

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
July 10, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held July 10, 2012 at the Cooperative Central Office. Members present were Juanita Peckham, Ruth Barkley, Belinda Rehmer, Susan Rader, Mike Kelso (via phone), Susan Christensen, Director and Sue Martin, Clerk of the Board. Sandy Chapman was unable to attend.

Ruth Barkley, Board President, called the meeting to order at 7:00 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda

Additions to the agenda: Under New Business-M. Technology Purchases; N. FY12 Carryover; O. Bert Nash Contract.

Belinda Rehmer made a motion to approve the agenda as amended.
Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of the June Board Meeting Minutes

Belinda Rehmer made a motion to approve the minutes of the June board meeting as presented.
Mike Kelso 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 check disbursements as presented.
Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Executive Session

Not needed

New Business

Elect Officers

Acting Board President Ruth Barkley opened the floor for nominations for the 2012-2013 Board President.
Susan Rader nominated Juanita Peckham for Board President. Ruth Barkley seconded the nomination. It passed with a 5-0 vote.

Juanita Peckham, new Board President, opened the floor for Vice President nominations. Susan Rader nominated Mike Kelso. Belinda Rehmer seconded the nomination. It passed with a 5-0 vote.

Designate Official Day, Time and Place

Susan Rader made a motion to approve the following appointments, designations and recommendations:

Board Meeting Date, Time and Place

Pursuant to K.S.A. 72-08205, the Board of the East Central Kansas Cooperative in Education, Interlocal #614, Douglas County, Kansas by resolution, duly adopted at its regular meeting held July 10, 2012, the following schedule for the regular Board of Directors meetings held during the 2012-2013 school year:

Hour commencing the meeting:	<u>7:00PM</u>
Day of the week the meeting will be held:	<u>Tuesday</u>
Week of the month the meeting will be held:	<u>Second</u>
Meeting Place:	<u>Office at 715 Chapel Baldwin City, KS</u>

The Board reserves the right to adjourn any regular meeting to another time and place..

Appointments and Designations:

Appointment of Clerk of the Board

Sue Martin

Appointment of Board Treasurer

Brenda Clark

Appointment of KPERS Agent and Plan 125 Representative

Sue Martin

Appointment of Health Insurance Designate

Sue Martin

Designate Official Newspaper
The Baldwin City Signal

Designate Official Depository
Baldwin State Bank.

Approved to Waive the Fixed Assets Portion of GAAP

Ruth Barkley seconded the motion. It passed with a 5-0 vote.

Approval of New 2012-2013 Certified Contracts

Ruth Barkley made a motion to approve the following new 2012-2013 certified contracts:

Margaret Eaton - EES
Lauren Keeton - B-IC
Kristyn Rhodes - EMS
Zack Rice – WEBS 6-12

Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Acceptance of Paraeducator 2012-2013 Agreements

Belinda Rehmer made a motion to accept following 2012-2013 Paraeducator Agreements:

Aileen Aldis-Wilson – EES	Lauren Moser – EES
Christina Allen – WES	Stephanie Pascua – Bridges 18-21
Belinda Base – B-PC	Steven Pfeifer – EMS
Dee Butter – WEBS 6-12	Frank Ryan – BHS
Janey Greene – B-IC	Samantha Moore-Schwermann – EES
Ryan Hall – BHS	Jason Smith – BJH
Tyson Kelly – EHS	
Shanaye McBride – B-PC	
Shawna Midland – B-PC	

Ruth Barkley seconded the motion. It passed with a 5-0 vote.

Approval of Paraeducator Resignations

Susan Rader made a motion to accept the resignations of Patti Welty, B-PC and Rebekah Vann, BHS.
Mike Kelso seconded the motion. It passed by a 5-0 vote.

Technology Purchases

Susan informed the Board of the computers and equipment purchased for the WEBS 6-12 Program along with iPads for the Cooperative.

FY12 Carryover

FY12 Carryover was higher than anticipated. Susan Rader made a motion to change the 2012-2013 Assessment to by adjusting the \$100,000 credit to the districts to \$160,000 credit to the districts. Ruth Barkley seconded the motion. It passed by a 5-0 vote.

Bert Nash Contract

Susan Rader made a motion to approve the FY13 contract with Bert Nash. Belinda Rehmer seconded the motion. It passed by 5-0.

Director's Reports

- Susan informed the Board she and Richard Fergola are still interviewing and have 11 more paraeducator positions to fill.

Adjournment

Mike Kelso made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:17 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board