

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

November 11, 2014 BOARD MINUTES

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 11, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Belinda Rehmer (arrived at 7:05 pm), Nikki Tiller, Greg Kruger, Patti Bishop, Director and Sue Martin, Clerk of the Board. Mike Kelso was unable to attend.

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

Opening Business

Changes, Additions and Adoptions to the Agenda

No changes.

Approval of the October 14th Regular Board Minutes

Greg Kruger made a motion to approve the minutes of the October 14, 2014 regular board as presented. Nikki Tiller seconded the motion. It passed with a 4-0 vote.

Approval of the Financial Report and Disbursements

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

Old Business

Approve 2014-2015 Negotiated Agreement with NEA 614

Susan Rader made a motion to approve the 2014-2015 negotiated agreement between the East Central Kansas Cooperative in Education and NEA 614. Greg Kruger seconded the motion. It passed with a 4-0 vote.

Memorandum of Understanding regarding Medicaid Reimbursements

The memorandum will be sent to each district for approval. This item was tabled.

New Business

CPA 2013-2014 Audit Report

No action needed.

Director's Reports

- ❖ Over 70 students attended Mentoring Day in Lawrence on October 15, 2014, 20 of those students were from Baldwin, Eudora and Wellsville High Schools.
- ❖ ECKCE Teacher who were chosen recipients of the Eudora Foundation Education Grants: Becky Goodwin, Rosemary Pratt and Barbie Hartwell
- ❖ Patti shared a very thoughtful letter from a parent of a Baldwin ECKCE student
- ❖ Patti attended the Law Conference in Omaha this month and will share the information with school Psychologists and administrators
- ❖ CPI Trainings - Patti has been encouraging districts to get their staff trained in the new State Department emergency guidelines. Trainings provided by the Cooperative/Ty Pattison are being scheduled

Executive Session to Discuss Personnel Issues

Not needed

Action on Personnel

Susan Rader made a motion to accept the resignations of Rebecca Adams, Eudora School Psychologist; Staci Prawl, Eudora Elementary Paraeducator and to approve a .1 supplemental school psychologist contract for Barb Kessler, increasing Ms. Kessler to full time; approve a contract for Ben Diefendorf, school psychologists para/intern and approve Rebekah Vann, BHS Paraeducator. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Susan Rader made a motion to adjourn. Nikki Tiller seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 7:16 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board