

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

June 11, 2013 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held June 11, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Mike Kelso, Belinda Rehmer (arrived at 7:07 pm), Sandy Chapman, Bill Neuenswander, Interim Director, Patti Bishop, future Director as of July 1, 2013 and Sue Martin, Clerk of the Board. Chad Christie was unable to attend.

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

Public Comment

No public comments

Opening Business

Changes, Additions and Adoptions of the Agenda

No changes

Approval of the May 14th Regular Board Meeting Minutes

Sandy Chapman made a motion to approve the minutes as presented. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Approval of Financial Reports and Disbursements

Susan Rader made a motion to accept the financial report and disbursements as presented. Sandy Chapman seconded the motion. It passed with a 5-0 vote.

Old Business

Approval of Paraeducator Employment Guidelines

Susan Rader made a motion to approve the Paraeducator Employment Guidelines with corrections. Sandy Chapman seconded the motion. It passed with a 5-0 vote.

ECKCE Office Location

Patti Bishop, Bill Neuenswander and Superintendents will look at some possible options.
No action taken.

ECKCE 2013-2014 Calendar

The Board approved ECKCE 2013-2014 calendar will remain the same even though the Baldwin District calendar has changed. No action needed.

Discuss Health Insurance Issues

No action taken.

New Business

Approval of Certified Staff Contracts for Next Year

Sandy Chapman made a motion to approve 2013-2014 contracts for Nicolas Hofmeier, EHS Life Skills teacher; Kathleen McCall, WEBS 6-12 Program teacher; Meghan Othick, Baldwin SLP and Richard Fergola, WEBS 6-12 Administrator/Teacher. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Approval of Paraeducator Agreements for Next Year

Sandy Chapman made a motion to approve the following paraeducator agreements for 2013-2014:

Nicole Alexander
Christina Allen
Pam Allen
Amy Anderson
Amanda Arnold
Donna Asher
Sarah Baska
Caitlin Belt
Paula Bowlin
Christina Brewster
Aurora Brune

Cathi Hamilton
Julie Hamilton
Lori Hevel
Jackie Holtz
Amy Horton
Deb Howard
Glenn Jackson
Cindy Johnson
Jeanne Michelle Johnson
Chris Joly
Alicia Jones

Jamie Peppers
Gina Petry
Dianne Pittenger
Maggie Quirarte
Kyra Ramsey
Debra Reed
Myrna Renoud
Janet Reynolds
Jamie Rickey
Angela Roberts
Michelle Roberts

Karen Carlyle
Susan Carnagie
Sherry Christopher
Anne Clancy
Dawn Coffey
Kaci Collins
Bev Deardorff
Nelina Dighans
Jennifer Downey
Lauren Durkin
Heidi Elliott
Kim Farmer
Don Ferneau
Perry Fletcher
Cindy Foster
Deb Galloway
Amanda Garrison
Cathy Gilges
Brandon Goodwin
Jeanene Goodwin
Lisa Green
Brian Hall

Jeffrey Jones
Tyson Kelly
Lynn Killingsworth
Joe King
Jackie Lamson
Laura Linder
Jack Livella
Paula Mason
Shanaye McBride
Kaitlyn Meredith
Shawna Midland
Christina Mignot
Anna Miller
Melodie Milliken
Lauren Moser
Margarita NeSmith
Kate O'Brien
Kristina Ormsby
Ashley O'Rourke
Nicole Parks
Stephanie Pascua

Trish Rood
Ashley Roth
Lisa Russell
Tracy Russell
Carol Sandburg
Tina Schrock
Janell Shalkoski
Jason Smith
Suzanne Nelson-Smith
Dawn Strahan
Sarah Bailey Stuart
Courtney Taulbert
Amanda Trober
Rebekah Vann
Melissa Vertin
Joanna Vesecky
Kara West
Sandra Westgate
Christina Willis
Sarah Worrel

Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of ESY Agreements

Susan Rader made a motion to approve certified ESY agreements for Laura Beaulieu, Barb Garland-Schwering and Sheila Vander Tuig and an ESY paraeducator agreement for Cindy Foster. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Approval of Office Staff Contracts and Acceptance of Resignation

Sandy Chapman made a motion to accept the resignation of Brenda Clark; approve contracts for Sue Martin, Brenda Mundinger and Kelly Schwartz, MIS Clerk. Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of Bert Nash Agreement

Susan Rader made a motion to approve the 2013-2014 agreement with Bert Nash Center. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Discussion of Additional Certified Staff and Paraeducators as Recommended by Principals

No action taken.

Review Budget Considerations for Next Year

Mike Kelso made a motion to approve the proposal to increase paraeducator salaries 35 cents per hour for the 2013-2014 school year. Belinda Rehmer seconded the motion. It passed with a 4-1 vote. Sandy Chapman voted Nay.

Director's Reports

- Bill discussed the excessive use of discretionary leave
- Bill gave board members a revised paraeducator job description for their review

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:54 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board