

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614**

February 27, 2013 - Special Board Meeting Minutes

A special meeting of the East Central Kansas Cooperative Board of Directors was held February 27, 2013, at the Cooperative Central Office in Baldwin City, KS. Members present were Juanita Peckham, Chad Christie, Mike Kelso, Belinda Rehmer, Susan Rader and Sue Martin, Clerk of the Board. Also present were Paul Dorathy, Baldwin District Superintendent; Don Grosdidier, Eudora District Superintendent and Jerry Henn, Wellsville District Superintendent. Sandy Chapman was unable to attend.

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

Susan Rader made a motion to appoint Paul Dorathy as Deputy Clerk for this meeting only. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Belinda Rehmer made a motion to go into an executive session at 7:06 pm for one hour for the purpose of discussing personnel matters and invited the three Superintendents into the meeting. Chad Christie seconded the motion. It passed with a 5-0 vote. Sue Martin, Clerk of the Board, was excused from the meeting.

The Board reconvened into open session at 8:06 pm.

Susan Rader made a motion to adjourn the meeting. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

The meeting was adjourned at 8:06

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

Respectfully Submitted By
Paul Dorathy, Deputy Clerk