

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
November 13, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 13, 2012 at Cooperative Central Office, Baldwin City, Kansas. Members present were Chad Christie, Belinda Rehmer, Juanita Peckham, Susan Rader, Susan Christensen, Director and Sue Martin, Clerk of the Board. Mike Kelso and Sandy Chapman were unable to attend.

Juanita Peckham, Board President, called the meeting to order at 7:10 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda

There were no changes to the agenda therefore it is approved as presented.

Approval of the October Board Meeting Minutes

Belinda Rehmer made a motion to approve the minutes of the October board meeting as presented. Susan Rader seconded the motion. It passed with a 4-0 vote.

Approval of Financial Reports and Disbursements

Susan Rader made a motion to approve the financial reports and disbursements as presented. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

FY12 Audit Report

Chad Christie made a motion to accept the FY12 Audit Report. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

Belinda Rehmer made a motion to retain Long CPA for the next three years to conduct the internal audits. Chad Christie seconded the motion. It passed with a 4-0 vote.

New Business

Accept Paraeducator Resignation, Termination and Agreements

Susan Rader made a motion to accept the resignation of Emily Gloschen, Eudora Elementary and the termination of Rosina Houle, Eudora Elementary and to approve paraeducators agreements for Traci Dickerson, Jami Morris and Dawn Strahan, all Eudora Elementary paraeducators.

Chad Christie seconded the motion. It passed with a 4-0 vote.

Web Host Option

Susan informed the Board of the new web host, the Reflective Group for the Cooperative's website. She is going to request a quote from them for reformatting the website and making it more user friendly. She will have this information for the Board at next month's meeting. No action was taken at this time.

Director's Reports

- Susan gave the Board members the average education costs for 2011-2012 in Kansas for general education and special education.

Adjournment

Belinda Rehmer made a motion to adjourn the meeting. Chad Christie seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:11 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board