

**EAST CENTRAL KANSAS COOPERATIVE  
IN EDUCATION--INTERLOCAL #614  
December 18, 2013 - Special Board Meeting Minutes**

A special board meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 18, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Chad Christie, Susan Rader, Greg Kruger, Patti Bishop, Director and Sue Martin, Clerk of the Board. Juanita Peckham and Belinda Rehmer were unable to attend.

Mike Kelso, Board President, called the meeting to order at 6:30 pm.

**Action on Recognition of the NEA 614 for Local Negotiations**

Chad Christie made a motion to recognize NEA 614 as a bargaining unit for the Interlocal. Greg Kruger seconded the motion. It passed with a 4-0 vote.

**Executive Session to discuss personnel issues**

Susan Rader made a motion to go into an executive session for 15 minutes at 6:35 pm with Patti Bishop for the purpose of discussing the negotiating team. Chad Christie seconded the motion. It passed with a 4-0 vote.

The Board reconvened into open session at 6:50 pm.

Susan Rader made a motion to appoint John Rasmussen, KASB, as legal counsel and negotiator for the Interlocal as needed, at the rate he provided. Chad Christie seconded the motion. It passed with a 4-0 vote.

**Approve Negotiating Team**

Susan Rader made a motion to appoint Juanita Peckham and Belinda Rehmer as negotiating team with Mike Kelso as alternate. Chad Christie seconded the motion. It passed with a 4-0 vote.

**Discuss Upcoming KASB Training**

Patti encouraged board members to attend the KASB Negotiating Training in Topeka on January 17<sup>th</sup> and 18<sup>th</sup> if possible.

**Adjournment**

Chad Christie made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 6:54 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board