

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
August 14, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 14, 2012 at the Cooperative Central Office. Members present were Juanita Peckham, Belinda Rehmer, Sandy Chapman, Susan Rader, Mike Kelso (via phone), Susan Christensen, Director, Richard Fergola, Special Education Coordinator/WEBS Principal and Sue Martin, Clerk of the Board. Chad Christie, new BOE member from Baldwin, 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

Omit Item B. Introduction of Chad Christie, new BOE member from Baldwin. This item will be on next month's agenda when he is able to attend. Sandy Chapman made a motion to approve the agenda as amended. Susan Rader seconded the motion. It passed with a 5-0 vote.

Introduction of Richard Fergola, Special Education Coordinator/WEBS Principal

Susan Christensen introduced Richard and he gave the Board his background in teaching and administration.

Approval of the July Board Meeting Minutes

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

Approval of Financial Reports and Disbursements

Belinda Rehmer made a motion to approve the financial reports and disbursements as presented. Sandy Chapman seconded the motion. It passed with a 5-0 vote.

Executive Session

Sandy Chapman made a motion to go into an executive session for 10 minutes with just the board members at 7:10 pm for the purpose of discussing personnel. Susan Rader seconded the motion. It passed with a 5-0 vote. The Board reconvened to open session at 7:20 pm.

Susan Rader made a motion to go into an executive session for 10 minutes with just the board members at 7:20 pm for the purpose of discussing personnel. Sandy Chapman seconded the motion. It passed with a 5-0 vote. The Board reconvened to open session at 7:30 pm.

Public Comment

Jean Bouse, Eudora SLP and Stephanie Soden, Wellsville SLP, addressed the board individually with concerns regarding the reassignment of Jean Bouse to Eudora.

New Business

Accept Resignations

Belinda Rehmer made a motion to accept the following resignations:

Certified Resignation for 2012-2013

Elaine Kautsch, Eudora SLP

Paraeducator Resignations for 2012-2013

Belinda Base, B-PC
Rachel Campbell, EES
Sarah Helm, EES
Tammy Johnson, EHS
Amber Koons, EES (1-5 Life Skills)
Kahla Martin, WEBS
Cordia Schafer, B-IC
Samantha Moore-Schwermann, EES
Kim Smith, W-ECSE
Erica Ulrich, EES (1-5 Life Skills)
Patti Welty, B-PC
Aileen Aldis-Wilson, EES
Patty Wolnik, EES (1-5 Life Skills)
Brooke Wornkey, EMS (Life Skills)

Susan Rader seconded the motion. It passed by a 5-0 vote.

Approve 2012-2013 Contract & Agreements

Belinda Rehmer made a motion to approve the following agreements:

Certified 2012-2013 Contract for Approval

Deborah Bell, EES

Paraeducators 2012-2013 Work Agreements for Approval

Nicole Alexander, EES
Sarah Baska, WES-ECSE
Kaci Collins, B-IC
Tara Dunkin, B-IC
Carol Hickey, BHS
Amy Horton, EHS
Cindy Johnson, B-IC
Christa Kidd, EMS
Therese Laughlin, B-PC
Kaitlyn Meredith, WES
Melodie Milliken, BHS
Margarita NeSmith, B-PC
Gina Petry, B-IC
Ashley Roth, B-IC
Carol Sandburg, BHS
Amy Seifert, EES-Life Skills
Courtney Taulbert, EES
Rebekah Vann, WEBS

Sandy Chapman seconded the motion. It passed with a 5-0 vote.

SLP Long Term Substitute

Sandy Chapman made a motion to accept the SLP Long Term Substitute contract for Vicki Ulrich.
Susan Rader seconded the motion. It passed by a 5-0 vote.

2012-2013 Lakemary Agreement

Sandy Chapman made a motion to approve the Lakemary Center Agreement as presented.
Susan Rader seconded the motion. It passed with a 5-0 vote.

Elaine Kautsch Resignation Penalty Assessment

Belinda Rehmer made a motion to reduce the penalty from \$2000 as stated in the contract to \$1000.
Sandy Chapman seconded the motion. It passed with a 5-0 vote.

Sandy Chapman suggested that the September 11th Board Meeting be held in Eudora to see the WEBS Program. The Board members unanimously agreed.

Director's Reports

Sandy Chapman made a motion to go into an executive session for 10 minutes with the Director at 7:44 pm for the purpose of discussing personnel. Susan Rader seconded the motion. It passed with a 5-0 vote.
The Board reconvened to open session at 7:54 pm.

Susan Rader made a motion to go into an executive session for 10 minutes with the Director at 7:54 pm for the purpose of discussing personnel. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.
The Board reconvened to open session at 8:04 pm.

Susan Rader made a motion to go into an executive session for 10 minutes with the Director at 8:06 pm for the purpose of discussing personnel. Sandy Chapman seconded the motion. It passed with a 5-0 vote.
The Board reconvened to open session at 8:16 pm.

Susan Rader made a motion to go into an executive session for 20 minutes with Susan Christensen and Richard Fergola at 8:16 pm for the purpose of discussing personnel. Sandy Chapman seconded the motion. It passed with a 5-0 vote.
The Board reconvened to open session at 8:36 pm.

Adjournment

Mike Kelso made a motion to adjourn the meeting. Sandy Chapman seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:52 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board