

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

March 12, 2014 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 12, 2014 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Juanita Peckham, Susan Rader, Chad Christie, Greg Kruger, Belinda Rehmer, Patti Bishop, Director and Sue Martin, Clerk of the Board.

Mike Kelso, Board President, called the meeting to order at 7:00 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda

Belinda Rehmer made a motion to approve the agenda as presented. Greg Kruger seconded the motion. It passed with a 6-0 vote.

Approval of the February 12th Regular Board minutes

Susan Rader made a motion to approve the minutes of the February 12, 2014. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

Approve of the Financial Report and Disbursements

Juanita Peckham made a motion to approve the financial report and disbursements as presented. Greg Kruger seconded the motion. It passed with a 6-0 vote.

Old Business

Extended School Year Update

Patti informed the Board that each district will have two extended school year sites this summer. It will run from June 3rd through July 10th 8:30 am to 11:30 am. She is still working on securing a teacher for the 3rd-4th grade class in Baldwin.

New Business

Preliminary Budget Numbers for 2014-15

The Board members were given the projected year-end expenditures, projected FY15 budget and assessments. Nothing has been finalized or approved yet.

Director's Report

Patti received a letter from NEA 614 requesting dates for negotiation meetings. A tentative date of April 15, 2014 at 5 pm has been set.

Executive Session to discuss non-elected personnel

Susan Rader made a motion to go into an executive session for 15 minutes at 7:30 pm with Patti Bishop for the purpose of discussing non-elected personnel. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 7:45 pm.

Susan Rader made a motion to put Kristie McBratney on administrative leave for the remainder of the school year. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Chad Christie mad a motion to accept the resignation of Claire Kueffer, Baldwin IC IRR teacher, at the end of the school year. Greg Kruger seconded the motion. It passed with a 6-0 vote.

Juanita Peckham made a motion to offer Kathryn Williamson a contract as a school psychologist for the 2014-2015 school year. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Executive Session to discuss personnel issues

Susan Rader made a motion to go into an executive session for 15 minutes at 7:49 pm with Patti Bishop for the purpose of discussing negotiations. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:04 pm.

Adjournment

Belinda Rehmer made a motion to adjourn the meeting. Juanita Peckham seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:05 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board