

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
December 11, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 11, 2012 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Juanita Peckham, Chad Christie, Sandy Chapman, Susan Rader, Belinda Rehmer (arrived at 7:06 pm), Susan Christensen, Director and Sue Martin, Clerk of the Board.

Juanita Peckham, Board President, called the meeting to order at 7:02 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda

Susan requested the addition of two items under New Business: Item B. Salaries and Negotiations and Item C. Paraeducator Salary Schedule. Sandy Chapman made a motion to approve the agenda as amended. Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of the November Board Meeting Minutes

Susan Rader made a motion to approve the minutes of the November board meeting as presented. Juanita Peckham seconded the motion. It passed with a 4-0 vote with Sandy Chapman abstaining.

Approval of Financial Reports and Disbursements

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

Old Business

Reflective Group Quote

Following discussion, Mike Kelso made a motion to approve the contract with the Reflective Group. Susan Rader seconded the motion. It passed with a 6-0 vote.

New Business

Accept Paraeducator Agreements

Belinda Rehmer made a motion to approve the paraeducator agreements for Debra Hall, Life Skills Class, EES and Katie O'Brien, BHS. Chad Christie seconded the motion. It passed with a 6-0 vote.

Salary and Negotiations

Baldwin District will be voting Monday, December 17th on their negotiated agreement. Once they have approved their salary schedule, then the Cooperative will be able to issue 2012-2013 contracts to certified staff. The new contract amounts will take effect January 1, 2013.

Mike Kelso made a motion to implement raises for the Cooperative Administrator, Principal at WEBS and Office Staff based on the average of the 3 districts percentage for administrative staff. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Paraeducator Salary Schedule

Placement on the paraeducator salary schedule is now based on whether or not a person has a college degree. Board members have requested a survey of the Cooperative paraeducators to see how many have college degrees. Board discussion of this matter will continue at a later date once survey results have been received.

Director's Reports

- Susan showed the Board members the Holiday Cards being sent out to staff and school buildings.
- Susan discussed student attendance issues at the WEBS program

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 7:53 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board