

**EAST CENTRAL KANSAS COOPERATIVE  
IN EDUCATION--INTERLOCAL #614  
January 8, 2013 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 8, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Chad Christie, Sandy Chapman, Juanita Peckham, Mike Kelso, Susan Rader, Belinda Rehmer, Susan Christensen, Director and Sue Martin, Clerk of the Board. Rosemary Pratt, Eudora Elementary Special Education teacher was present to address the board.

Juanita Peckham, Board President, called the meeting to order at 7:00 pm.

**Opening Business**

**Changes, Additions and Adoptions of the Agenda**

Susan Christensen requested item A. under New Business be changed to read Certified Resignations; and to add another item under New Business: Item B. Tiny K Proposal. Belinda Rehmer made a motion to approve the agenda as amended. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

**Approval of the December Board Meeting Minutes**

Sandy Chapman made a motion to approve the minutes of the December board meeting as presented. Susan Rader seconded the motion. It passed with a 6-0 vote.

**Approval of Financial Reports and Disbursements**

Susan Rader made a motion to accept the financial reports and disbursements as presented. Mike Kelso seconded the motion. It passed with a 6-0 vote.

**Executive Session**

Susan Rader made a motion to go into an executive session with Susan Christensen at 7:07 pm for 5 minutes for the purpose of discussing personnel matters.

The Board reconvened to open session at 7:12 pm.

**Rosemary Pratt – Paraeducator Compensation**

Rosemary Pratt, Eudora Elementary special education teacher, spoke to the Board about the importance of paraeducators and her concern regarding compensation, benefits and inservices. The Board thanked her for her input.

**Old Business**

**Paraeducator Salary Schedule Update**

Susan gave the board the Paraeducator survey results they had requested. There were two paraeducators who had college degrees who were hired prior to the 2009-2010 school year.

Belinda Rehmer made a motion to move the two paraeducators to the correct schedule after receiving their transcripts, effective as of January 1, 2013. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

**New Business**

**Certified Resignations**

Sandy Chapman made a motion to accept the resignations of Margaret Eaton, EES IRR teacher and Mary Bessey, Baldwin/Wellsville Primary Extended Learning teacher. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

**Tiny K Proposal**

Following much discussion, Sandy Chapman made a motion to deny the Tiny K request. Chad Christie seconded the motion. It passed with a 6-0 vote.

**Director's Reports**

- Susan has 2 long term substitute candidates for the extended learning position.
- Currently there are 3 certified position openings and 1 S/L Pathologist position open along with 1 paraeducator position still open
- The WEBS program K-12 currently has 10 students
- The WEBS program and the Bridges program will be moving to other districts beginning the 2014-2015 school year

**Adjournment**

Sandy Chapman made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:00 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board