

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

October 9, 2013 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 9, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Chad Christie, Greg Kruger, Susan Rader, Juanita Peckham, 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

The start date on the agenda was corrected to 7:00 pm instead of 6:30 pm. Susan Rader made a motion to accept the agenda as amended. Chad Christie seconded the motion. It passed with a 4-0 vote.

Approval of the September 11th Regular Board Meeting Minutes

Chad Christie made a motion to approve the September 11th minutes as presented. Susan Rader seconded the motion. It passed with a 4-0 vote.

Executive Session

Susan Rader made a motion to go into an executive session for the purpose of discussing non-elected personnel matters with Patti Bishop and Jacqueline Holtz for 10 minutes at 7:04 pm. Greg Kruger seconded the motion. It passed with a 4-0 vote. Juanita Peckham arrived and joined the executive session in progress at 7:10 pm.

The Board reconvened at 7:14 pm.

Susan Rader made a motion to go into an executive session for the purpose of discussing non-elected personnel matters with Patti Bishop and Jacqueline Holtz for 5 minutes at 7:14 pm. Juanita Peckham seconded the motion. It passed with a 5-0 vote.

The Board reconvened at 7:19 pm.

Approval of Financial Reports and Disbursements

Juanita Peckham made a motion to approve the financial report and disbursements as presented. Chad Christie seconded the motion. It passed with a 5-0 vote.

Old Business

Handbook Review/Revision Continued

Patti and the members went through each page of the this month's section of the revised draft of the handbook and made some changes. Belinda Rehmer arrived at 7:31pm during the work session.

New Office Update

Patti reported the office move has been tentatively changed to November 15th due to construction delay.

New Business

WEBS Location for Next Year

Districts had agreed to rotate the location of the WEBS program every 5 years when it was first implemented. Next year will be the 5th year for the original program based in Eudora. Baldwin District will be considered for the new location for both the K-5th grade program and the 6th-12th grade WEBS program in 2015-2016.

The Bridges program is also being considered for rotation to another district.

CPA Auditor's Report

Belinda Rehmer made a motion to accept the FY13 auditor's report as presented. Susan Rader seconded the motion. It passed with a 6-0 vote.

Director's Reports

- Patti reported on the Medicaid meeting she and Kelly Schwartz attended
- Patti will be meeting with the OTs, PTs, Speech and School Psychologist to share the Medicaid information and updates
- Patti will be working with the Districts regarding MTSS and collaborating on staff training

Executive Session

Susan Rader made a motion to go into an executive session for the purpose of discussing non-elected personnel matters with Patti Bishop for 15 minutes at 8:31 pm. Chad Christie seconded the motion. It passed with a 6-0 vote.

The Board reconvened at 8:46 pm.

Belinda Rehmer made a motion to go into an executive session for the purpose of discussing non-elected personnel matters with Patti Bishop for 10 minutes at 8:46 pm. Susan Rader seconded the motion. It passed with a 6-0 vote.

The Board reconvened at 8:56 pm.

Approval of Paraprofessional Contracts

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

Lisa Chadwick-Fowler – EES
Jennifer McAfee – EES
Maggie Stevens – WES
Misty Thakker - EES

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

Adjournment

Juanita Peckham made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:00 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board