

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

December 10, 2014 BOARD MINUTES

The re-scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 10, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Mike Kelso, Belinda Rehmer, Patti Bishop, Director and Sue Martin, Clerk of the Board. Greg Kruger and Nikki Tiller were unable to attend.

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

Public Comment

Laura Beaulieu, BHS IRR teacher, asked the Board to Save the Date for Mardi Gras at the Baldwin HS on January 29, 2015.

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 4-0 vote.

Approval of the November 11th Regular Board minutes

Susan Rader made a motion to approve the minutes of the November 11, 2014 regular board meeting as presented. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to accept the financial report and disbursements as presented. Susan Rader seconded the motion. It passed with a 4-0 vote.

Old Business

Memorandum of Understanding

A few more changes were made in the wording of the memorandum. It will now go to each Districts Boards for approval and then back to the Cooperative Board for final approval.

New Business

Office and Administrative Contracts

Susan Rader made a motion to go into an executive session without Patti Bishop for 10 minutes at 7:10 p.m. for the purpose of discussing non-elected personnel. Mike Kelso seconded the motion. It passed with a 4-0 vote.

At 7:18 p.m., the Board invited Patti Bishop into the executive session.

The Board reconvened into open session at 7:20 p.m.

Susan Rader made a motion to approve the office and administrative contracts as presented. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

Director's Reports

- ❖ Patti reported the number of special education service minutes for each school building in the three districts and will report on caseloads of each teacher at next month's meeting

Action on Personnel

Susan Rader made a motion to approve a half time Paraeducator agreement for Trisha Pacheco, EES. Mike Kelso seconded the motion. It passed with a 4-0 vote.

Susan Rader made a motion to adjourn. Mike Kelso seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 7:30 pm.

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

Respectfully Submitted By
Sue Martin Clerk of the Board