

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

April 17, 2013 - Special Board Meeting Minutes

A special meeting of the East Central Kansas Cooperative Board of Directors was held April 17, 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 was Randy Freeman ECKCE Special Education Director Candidate.

Juanita Peckham, Board President, called the meeting to order at 7:01 pm.

Sandy Chapman made a motion to go into an executive session at 7:02 pm for 60 minutes to conduct the interview and another 60 minutes for the purpose of discussing personnel matters. The Board invited Randy Freeman into the meeting. Mike Kelso seconded the motion. It passed with a 6-0 vote. Sue Martin, Clerk of the Board, was excused from the meeting.

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

Sandy Chapman made a motion to go back into executive session at 9:05 pm for 15 minutes for the purpose of discussing personnel matters. Chad Christie seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 9:20 pm.

Mike Kelso made a motion to adjourn the meeting. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

The meeting was adjourned at 9:21 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board