

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

March 12, 2013 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 12, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Mike Kelso, Belinda Rehmer via phone, Susan Christensen, Director and Sue Martin, Clerk of the Board. Chad Christie and Sandy Chapman were unable to attend.

Also present were Jean Bouse, Eudora SLP; Ruth Foehringer, Eudora SLP; Rosemary Pratt, Eudora IRR; Stephanie Soden, Wellsville, SLP; and Jana Wallen, Baldwin SLP.

Juanita Peckham, Board President, called the meeting to order at 7:03 pm.

Public Comment

Stephanie Soden, Wellsville SLP, spoke to the Board about concerns for notification of placement by a certain date; advertising available positions online the ECKCE website and notifying staff members of available openings.

Opening Business

Changes, Additions and Adoptions of the Agenda

Susan requested that Item E. Executive Session under Opening Business be moved after Item A. under New Business. Mike Kelso made a motion to approve the agenda as amended. Susan Rader seconded the motion. It passed with a 4-0 vote.

Approval of the February 12th Regular Board Meeting Minutes

Susan Rader made a motion to approve the minutes of the February board meeting as presented. Mike Kelso seconded the motion. It passed with a 4-0 vote.

Approval of the February 27th Special Board Meeting Minutes

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

Approval of Financial Reports and Disbursements

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

New Business

Contract and Policy Concerns – Jean Bouse

Jean Bouse, Stephanie Soden, Ruth Foehringer, Jana Wallen, Rosemary Pratt, presented the board with a Policy Change Proposal signed by multiple ECKCE staff members. Each addressed the board with suggested changes for contract language, policies and procedures pertaining to paraprofessional assignments; and a request for staff involvement in the search for a new director.

No action was taken at this time.

Executive Session

Susan Rader made a motion to go into an executive session with Susan Christensen for 10 minutes at 8:10 pm for the purpose of discussing personnel matters. Mike Kelso seconded the motion. It passed with a 4-0 vote.

The board reconvened into open session at 8:20 pm.

2013-2014 Certified Contracts

Belinda Rehmer made a motion to approve 2013-2014 certified contracts for Becky Florance, BES-IC IRR teacher and Scott Brown, EES IRR teacher. Mike Kelso seconded the motion. It passed with a 4-0 vote.

Certified Resignations

Susan Rader made a motion to approve the resignation of Caitlin Coe, Baldwin SLP and Sara Platt, Eudora School Psychologist for 2013-2014. Mike Kelso seconded the motion. It passed with a 4-0 vote.

Paraeducator Resignations

Susan Rader made a motion to approve the following paraeducator resignations: Traci Dickerson, EES; Steven Pfeifer, EMS and Linda Samsel, WMS. Mike Kelso seconded the motion. It carried with a 4-0 vote.

Approve Paraeducator Agreement

Mike Kelso made a motion to approve the following paraeducator agreements Donna Asher, B-PC; Megan Ballock, EES; Anne Clancy, EMS; Brandon Goodwin, WEBS K-5; Jeffrey Jones, WMS and Angela Roberts, WES. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

Process for Director Search

Mike Kelso made a motion to approve a contract with KASB to begin the director search process. Susan Rader seconded the motion. It passed with a 4-0 vote.

Director's Reports

- Susan updated the board on projected costs for the districts with the Affordable Care Act implementation
- Susan updated the board on the possible decrease in State Categorical Aid yet this fiscal year.

Adjournment

Belinda Rehmer made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:50 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board