

## **EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614**

### **August 13, 2013 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 13, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Chad Christie, Juanita Peckham, Greg Kruger, new Baldwin Board member, Susan Rader, Belinda Rehmer, Patti Bishop, Director and Sue Martin, Clerk of the Board. Dr. Bill Majors, KASB, was also present to conduct Director/Board Training.

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

### **Director/Board Training by Dr Bill Majors, KASB**

Dr. Majors provided Director/Board training as part of the KASB contracted Director Search.

### **Opening Business**

#### **Changes, Additions and Adoptions of the Agenda**

Chad Christie made a motion to accept the agenda amended with the addition of Item D. Discuss Changing Board Meeting Date for Chad Christie. Susan Rader seconded the motion. It passed with a 6-0 vote.

#### **Approval of the July 9<sup>th</sup> Regular Board Meeting Minutes**

Susan Rader made a motion to approve the July 9<sup>th</sup> minutes as presented. Belinda Rehmer seconded the motion. It passed with a 5-0 vote, with Mike Kelso abstaining due to his absence at that meeting.

#### **Approval of Financial Reports and Disbursements**

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

### **Old Business**

#### **New Office Update**

Patti reported that the October 1<sup>st</sup> move is still on schedule. She contacted a moving company for an estimate.

#### **Teacher Resignation**

Belinda Rehmer made a motion to accept the resignation of Pam Ridenour, WES IRR teacher. Chad Christie seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to waive the \$1000 penalty due to a hardship. Chad Christie seconded the motion. It passed with a 6-0 vote.

#### **Report on Staff In-Service Days**

Patti summarized the certified and paraeducator inservice days. The Cooperative also provided four additional inservice sessions for paraeducators.

#### **Vacancy Updates**

There are only 4 paraeducator positions left to fill so far for the year.

### **New Business**

#### **Insurance Premiums**

Chad Christie made a motion to increase the Cooperative's contribution toward health insurance from \$342 per month to \$355 per month. Susan Rader seconded the motion. It passed with a 6-0 vote.

#### **Approval of New Employment Contracts and Resignations**

Belinda Rehmer made a motion to accept the following paraeducator resignations: Nicole Alexander, EES; Amy Anderson, B-PC; Dawn Coffey, B-IC; Don Ferneau, EES and Melodie Milliken, BHS. Chad Christie seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to approve the following certified staff: Ashley Arnesman, WES; Kristi McBratney, EES and Robin Capen, half time nurse at B-PC. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

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

Arianna Asebedo – BJH  
Angela Barnhart – BJH  
Kathy Bohmann – B-IC  
Kristi Brautman – EES  
Kayla Cloud – B-IC  
Gayle Dempsey – BHS  
Richard Ehinger – BHS  
Melanie Gabel – EES

Chelsea Grammer – EES  
Maggie Hamilton – B-PC  
Leslie Huffman – BJH  
Terri Mills – EES  
Christina Partridge – WMS  
Shelby Sobba – EES  
Laurie Temple – B-IC

Susan Rader seconded the motion. It passed with a 6-0 vote.

### **Begin Reviewing New Handbook**

Board members were given the first section of changes to review for next month's meeting.

### **Discuss Changing Board Meeting Date for Chad Christie**

Due to a schedule conflict for Chad Christie, Susan Rader made a motion to change the day of the regular Cooperative Board meeting to the 2<sup>nd</sup> Wednesday of each month starting in September. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

### **Director's Reports**

- Paraeducators may work one day with the teacher to get organized before school begins
- The Cooperative has 19 new paraeducators and 4 more positions to fill
- Certified staff is fully staffed.
- Patti has met with all of the Elementary principals and will be meeting with the Junior High and High School principals next
- She is scheduled to attend each district's Board meetings to introduce herself in September

### **Executive Session**

Belinda Rehmer made a motion to go into an executive session for the purpose of discussing non-elected personnel with Patti Bishop for 15 minutes at 8:53 pm. Susan Rader seconded the motion. It passed with a 6-0 vote.

The Board reconvened at 9:08 pm.

Susan Rader made a motion to go into an executive session for the purpose of discussing non-elected personnel with Patti Bishop for 10 minutes at 9:08 pm. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

The Board reconvened at 9:18 pm.

### **Adjournment**

Susan Rader made a motion to adjourn the meeting. Chad Christie seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:19 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board