

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

### **August 12, 2014 BOARD MINUTES**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 12, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Juanita Peckham, Susan Rader, Greg Kruger, Nikki Tiller, Belinda Rehmer via phone, Robin Kelso- Baker District Level Intern, Patti Bishop, Director and Sue Martin, Clerk of the Board.

Juanita Peckham, Board President, called the meeting to order at 7:02 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 July 9<sup>th</sup> Regular Board minutes**

Greg Kruger made a motion to approve the minutes of the July 9, 2014 board meeting. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

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

Susan Rader made a motion to approve the financial report and disbursements with the correction of crediting budget line item 10-1000-290, \$18,051.86 and debiting line item 10-1000-291 the \$18,051.86. Susan Rader seconded the motion. It passed with a 6-0 vote.

#### **Old Business**

The 2014-2015 Cooperative Calendar dates have been corrected and it's now on the website.

Patti discussed Paraeducator evaluation options with the board. No action at this time.

#### **New Business**

##### **State Audit Report**

The Cooperative lost \$5,859 in categorical aid on teacher/para FTE.

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

- Inservice for the Certified staff and Paraeducator staff went well. Attendance was high.
- The Cooperative is participating in Infinitec which is a computerized staff development program that provides lessons for students, resources for teachers and parents
- The WEBS program will have seven students at the elementary level to begin the school year and 5 students at the junior high and high school level. Ty Pattison the new WEBS administrator is working on updating the handbook. He attended Boys Town training this summer and will be implementing their Integration strategies
- Patti gave the board the highlights of the Leadership Conference she attended in July
- Laura Beaulieu is developing a digital staff directory for the Cooperative staff and Board members

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

No issues to discuss at this meeting

### **Action on Personnel**

Susan Rader made a motion to accept and approve the following:

#### Paraeducator Resignations

Lauren Durkin – EES WEBS 6-12

Jeff Jones – WMS

Tina Schrock – Baldwin PC

#### Approve New Paraeducators for 2014-2015

Christie Bauer – WES

Melissa Beyerlein – EHS

Tiffany Coughenour – EHS

Cindy Dorathy – BHS

Margaret Eaton – BJH

Chelsey Freeman – B-IC

Justin Hoffman – B-PC

Willa Huffman – B-PC

Patricia Johnson – WMS

Caitlin Kelly – EES

Holly Koigi – EHS

Erica Livingston – WES

Terri Maring – WEBS 6-12

Bailey McFee – EES

Sarah Rockers – BJH

Cathy Stevens – BJH

Karen Thomas – WMS

#### Approve New Certified Staff

Sandra Campbell – EMS IRR

Kynda Harshman – WES IRR

Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

### **Executive Session to Discuss Negotiations**

Susan Rader made a motion to go into an executive session for 20 minutes with Patti Bishop at 7:55 pm for the purpose of discussing negotiations. Greg Kruger seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:15 pm.

Susan Rader made a motion to go into an executive session for 20 minutes with Patti Bishop at 8:17 pm for the purpose of discussing negotiations. Mike Kelso seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:37 pm.

Susan Rader made a motion to go into an executive session for 20 minutes with Patti Bishop at 8:38 pm for the purpose of discussing negotiations. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:58 pm.

Susan Rader made a motion to go into an executive session for 20 minutes with Patti Bishop at 9:02 pm for the purpose of discussing negotiations. Mike Kelso seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 9:22 pm.

Mike Kelso made a motion to adjourn. Greg Kruger seconded the motion. It passed with a 6-0 vote.

The meeting was adjourned at 9:24 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board