

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

April 14, 2015 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 14, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Mike Kelso, Nikki Tiller, Greg Kruger, Susan Rader, Patti Bishop, Director and Sue Martin, Clerk of the Board. Belinda Rehmer was unable to attend.

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

Public Comment

None

Staff Presentation

None

Opening Business

Changes, Additions and Adoptions to the Agenda

Mike Kelso made a motion to accept the agenda as presented. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Approval of the March 10th Regular Board minutes

Susan Rader made a motion to accept the minutes of the March 10, 2015 regular board meeting as presented. Greg Kruger seconded the motion. It passed with a 5-0 vote.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to approve the financial report and disbursements as presented. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Old Business

Extended School Year Update

The list of ESY staff is ready for approval. Patti is planning on developing a new ESY form for referrals which will reflect more defined regression measurements in determining whether students should be attending ESY classes.

Preliminary Budget Numbers

A special board meeting has been scheduled for April 28, 2015 at 7:30 to look at ways of reducing district assessments.

Approve ECKCE Calendar

Mike Kelso made a motion to approve the Cooperative calendar with the changes of August 6th and 7th staff in-service to the 5th and 6th of August. Susan Rader seconded the motion. It passed with a 5-0 vote.

New Business

Renew Contracts for Director and Office Staff

Mike Kelso made a motion to approve 2015-2016 contracts for Patti Bishop, Director, Kelly Schwartz, MIS Clerk and Sue Martin, Clerk of the Board. Susan Rader seconded the motion. It passed with a 5-0 vote.

Director's reports

- Patti summarized her meeting with the Superintendents regarding budget, staffing, in-services and ESY
- Patti explained the State Indicators which need to be satisfied each year. Currently Sheila Vander Tuig has been working with teachers in each district doing audit reviews of student files and IEPs for Indicator 13
- Patti informed the Board that the Superintendents requested that she do some training with building Principals regarding IEPs , special education laws and disciplinary procedures

Action on Personnel

Mike Kelso made a motion to accept the resignations of Justin Mayer, EHS IRR teacher at the end of 2014-2015, Lisa Bartkoski, EES Para; Heather Reed, WEBS Para and Kelsie Spencer, EES Para and to approve 2015-2016 contracts for David Powers, WEBS Teacher, Michelle Plegge, WEBS Social Worker and Susan Rader, Para Facilitator/IMC Coordinator. Greg Kruger seconded the motion. It passed with a 5-0 vote. Susan Rader excused herself from the meeting during the discussion and vote at 7:35 pm and returned to the meeting at 7:45 following the vote.

Mike Kelso made a motion to approve the following staff for ESY:

Certified

Randi Barnett
Jessica Barker
Jean Bouse
Cheri Byard
Laura Davids
Katie Fender
Ruth Foehringer
Kynda Harshman
Shannon Hayden

Nick Hofmeier
Jessica Iverson
Sara Lindsay
Cathy Maxon
Jean Osborn
Meghan Reardon
Kristyn Rhodes
Judy Rose
Betsy Ulrich

Robin Capen - Nurse

Paraeducators

Joshua Aarnes
Pam Allen
Arianna Asebedo
Donna Asher
Kathy Bohmann
Megan Braden
Karen Carlyle
Susan Carnagie
Mary Ann Chambers
Tiffany Coughenour
Lori Hevel

Leslie Huffman
Glenn Jackson
Kara Jacobs
Cindy Johnson
Alicia Jones
Christina Mignot
Anna Miller
Katie O'Brien
Kristina Ormsby
Dianne Pittenger
Deb Reed

Trish Rood
Tracy Russell
Carol Sandburg
Allyson Sass
Ashley Seimears
Brooke Shorb
Laurie Temple
Karen Thomas
Hannah Trent
Susan Whalen
Annette Wren

Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Executive Session

Mike Kelso made a motion to go into an executive session for the purpose of discussing negotiations with Patti Bishop at 7:50 pm for 10 minutes.

The Board reconvened into open session at 8:00 pm.

Mike Kelso made a motion to amend the agenda by adding an executive session for personnel. Susan Rader seconded the motion. It passed with a 5-0 vote.

Mike Kelso made a motion to go into an executive session for the purpose of discussing non-elected personnel with Patti Bishop at 8:03 pm for 10 minutes.

The Board reconvened into open session at 8:13 pm.

Mike Kelso made a motion to adjourn. Nikki Tiller seconded the motion and it passed with a 5-0 vote. The meeting was adjourned at 8:14 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board