

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614**

October 9, 2012 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 9, 2012 at Cooperative Central Office, Baldwin City, Kansas. Members present were Chad Christie, Belinda Rehmer, Mike Kelso, Juanita Peckham, Susan Rader, Susan Christensen, Director and Sue Martin, Clerk of the Board. Sandy Chapman was unable to attend.

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

Opening Business

Changes, Additions and Adoptions of the Agenda

Belinda Rehmer made a motion to approve the minutes of the September meeting as presented. Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of the September Board Meeting Minutes

Belinda Rehmer made a motion to approve the minutes of the September board meeting. Chad Christie seconded the motion. It passed with a 5-0 vote.

Approval of the September Special Board Meeting Minutes

Mike Kelso made a motion to approve the minutes of the September special board meeting. Chad Christie seconded the motion. It passed with a 5-0 vote.

Approval of Financial Reports and Disbursements

Susan Rader made a motion to approve the financial reports and disbursements as presented. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Executive Session

Susan Rader made a motion to go into an executive session for 10 minutes with Susan Christensen at 7:06 pm for the purpose of discussing personnel matters. Mike Kelso seconded the motion. It passed with a 5-0 vote. The Board reconvened to open session at 7:16 pm.

Susan Rader made a motion to go into an executive session for 10 minutes with Susan Christensen at 7:16 pm for the purpose of discussing personnel matters. Belinda Rehmer seconded the motion. It passed with a 5-0 vote. The Board reconvened to open session at 7:26 pm.

Susan Rader made a motion to go into an executive session for 10 minutes with Susan Christensen at 7:26 pm for the purpose of discussing personnel matters. Mike Kelso seconded the motion. It passed with a 5-0 vote. The Board reconvened to open session at 7:36 pm.

Susan Rader made a motion to go into an executive session for 5 minutes with Susan Christensen at 7:37 pm for the purpose of discussing personnel matters. Chad Christie seconded the motion. It passed with a 5-0 vote. The Board reconvened to open session at 7:42 pm.

New Business

Accept Paraeducator Agreements

Belinda Rehmer made a motion to approve the following paraeducators agreements:

Amy Anderson – ½ B-PC
Lauren Durkin – EMS
Cathy Hamilton – EMS
Jamie Rickey – B-PC
Kara West – WES

Mike Kelso seconded the motion. It passed with a 5-0 vote.

Contract for School Psychologist Services

Belinda Rehmer made a motion to approve a contract for a school psychologist. Susan Rader seconded the motion. It passed with a 5-0 vote.

Director's Reports

- Susan reported that the WEBS Program is operating as intended
- A long term substitute has been hired for the 3rd grade position at the IC for the remainder of the year
- Susan will be presenting again this year at the AACAP Conference in San Francisco this month

Adjournment

Chad Christie made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:07 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board