

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

**April 23, 2013 - Special Board Meeting Minutes**

A special meeting of the East Central Kansas Cooperative Board of Directors was held April 23, 2013, at the East Central Kansas Cooperative Education Central Office in Baldwin City, KS. Members present were Juanita Peckham, Susan Rader, Sandy Chapman Belinda Rehmer, Chad Christie and Sue Martin, Clerk of the Board. Mike Kelso was unable to attend.

Juanita Peckham, Board President, called the meeting to order at 7:00 pm.

Sandy Chapman made a motion to go into an executive session at 7:02 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 into open session at 7:12 pm.

Sandy Chapman made a motion to approve the 2013-2014 contracts for Janet Slaven, Wellsville OT at .8 time and Hillary Brunin, Eudora OT at 1.0 time. Chad Christie seconded the motion. It passed with a 5-0 vote.

Sandy Chapman made a motion to approve a contract for William Neuenswander as an Independent Consultant Contractor as amended. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Sandy Chapman made a motion to approve a contract for the new Director, Patricia A Bishop, starting July 1, 2013. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Belinda Rehmer made a motion to pay a stipend of \$1,000 to Sue Martin for extra duties during the transition. Sandy Chapman seconded the motion. It passed with a 5-0 vote.

Sandy Chapman made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 5-0 vote.

The meeting was adjourned at 7:38 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board