

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

February 10, 2015 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 10, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Greg Kruger, Susan Rader, Mike Kelso, Belinda Rehmer, Nikki Tiller, Patti Bishop, Director and Sue Martin, Clerk of the Board.

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

Public Comment

None

Presentation

Jean Osborn, Wellsville Secondary Life Skills Teacher, gave a power point presentation of her students' variety of activities and skills enrichment.

Opening Business

Changes, Additions and Adoptions to the Agenda

Belinda Rehmer made a motion to approve the agenda as amended. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

Approval of the January 13th Regular Board minutes

Susan Rader made a motion to approve the minutes of the January 13, 2015 regular board meeting as presented. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

Approval of the Financial Report and Disbursements

Mike Kelso 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

Memorandum of Understanding

Belinda Rehmer made a motion to approve the Memorandum of Understanding as presented. Susan Rader seconded the motion. It passed with a 6-0 vote.

Director's Evaluation

Susan Rader made a motion to go into an executive session for 20 minutes at 7:27 pm without Patti Bishop for the purpose of discussing personnel. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Patti was invited into the executive session at 7:38 pm.

The Board reconvened into open session at 7:47 pm.

Para Health Insurance Updates

Tabled until further information is gathered.

New Business

Director's reports

- Patti informed the board of the ESY projected numbers based on student recommendation forms turned in
- Patti went over more detailed caseload numbers/service minutes compared to number of teachers and paraeducators in each classroom which showed that the districts/buildings were comparable.
- Patti discussed paraeducators average monthly hours over a 10 month look back period being under 130 hours per month, which indicates that the Cooperative does not fall under the ACA requirement for providing health insurance.

Negotiations

Mike Kelso and Nikki Tiller have three possible dates during the last week of February as options for the first negotiations meeting with NEA614 negotiating members.

Mike Kelso made a motion to go into an executive session for 10 minutes with Patti Bishop at 8:30 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 8:40 pm.

Action on Personnel

Susan Rader made a motion to accept the resignations and new hires listed below:

Resignations:

Sandra Bayha- Wellsville Extended Learning teacher, effective the end of 2014-2015 school term

Sarah Sapp-WEBS teacher, effective the end of 2014-2015 school term

Kameron Crabtree, Eudora Paraeducator, effective 1/20/15

New Hires:

Holly Dudley- WEBS Secondary Paraeducator

Heather Reed – WEBS Elementary Paraeducator

Nikki Tiller seconded the motion. It passed with a 6-0 vote.

Greg Kruger made a motion to adjourn. Mike Kelso seconded the motion and it passed with a 6-0 vote. The meeting was adjourned at 8:44 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board