

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

April 15, 2013 - Special Board Meeting Minutes

A special meeting of the East Central Kansas Cooperative Board of Directors was held April 15, 2013, at the Baldwin District Office in Baldwin City, KS. Members present were Juanita Peckham, Chad Christie, Mike Kelso, Belinda Rehmer, Susan Rader, and Sandy Chapman. Also present were Sheila Vander Tuig, ECKCE Vocational/Transition Coordinator and Patti Bishop, ECKCE Special Education Director Candidate.

Juanita Peckham, Board President, called the meeting to order at 7:00 pm. Sandy Chapman made a motion to appoint Sheila Vander Tuig as Deputy Clerk for this meeting only. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to go into an executive session at 7:02 pm for two hours for the purpose of discussing personnel matters and invited Patti Bishop into the meeting. Sandy Chapman seconded the motion. It passed with a 6-0 vote. Sheila Vander Tuig, Deputy Clerk of the Board, was excused from the meeting.

The Board reconvened into open session at 9:02 pm.

Susan Rader made a motion to adjourn the meeting. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

The meeting was adjourned at 9:02

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

Respectfully Submitted By
Sheila Vander Tuig, Deputy Clerk