

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION**

**May 14, 2014 BOARD MINUTES**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held May 14, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Juanita Peckham, Susan Rader, Greg Kruger, Patti Bishop, Director and Sue Martin, Clerk of the Board. Chad Christie and Belinda Rehmer were unable to attend.

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

**Opening Business**

**Changes, Additions and Adoptions to the Agenda**

Susan Rader made a motion to approve the agenda as presented. Greg Kruger seconded the motion. It passed with a 4-0 vote.

**Approval of the April 9<sup>th</sup> Regular Board minutes**

Juanita Peckham made a motion to approve the minutes of the April 9, 2014 board meeting. Susan Rader seconded the motion. It passed with a 4-0 vote.

**Approval of the Financial Report and Disbursements**

Greg Kruger made a motion to approve the financial report and disbursements as presented. Susan Rader seconded the motion. It passed with a 4-0 vote.

**Old Business**

**Extended School Year Update**

Patti gave members a list of the ESY staff for this summer. Juanita Peckham made a motion to approve the following for ESY:

**Certified**

Randi Barnett    Sheila Vander Tuig  
Jean Bouse        Carol Wright  
Cheri Byard  
Rebecca Clark  
Laura Davids  
Ruth Foehringer  
Nick Hofmeier  
Carol Hopping  
Jessica Iverson  
Adrian Lang  
Sara Oberheide  
Jean Osborn  
Meghan Othick  
Judy Rose  
Lori Smith  
Jill Stutler  
Betsy Ulrich

**Paraeducators**

Christina Allen            Laura Linder  
Pam Allen                 Jack Livella  
Kathy Bohmann            Terri Long  
Aurora Brune              Jennifer McAfee  
Karen Carlyle              Kaitlyn Meredith  
Susan Carnagie             Christina Mignot  
Sherry Christopher        Katie O'Brien  
Nelina Dighans             Kristina Ormsby  
Jennifer Downey            Dianne Pittenger  
Jeanene Goodwin          Deb Reed  
Chelsea Grammer          Trisha Rood  
Shannon Hayden          Tracy Russell  
Lori Hevel                  Carol Sandburg  
Leslie Huffman             Annette Wren  
Glenn Jackson  
Cindy Johnson  
Christine Lau

Susan Rader seconded the motion. It passed with a 4-0 vote.

**Staff for Next Year**

Patti updated the Board on the progress of positions yet to be filled.

### **Assessment and Budget for Next Year**

Patti gave the members a revised assessment sheet reflecting an increase in the State Categorical Aid projected FTE at \$27,750 per teacher.

### **New Business**

Juanita Peckham made a motion to approve the following returning staff for the 2014-2015 school year:

Janelle Arb	Eloise Kerbs
Holly Balch	Barb Kessler
Jessica Barker	Deanna Kessler-Miley
Randi Barnett	Loretta Lauinger
Sandy Bayha	Sara Lindsay
Laura Beaulieu	Justin Mayer
Debbie Bell	Melissa McCauley
Mary Bessey	Linda Nyhart
Jean Bouse	Jean Osborn
Scott Brown	Meghan Othick
Hillary Brunin	Rosemary Pratt
Ruth Burks	Jan Prough
Cheri Byard	Nicole Ramirez
Rebecca Clark	Jeanne Reese
Laura Davids	Abbey Vieux-Revell
Charles Davis	Kristyn Rhodes
Pam Davis	Jamie Roecker
Janet Delgado	Judy Rose
Heidi DuBois	David Ross
Katie Fender	Barb Schwering
Marcy Fergola	Janet Slaven
Becky Florance	Lori Smith
Ruth Foehringer	Stephanie Soden
Becky Goodwin	Tammi Soileau
Barbie Hartwell	Linda Troutfetter
Jennifer Herrington	Betsy Ulrich
Nick Hofmeier	Sheila Vander Tuig
Sara Hoepner	Jill Venable
Jessica Iverson	Jana Wallen
Michelle Johnson	Janey Wiseman
Lauren Keeton	Andrew Wright
Janet Kelly	Carol Wright

Susan Rader seconded the motion. It passed with a 4-0 vote.

### **Director's Reports**

- Patti has been working on transitioning students to new buildings
- Ty Pattison has been hired as Administrator/Teacher for WEBS program
- Patti and Ty will be visiting a similar program in Chanute for some fresh ideas
- Patti will start interviewing for the elementary WEBS program position
- There haven't been many SLP applicants

- A teacher at the Intermediate Center is requesting to change to half time only if there is a viable candidate for the other half time position
- On Tuesday May 13<sup>th</sup>, the Cooperative had their annual Life Skills Track and Field day which was a success.
- Patti requested the Central Office staff work 4 day weeks during the summer. Greg Kruger made a motion to allow the office staff to work a 4 day week during the summer. Susan Rader seconded the motion. It passed with a 4-0 vote.

#### **Executive Session on Non-Elected Personnel**

Susan Rader made a motion to go into an executive session with Patti Bishop for the purpose of discussing non-elected personnel for 10 minutes at 7:33 pm. Greg Kruger seconded the motion. It passed with a 4-0 vote.

The Board reconvened into open session at 7:43 pm.

#### **Personnel Action**

Susan Rader made a motion to accept the resignations of Jennifer Gomez, EES IRR Teacher; Jennica Hammerschmidt, Eudora Elem SLP; Carol Hopping, WEBS Teacher Grades 1-5; Cathi Hamilton, EMS Para; Maggie Quirarte, EES Para; Myrna Renoud, WES Para; Maggie Stevens, WES Para and Melissa Vertin, WES Para. Juanita Peckham seconded the motion. It passed with a 4-0 vote.

Juanita Peckham made a motion to approve the following new hires: Jenny Harris, WES Para; Cathy Maxon, IRR B-IC; Wendolyn White, IRR EES and Ty Pattison, WEBS program. Greg Kruger seconded the motion. It passed with a 4-0 vote.

#### **Executive Session – Negotiations**

Juanita Peckham made a motion to go into an executive session for the purpose of discussing negotiations with Patti Bishop for 10 minutes at 7:48 pm. Greg Kruger seconded the motion. It passed with a 4-0 vote.

The Board reconvened into open session at 7:58 pm.

Susan Rader made a motion to go into an executive session for the purpose of discussing negotiations with Patti Bishop for 10 minutes at 7:59 pm. Greg Kruger seconded the motion. It passed with a 4-0 vote.

The Board reconvened into open session at 8:09 pm.

Juanita Peckham made a motion to adjourn. Susan Rader seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:09 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board