EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614 November 13, 2013 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 13, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Chad Christie, Juanita Peckham, Susan Rader, Belinda Rehmer, Patti Bishop, Director and Sue Martin, Clerk of the Board. Mike Kelso and Greg Kruger were unable to attend.

Chad Christie, Board Vice President, called the meeting to order at 7:20 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda Approval of the October 9th Regular Board Meeting Minutes Approval of Financial Reports and Disbursements

Juanita Peckham made a motion to approve the agenda as presented; the October 9th board minutes as presented along with the financial report and disbursements. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

Old Business

New Office Update

Patti reported that the office move has again been delayed to December 5th.

Handbook Review/Revision Continued

Patti and the members went through this month's section of the handbook and made more revisions.

Teacher Organization

Patti informed the Board that she does not have any new information regarding Cooperative teachers organizing a negotiating group.

New Business

WEBS and Bridges Locations for Next Year

No final decisions have been made yet regarding moving the programs to Baldwin.

Health Insurance Options for Paraprofessionals

Possible costs projections were given to the board. Our BC/BS representative is researching possible plans with lower premiums.

Approval of Paraprofessional Contracts

Juanita Peckham made a motion to approve a paraprofessional contract for Amber Walter, B-IC. Susan Rader seconded the motion. It passed with a 4-0 vote.

Adjournment

Susan Rader made a motion to adjourn the meeting. Belinda Rehmer seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:20 pm.

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

Respectfully Submitted By Sue Martin, Clerk of the Board