

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

### **September 11, 2013 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 11, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Chad Christie, Juanita Peckham, Greg Kruger, Susan Rader, Belinda Rehmer, Patti Bishop, Director and Sue Martin, Clerk of the Board.

Mike Kelso, Board President, called the meeting to order at 7:00 pm.

### **Opening Business**

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

Juanita Peckham made a motion to accept the agenda as presented. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

#### **Approval of the August 13<sup>th</sup> Regular Board Meeting Minutes**

Susan Rader made a motion to approve the August 13<sup>th</sup> minutes as presented. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

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

Juanita Peckham 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**

#### **New Office Update**

Patti reported that the October 1<sup>st</sup> move is still on as scheduled. She didn't think it would take a full day to move the office so the moving costs should be lower than the estimate.

#### **Handbook Review Continued**

Patti and the members went through each page of the first section of the revised draft of the handbook and made some changes.

### **New Business**

#### **Telephone Bid Approval**

Belinda Rehmer made a motion to accept the bid proposal for a new updated telephone system. Chad Christie seconded the motion. It passed with a 6-0 vote.

#### **State Audit**

Patti reported to the Board that the State Audit went well.

#### **Teacher Organization**

Patti informed the Board that some Cooperative teachers are working on forming a local NEA organization.

#### **Credit Card**

Belinda Rehmer made a motion to approve a Cooperative credit card with a \$3000 limit. Susan Rader seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to appoint Patti A Bishop as the authorized signature on the credit card. Chad Christie seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to add an alternative signature, Mary Sue Martin, on the credit card. Susan Rader seconded the motion. It passed with a 6-0 vote.

### **Director's Reports**

- Patti met with the Assistive Tech members, OTs and PTs and discussed the possibility of motor screening in the future.
- She discussed teacher evaluation tools in each district and the evaluation tool she will use SLPs, OTs and School Psychologists.

- Patti is scheduling when she will attend each district's board meeting
- She sent out Least Restrictive Guidelines to the administrators
- She and the Board discussed the new Cooperative News Letter she has created

### **Executive Session**

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 8:13 pm. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

The Board reconvened at 8:23 pm.

### **Approval of Paraprofessional Contracts**

Belinda Rehmer made a motion to approve the following paraprofessional contracts:

Rachel Clauson – B-IC  
Kameron Crabtree – EES  
Sean Hadle – EES  
Mandy Henry – WMS/WHS  
Marisa Johnson – EES  
Cynthea Lavery – EES  
Kyra Ramsey – BHS  
Autumn Weiss – BHS

Juanita Peckham seconded the motion. It passed with a 6-0 vote.

### **Adjournment**

Belinda Rehmer made a motion to adjourn the meeting. Chad Christie seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:30 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board