

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
February 12, 2013 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 12, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Mike Kelso, Sandy Chapman, Susan Rader, Juanita Peckham, Belinda Rehmer, Susan Christensen, Director and Sue Martin, Clerk of the Board. Chad Christie was unable to attend.

Juanita Peckham, Board President, called the meeting to order at 7:03 pm.

Public Comment

Rosina Houle former Cooperative paraeducator, went into executive session with the Board due to the nature of her comments. Susan Rader made a motion to go into an executive session with Ms Houle for 5 minutes at 7:05 pm for the purpose of discussing personnel matters. Sandy Chapman seconded the motion. It passed with a 4-0 vote. Belinda Rehmer arrived at 7:07 pm and joined the executive session.

The Board reconvened to open session at 7:10 pm.

Margaret Eaton, former Cooperative IRR teacher, stated her opinion on the atmosphere of the Coop.

Margaret Hamilton, former Cooperative paraeducator, stated her opinion on the atmosphere of the Coop.

Jean Bouse, Eudora Speech Language Pathologist, spoke to the board about adjusting Cooperative contracted days per district according to where employees are placed.

Opening Business

Changes, Additions and Adoptions of the Agenda

Sandy Chapman made a motion to approve the agenda as presented. Susan Rader seconded the motion. It pass with a 5-0 vote.

Approval of the January Board Meeting Minutes

Belinda Rehmer made a motion to approve the minutes of the January board meeting as presented. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Approval of Financial Reports and Disbursements

Mike Kelso made a motion to accept the financial reports and disbursements as presented. Susan Rader seconded the motion. It passed with a 5-0 vote.

Executive Session

Mike Kelso made a motion to go into an executive session with Susan Christensen and Sue Martin at 7:20 pm for 5 minutes for the purpose of discussing personnel matters per Susan's request. Susan Rader seconded the motion. It passed with a 5-0 vote.

The Board reconvened to open session at 7:25 pm.

Mike Kelso made a motion to go into an executive session with Susan Christensen and Sue Martin at 7:25 pm for 10 minutes for the purpose of discussing personnel matters. Sandy Chapman seconded the motion. It passed with a 5-0 vote.

The Board reconvened to open session at 7:35 pm.

New Business

Paraeducator Resignations

Sandy Chapman made a motion to accept the resignations of Tara Dunkin, B-IC paraeducator and Karen Lintner, WES paraeducator. Susan Rader seconded the motion. It passed with a 5-0 vote.

Approve Paraeducator Agreement

Belinda Rehmer made a motion to approve a paraeducator agreement for Andrew Berg, BJHS. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Executive Session

Sandy Chapman made a motion to go into an executive session with board members only at 7:40 pm for 15 minutes for the purpose of discussing personnel matters. Susan Rader seconded the motion. It passed with a 5-0 vote.

The Board reconvened to open session at 7:55 pm.

Sandy Chapman made a motion to go into an executive session with board members only at 7:55 pm for 10 minutes for the purpose of discussing personnel matters. Susan Rader seconded the motion. It passed with a 5-0 vote.

The Board reconvened to open session at 8:05 pm.

Sandy Chapman made a motion to go into an executive session with Susan at 8:06 pm for 10 minutes for the purpose of discussing personnel matters. Mike Kelso seconded the motion. It passed with a 5-0 vote.

The Board reconvened to open session at 8:16 pm.

Sandy Chapman made a motion to accept Susan Christensen's letter of resignation, given to the board members under Opening Business during the first executive session. Susan Rader seconded the motion. It carried with a 4-1 vote, Belinda Rehmer voting Nay.

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Belinda Rehmer seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:18 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board