

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

October 13, 2015 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 13, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present Juanita Peckham, Mike Kelso, Dawn Whalen, Nikki Tiller, Lynn Reazin, Patti Bishop, Director and Sue Martin, Clerk of the Board. Greg Kruger was unable to attend.

Nikki Tiller, Board President, called the meeting to order at 7:00 pm.

Public Comment

None

Opening Business

Juanita Peckham made a motion to accept the agenda as presented. Mike Kelso seconded the motion. It passed with a 4-0 vote.

Approval of the September 8th Regular Board minutes

Juanita Peckham made a motion to accept the minutes of the September 8, 2015 regular board meeting as presented. Mike Kelso seconded the motion. It passed with a 4-0.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to accept the financial report and disbursements as presented. Juanita Peckham seconded the motion. It passed with a 5-0 vote. Lynn Reazin arrived at 7:01 pm in time for this discussion and vote.

Old Business

None

New Business

School Psychologist Update

Rhonda Denning, former Keystone Director and school psychologist, has been working in Eudora while the search for a permanent school psychologist continues.

Office Staff Salary Approval

Juanita Peckham made a motion to give the Cooperative office staff a 2% salary increase. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Administrators Salary Approval

Mike Kelso made a motion to give the Director and WEBS Administrator a 2% salary increase. Lynn Reazin seconded the motion. It passed with a 5-0 vote.

Director's reports

- The OFG representatives signed up certified staff for the 403(b) Match
- Patti has been setting up regular meetings with the speech staff, school psychologists and superintendents
- Patti will be doing an AimsWeb training for the special education Wellsville staff on October 19th

Executive Session to Discuss Director's Contract

Not needed

Mike Kelso made a motion to approve the director's contract. Juanita Peckham seconded the motion. It passed with a 5-0 vote.

Action on Personnel

Juanita Peckham made a motion to accept the paraeducator resignations of Miranda Huff, EHS and Andrea Miller, B-IC and to offer paraeducator contracts to Maria Chrisco, B-IC; Jennifer Jordan, EES; Amanda Morris, EES and Sydney Roller, BJHS. Lynn Reazin seconded the motion. It passed with a 5-0 vote.

Executive Session

Juanita Peckham made a motion to go into an executive session for 10 minutes at 7:17 pm with Patti Bishop to discuss student matters. Mike Kelso seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:27 pm.

Juanita Peckham made a motion to adjourn. Mike Kelso seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 7:29 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board

Unofficial