

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION-INTERLOCAL #614

April 9, 2013 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 9, 2013 at Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Susan Rader, Mike Kelso, Belinda Rehmer, Sandy Chapman via phone, 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 7:00 pm.

Public Comment

Russ Hopping and his son Dayne Sabatos spoke to the Board supporting the gifted program in Eudora.

Opening Business

Changes, Additions and Adoptions of the Agenda

It was requested that the Executive Session be moved to after the Director's Reports and the Director's Search Process be added as the last item on the agenda. Belinda Rehmer made a motion to approve the agenda with the change. Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of the March 12th Regular Board Meeting Minutes and the March 28th Special Meeting Minutes

Sandy Chapman made a motion to approve the minutes of the regular March meeting and the March 28th special meeting as presented. Susan Rader 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. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

New Business

2013-2014 Certified Contract, PT Contracts, MT and AT Contracts

Belinda Rehmer made a motion to approve the following 2013-2014 contracts: Sara Hoepner, Eudora School Psychologist; Jennie Atwood, Brenna Randall and Doreen Murphy, PTs; Cathy Drobny, Assistive Technology and Sarah Niileksela, Music Therapy. Mike Kelso seconded the motion. It passed with a 5-0 vote.

RN and TBI Consultant Contracts

Susan Rader made a motion to approve the contracts for Heather Ruckman, RN and Janet Tyler, TBI consultant for the remainder of the 2012-2013 school year. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Substitutes for Secretary/Student Records Clerk

Susan Rader made a motion to approve the contracts for Kelly Callahan, Paola and Kelly Schwartz, ECKCE as substitutes for the secretary/student records clerk for the remainder of the year. Kelly Callahan filled in until Kelly Schwartz was hired. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Resignations

Belinda Rehmer made a motion to the following paraeducator resignations and new paraeducator agreements:

Para Resignations

Tricia Behrend - Baldwin Jr High
Janey Greene - Baldwin IC
Carol Hickey - Baldwin HS
Donna Hughes - Bridges Program
Therese Laughlin - Baldwin PC

New Para Agreements

Sherry Christopher - Baldwin PC
Karen Carlyle - Baldwin Jr High
Donald Ferneau - Eudora Elem
Sandra Westgate - Baldwin HS
Sarah Worrell - Bridges Program

Susan Rader seconded the motion. It passed with a 5-0 vote.

Certified Resignations

Belinda Rehmer made a motion to accept the certified resignations of Amber Sabharwall, Wellsville OT and

Shauna Cushman, EMS Life Skills teacher. Susan Rader seconded the motion. It passed with a 5-0 vote.

Director's Reports

- Susan gave the members the current caseload numbers for SLPs, Gifted and OTs.
- She reported that the Bridges Program caseload will increase next year
- She reported a part time Baldwin student will need additional hired services

Executive Session

Juanita Peckham made a motion to go into an executive session for 15 minutes at 7:25 pm for the purpose of discussing personnel matters. Susan Rader seconded the motion. It passed with a 5-0 vote. Phone connection with Sandy Chapman was lost at 7:30 pm.

The board reconvened into open session at 7:40 pm.

Juanita Peckham made a motion to go into an executive session for 30 minutes at 7:40 pm for the purpose of discussing personnel matters. Mike Kelso seconded the motion. It passed with a 4-0 vote. The Board invited Susan Christensen into the executive session at 7:55 pm.

The board reconvened into open session at 8:10 pm.

Mike Kelso made a motion to go into an executive session with Susan Christensen for 15 minutes at 8:10 pm for the purpose of discussing personnel matters. Susan Rader seconded the motion. It passed with a 4-0 vote.

The board reconvened into open session at 8:25 pm.

Director Search Process

The Board discussed choosing interview questions for the director candidates; meet and greet locations and timelines for the interview day for each candidate.

Adjournment

Belinda Rehmer made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:50 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board