

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

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 11, 2012 at Eudora Middle School, Eudora, Kansas. Members present were Juanita Peckham, Belinda Rehmer, Sandy Chapman, Susan Rader, Mike Kelso, Chad Christie, Susan Christensen, Director, Richard Fergola, Special Education Coordinator/WEBS Principal and Sue Martin, Clerk of the Board. Also present were Dan Wallsmith, Principal Baldwin Intermediate Center, Charlotte Grimshaw and Zack Rice, WEBS teachers.

Juanita Peckham, Board President, called the meeting to order at 7:00 pm.

Richard Fergola, Charlotte Grimshaw and Zack Rice gave the board members a tour of the new facilities for the WEBS 6-12 program at Eudora Middle School.

Opening Business

Changes, Additions and Adoptions of the Agenda

Susan Christensen, added School for the Blind and Spanish Interpreter, under Item F. Contracts for Services. Sandy Chapman made a motion to add the noted items to the agenda. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Approval of the August Board Meeting Minutes

Belinda Rehmer made a motion to accept the minutes of the August board meeting. Susan Rader seconded the motion. It passed with a 6-0 vote.

Approval of Financial Reports and Disbursements

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

Executive Session

Susan Rader made a motion to go into an executive session for 30 minutes with just the board members at 7:29 pm for the purpose of discussing personnel matters. Sandy Chapman seconded the motion. It passed with a 6-0 vote. Susan Rader invited Dan Wallsmith into the executive session at 7:54. The Board reconvened to open session at 7:59 pm.

Susan Rader made a motion to go into an executive session for 10 minutes Susan Christensen and Dan Wallsmith at 7:59 pm for the purpose of discussing personnel matters. Belinda Rehmer seconded the motion. It passed with a 6-0 vote. The Board reconvened to open session at 8:09 pm.

Sandy Chapman made a motion that Veronica Blair be issued a notice of intent to terminate effective immediately. A special meeting for a hearing has been scheduled for Tuesday, September 18, 2012, 7:00 pm at the Cooperative Office. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Old Business

Staff Retention
Tabled

New Business

Accept Paraeducator Resignations

Susan Rader made a motion to accept the resignations of Christa Kidd, EMS paraeducator and Trenda Garrett, B-PC paraeducator. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Cooperative Contribution toward Health Premiums

Susan Rader made a motion for the Cooperative to contribute an additional \$20/month toward health premiums for 2012-2013. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Paraeducator Substitute Rate

Sandy Chapman made a motion to establish the daily paraeducator substitute rate at \$64.05 per day. Chad Christie seconded the motion. It passed with a 6-0 vote.

Gifted Test Out Policy

Gifted Test Out Policy

As required by K.A.R. 91-40-3 (g), (h), *all gifted students* shall be allowed the opportunity to test out of, and receive credit for, required and/or prerequisite courses. If the student wishes to test out of a class having a prerequisite, the student shall make a written request to the instructor for the classes he/she expects to receive credit for. Within two weeks from the time the written request is received, the teacher or subject area department representative will design a test or project, which reflects the basic goals and objectives of the course content. In order to received credit and/or be eligible for another course, the student must demonstrate 90% mastery of the material. In the event that this level of mastery is demonstrated, the student shall receive credit and the IEP committee shall determine an alternative course of study. In the event that the student wishes to work at an accelerated pace, the gifted facilitator and a subject area department representative shall work together to design an alternative.

Change To:

According to Kansas Regulation K.A.R. 91-40-3 (g)(h)

(g) Each gifted child shall be permitted to test out of, or work at an individual rate, and receive credit for required or prerequisite courses, or both, at all grade levels, if so specified in that child's individualized education program.

(h) Any gifted child may receive credit for college study at the college of high school level, or both. If a gifted child chooses to receive college credit, however, the student shall be responsible for the college tuition costs.

Sandy Chapman made a motion to change the gifted test out policy to the one presented. Belinda Rehmer seconded the motion. It passed by a 6-0 vote.

Contracts for Services**Spanish Interpreter**

Belinda Rehmer made a motion to approve the contract for a Spanish Interpreter. Susan Rader seconded the motion. It passed with a 6-0 vote.

School for the Blind

Mike Kelso made a motion to approve the contract with the School for the Blind for services. Chad Christie seconded the motion. It passed with a 6-0 vote.

Quantum Contract

Tabled for September 18th Special Board meeting.

Director's Reports

- Susan and the Superintendents have been discussing transferring the hiring of paraeducators to the school building Principals.
- The Baldwin Education Foundation awarded 22 teachers grants for 2012-2013 Innovative Project Grants. Eight teachers were special education teachers awarded a total of \$2,029.

Adjournment

Mike Kelso made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:02 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board