

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

February 12, 2014 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 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

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

Approval of the January 8th Regular Board minutes and January 29th Special Board meeting minutes

Belinda Rehmer made a motion to approve the minutes of the January 8th regular meeting and the January 29th special meeting. Chad Christie seconded the motion. It passed with a 6-0 vote.

Approve of the Financial Report and Disbursements

Susan Rader 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

Approve Handbook

Belinda Rehmer made a motion to accept the handbook as presented. Chad Christie seconded the motion. It passed with a 6-0 vote.

New Business

Extended School Year Plans

Patti informed the board members that she is looking at the student numbers recommended for extended school year. She will be meeting with principals and school psychologists to determine actual needs.

Approve FY14 Certified Salary Schedule

Susan Rader made a motion to approve the 2013-2014 certified salary schedule as presented. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Office Staff Salaries

Belinda Rehmer made a motion to increase the office staff salaries for 2013-2014 as presented. Chad Christie seconded the motion. It passed with a 6-0 vote.

Action on Personnel

Belinda Rehmer made a motion to accept the resignation of Ashley Roth, EES paraeducator. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

Juanita Peckham made a motion to approve hiring Kari Hadl and Laura Smith, both EES paraeducators. Susan Rader 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 30 minutes at 7:25 pm with Patti Bishop for the purpose of discussing negotiations. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 7:55 pm.

The Board discussed setting up dates and times for negotiations.

Adjournment

Chad Christie made a motion to adjourn the meeting. Belinda Rehmer seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:06 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board