

## **EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION**

### **October 14, 2014 BOARD MINUTES**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 14, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Belinda Rehmer, Greg Kruger, Nikki Tiller, Mike Kelso, Patti Bishop, Director and Sue Martin, Clerk of the Board. Also present was Ty Pattison, WEBS Administrator/Teacher.

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

#### **Opening Business**

##### **Changes, Additions and Adoptions to the Agenda**

Mike Kelso made a motion to approve the agenda as presented. Susan Rader seconded the motion. It passed with a 6-0 vote.

##### **Approval of the September 9<sup>th</sup> Regular Board minutes and September 16<sup>th</sup> Special Board meeting minutes**

Susan Rader made a motion to approve the minutes of the September 9, 2014 regular board meeting and the September 16, 2014 special board meeting as presented. Greg Kruger seconded the motion. It passed with a 6-0 vote.

##### **Approval of the Financial Report and Disbursements**

Belinda Rehmer made a motion to accept the financial report and disbursements as presented. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

#### **Old Business**

NEA614 had a few minor changes in the negotiated agreement for the board members review. Following review of the changes the board was in consensus to send the agreement back to NEA614 for approval.

#### **New Business**

Ty Pattison, WEBS Administrator/Teacher, addressed the board members and gave them an overview of the WEBS program goals, strategies and structure.

The Board discussed the draft of the Medicaid Memorandum of Understanding.

#### **Director's Reports**

- ❖ Patti informed the Board of Mentoring Day in Lawrence on October 15, 2014 which Sheila Vander Tuig, Vocation/Transition Coordinator was instrumental in involving Cooperative students.
- ❖ Patti will be attending several career day events in the State for teacher recruitment
- ❖ Patti will be attending the Tri-State Law Conference this year

#### **Executive Session to Discuss Personnel Issues**

Susan Rader made a motion to go into an executive session for 10 minutes with Patti Bishop at 8:04 pm for the purpose of discussing non-elected personnel. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:14 pm.

#### **Action on Personnel**

Susan Rader made a motion to accept the resignations of Margarita NeSmith, B-IC Paraeducator and Rebeka Vann, WEBS Paraeducator; and approve hiring Tempest Stein, WEBS Certified Teacher, Stephanie Brown, B-IC Paraeducator; Staci Prawl, EES half-time Paraeducator; Emory Hubble, WEBS Paraeducator; Jessica Doty, Bridges Paraeducator; Jessica Stoltenow, EES Paraeducator and Ashley Seimears, WEBS Paraeducator. Nikki Tiller, seconded the motion. It passed with a 6-0 vote.

Mike Kelso made a motion to adjourn. Susan Rader seconded the motion. It passed with a 6-0 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