

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
March 28, 2013--- Minutes of the Special Board Meeting**

The special board meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 28, 2013 at the Cooperative Central Office. Members present were Juanita Peckham, Susan Rader, Mike Kelso, Sandy Chapman, Chad Christie and Sue Martin, Clerk of the Board. Also present were Paul Dorothy, Baldwin Superintendent, Don Grosdidier, Eudora Superintendent, Bill Majors and Brian Jordan, KASB Director Search Team. Belinda Rehmer was unable to attend.

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

Opening Business

There were no changes to the agenda.

New Business

Bill Majors and Brian Jordan, KASB Director Search Team, met earlier in the day with staff members from each district to discuss desired characteristics and qualities they would like to see in a director. Mr. Majors and Mr. Jordan summarized the input they gathered from the staff members, who were representing each district, in a handout to the board members.

The board members gave their input also.

Mr. Majors then explained the process of the search, gave the board members booklets to use as guides; discussed doing an online survey for employees, parents and the community. Each district will send out a link to the online survey which will be on the ECKCE website, to employees and parents.

A special meeting has been scheduled on April 10th for the board members to look over the screened applications by KASB for their final choices of candidates to interview.

Applications for Director will be closed on April 7th.

Sandy Chapman made a motion to adjourn. Mike Kelso seconded the motion. It passed with a 5-0 vote.

The meeting was adjourned at 8:18 PM.

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

Respectfully Submitted By
Sue Martin