

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

Sept 16, 2014 SPECIAL MEETING BOARD MINUTES

A special meeting was held by the East Central Kansas Cooperative in Education Board of Directors September 16, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Mike Kelso, Susan Rader, Nikki Tiller, Greg Kruger, Belinda Rehmer (arrived at 6:12 pm), Patti Bishop, Director and Sue Martin, Clerk of the Board. Also in attendance was John Rasmussen, Attorney with KASB Legal.

Juanita Peckham, Board President, called the meeting to order at 6:00 pm.

Executive Session

Non-Elected Personnel

Mike Kelso made a motion to go into an executive session for 30 minutes with Patti Bishop and John Rasmussen at 6:00 pm for the purpose of discussing non-elected personnel. Nikki Tiller seconded the motion. It passed with a 5-0 vote. Belinda Rehmer arrived and joined the executive session at 6:12 pm.

The Board reconvened into open session at 6:30 pm.

Belinda Rehmer made a motion to go into an executive session for 10 minutes with Patti Bishop and John Rasmussen at 6:32 pm for the purpose of discussing non-elected personnel. Susan Rader seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 6:42 pm.

The issue has been tabled upon further investigation. No action at this time.

Executive Session

Negotiations

Susan Rader made a motion to go into an executive session for 30 minutes with Patti Bishop and John Rasmussen at 6:45 pm for the purpose of discussing negotiations. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 7:15pm.

Susan Rader made a motion to go into an executive session for 10 minutes with Patti Bishop and John Rasmussen at 7:16 pm for the purpose of discussing negotiations. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 7:26pm.

Mike Kelso made a motion to adjourn. Susan Rader seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 7:27 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board