

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

Sept 9, 2014 BOARD MINUTES

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 9, 2014 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Belinda Rehmer, Greg Kruger, Nikki Tiller, Mike Kelso (arrived at 7:05 pm), Patti Bishop, Director and Sue Martin, Clerk of the Board.

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

Opening Business

Changes, Additions and Adoptions to the Agenda

Greg Kruger made a motion to approve the agenda as presented. Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of the August 12th Regular Board minutes

Susan Rader made a motion to approve the minutes of the August 12, 2014 board meeting. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Approval of the Financial Report and Disbursements

Belinda Rehmer made a motion to approve the financial report and disbursements as presented. Susan Rader seconded the motion. It passed with a 6-0 vote.

Old Business

Patti gave board members a draft of the Paraeducator Feedback sheet for their review. No action was taken at this time.

New Business

Patti and the Superintendents are working on a policy regarding consistency of disbursing Medicaid payments. The Superintendents will be discussing this with their individual boards before a policy is put into place.

Director's Reports

- ❖ The WEBS program now has 7 students in the elementary, 2 students in the middle school and 3 in the high school. Ty Pattison, WEBS administrator, will be hiring an additional Paraeducator at the secondary level and a part-time teacher has been hired to assist in the elementary WEBS program.
- ❖ The Board and NEA 614 are still in negotiations

Executive Session to Discuss Personnel Issues

No issues to discuss at this meeting

Action on Personnel

Belinda Rehmer made a motion to accept the resignation of Caitlin Kelly, EES Paraeducator. Susan Rader seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to approve the new Paraeducator agreements for the following:

Joshua Aarnes – EHS

Lisa Bartkoski – EES

Shirley Beckner – WEBS Elem

Allyson Sass – B-PC

Hannah Trent – EHS

Mike Kelso seconded the motion. It passed with a 6-0 vote.

Executive Session to Discuss Negotiations

Belinda Rehmer made a motion to go into an executive session for 15 minutes with Patti Bishop at 7:35 pm for the purpose of discussing negotiations. Susan Rader seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 7:50 pm.

Belinda Rehmer made a motion to go into an executive session for 30 minutes with Patti Bishop at 7:51 pm for the purpose of discussing negotiations. Mike Kelso seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:21 pm.

Belinda Rehmer made a motion to go into an executive session for 35 minutes with Patti Bishop and Sue Martin at 8:22 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 8:57 pm.

Belinda Rehmer made a motion to adjourn. Mike Kelso seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:58 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board