Greg Kruger, Lynn Reazin (new Eudora Board member),Patti Bishop, Director and Sue Martin, Clerk of the Board. Wellsville has not approved a Board member at this time.

Nikki Tiller President, called the meeting to order at 7:00 pm.

Public Comment

Laura Beaulieu, BHS IRR teacher gave the board members ceramic Enjoy the Moment coasters from NEA614.

Opening Business

Changes, Additions and Adoptions to the Agenda

Patti Bishop deleted item 9b. Approve Contracts for Certified. Greg Kruger made a motion to approve the agenda as amended. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Approval of the July 14th Regular Board minutes

Mike Kelso made a motion to accept the minutes of the July 14, 2015 regular board meeting as presented. Juanita Peckham seconded the motion. It passed with a 4-1 vote (Lynn Reazin abstained).

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to approve the financial report and disbursements as presented. Juantia Peckham seconded the motion. It passed with a 5-0 vote.

Old Business

None

New Business

Music Therapy Contract Approval

Juanita Peckham made a motion to approve a contract with Sunflower Music Therapy. Greg Kruger seconded the motion. It passed with a 5-0 vote.

Mike Kelso made a motion to approve a contract with Quantum for physical therapy services. Greg Kruger seconded the motion. It passed with a 5-0 vote.

Director's reports

- Patti informed the Board of the Para and Certified staff in-services on August 6th and August 7th
- The Coop is still needing another school psychologist for Eudora so Barb Kessler, Baldwin Secondary School Psychologist will be increased to full time to help provide services in Eudora. Patti has contacted several sources and is still working to fill that position

Executive Session – Personnel Issues

Juanita Peckham made a motion to go into executive session for 10 minutes at 7:15 pm to discuss personnel issues. Greg Kruger seconded the motion. It passed with a 5-0 vote.

Loretta Lauinger was invited into the executive session at 7:21 pm.

The Board reconvened into open session at 7:25 pm.

Mike Kelso made a motion to go back into executive session for 5 minutes at 7:25 pm to discuss personnel issues. Greg Kruger seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:30 pm.

Greg Kruger made a motion to go back into executive session for 10 minutes at 7:30 pm to discuss personnel issues. Mike Kelso seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:40 pm.

Executive Session – Student Matters
Mike Kelso made a motion to go into executive session with Patti Bishop for 10 minutes at 7:42 pm to discuss student matters. Greg Kruger seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:52 pm.

Action on Personnel
Juanita Peckham made a motion to accept the following resignations and approve new hires:

Paraprofessional Resignations:
Brian Hall – BHS
Joe King – BJHS
Carey Lantis – B-IC
Anna Miller – BHS
Trisha Pacheco – EES
Janet Reynolds – EES
Hannah Trent – EHS
Kayla Young – B-IC

New Paraprofessional Hires:
Paula Bacon – BJHS
Connie Cain – B-IC
Crystal Christiansen – B-PC
Rebecca Dority – EHS
Emily England – BJHS
Amanda Evans – WES
Christine Gray – WEBS
Miranda Huff – EHS
Gary Keller – B-IC
Baylie Kiefer – EMS
Kari Lindenmeyer – B-IC
Lisa Roberts – BJHS
Linda Wilks - EES

Greg Kruger seconded the motion. It passed with a 5-0 vote.

Executive Session - Negotiations
Mike Kelso made a motion to go into executive session for 15 minutes at 7:56 pm with Patti Bishop for the purpose of discussing negotiations. Greg Kruger seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 8:11 pm.

Mike Kelso made a motion to adjourn. Juanita Peckham seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:13 pm.

These minutes are subject to final approval at the next regularly scheduled Board meeting.

Respectfully Submitted By
Sue Martin, Clerk of the Board