

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

April 29, 2013 - Special Board Meeting Minutes

A special meeting of the East Central Kansas Cooperative Board of Directors was held April 29, 2013, at the East Central Kansas Cooperative Education Central Office in Baldwin City, KS. Members present were Juanita Peckham, Susan Rader, Belinda Rehmer, Mike Kelso, Chad Christie (arrived at 7:07 pm) Susan Christensen, Director, and Sue Martin, Clerk of the Board. Sandy Chapman was unable to attend. Also present was Bill Neuenswander, Interim Director beginning May 1, 2013.

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

Susan Christensen gave the board members completed feedback forms for the WEBS 6-12 Program evaluating the first year. She informed the members of student success stories and issues.

Susan Rader made a motion to go into an executive session at 7:18 pm for 10 minutes for the purpose of discussing personnel matters and invited Susan Christensen and Bill Neuenswander into the meeting. Chad Christie seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:28 pm.

Susan Rader made a motion to continue in an executive session at 7:28 pm for 10 minutes for the purpose of discussing personnel matters and invited Susan Christensen and Bill Neuenswander into the meeting. Mike Kelso seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:38 pm.

Susan Rader made a motion to continue in an executive session at 7:38 pm for 10 minutes for the purpose of discussing personnel matters and invited Susan Christensen and Bill Neuenswander into the meeting. Mike Kelso seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:48 pm.

Susan updated the members on the status of a teacher who is hospital and informed them that she posted openings on KEEB of a recent resignation.

Other updates discussed:

- WebKidss position status
- Affordable Care Act requirements and survey
- Cooperative employment statistics over the past 4 years
- Conducting background checks
- Caseloads
- ESY Staffing
- Three Certified positions still needed for 2013-2014

Belinda Rehmer made a motion to approve the 2013-2014 contracts for Tammi Soileau, Eudora SLP; Sandy Bayha, .5 time Wellsville Gifted; Mary Bessey, .5 time Baldwin Elementary Gifted and Rebecca Clark, EMS IRR teacher. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Chad Christie made a motion to approve the Extended School Year contracts to date for the following:

Certified

Jean Bouse
Jamie Carey-Roecker
Ruth Foehringer
Vanessa Hoosier
Carol Hopping
Jessica Iverson
Lauren Keeton
Claire Kueffer
Judy Rose
Betsy Ulrich
Andrew Wright
Carol Wright

Paraeducators

Susan Carnagie
Kaci Collins
Nelina Dighans
Jennifer Downey
Mary Fortin
Jeanene Goodwin
Lori Hevel
Jackie Holtz
Amy Horton
Glenn Jackson
Laura Linder
Jack Livella

Christina Mignot
Anna Miller
Lauren Moser
Margarita NeSmith
Nicole Parks
Dianne Pittenger
Deb Reed
Trish Rood
Ashley Roth
Tracy Russell
Carol Sandburg
Janell Shalkoski

Courtney Taulbert
Karen Thomas
Amanda Trober
Rebekah Vann
Joanna Vesecky
Kara West

Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Bill Neuenswander, Interim Director, spoke to the board of upcoming matters regarding personnel issues, policies and procedures. He will be meeting individually with each district's superintendent this week.

Susan Rader made a motion to adjourn. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

The meeting was adjourned at 8:37 pm.

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

Respectfully Submitted By

Sue Martin, Clerk of the Board