

## **EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION**

### **June 9, 2015 BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held June 9, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Mike Kelso, Greg Kruger, Susan Rader, Belinda Rehmer, Patti Bishop, Director and Sue Martin, Clerk of the Board. Nikki Tiller was unable to attend.

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

#### **Public Comment**

None

#### **Staff Presentation**

None

#### **Opening Business**

##### **Changes, Additions and Adoptions to the Agenda**

Patti Bishop added item a. Para Wages under New Business. Susan Rader made a motion to approve the agenda as amended. Greg Kruger seconded the motion. It passed with a 5-0 vote.

##### **Approval of the May 12<sup>th</sup> Regular Board minutes**

Mike Kelso made a motion to accept the minutes of the May 12, 2015 regular board meeting as presented. Greg Kruger seconded the motion. It passed with a 5-0 vote.

##### **Approval of the Financial Report and Disbursements**

Belinda Rehmer made a motion to approve the financial report and disbursements as presented. Susan Rader seconded the motion. It passed with a 5-0 vote.

#### **Old Business**

##### **Budget Approval for 2015-2016**

Belinda Rehmer made a motion to approve the proposed budget. Greg Kruger seconded the motion. It passed with a 5-0 vote.

#### **New Business**

##### **Para Wages**

This item was tabled pending information regarding the State Budget

##### **Director's reports**

- ESY is in session and Patti will be visiting each building
- Patti will be inviting a speaker to the certified in-service in August

##### **Negotiations executive session was moved to the last item on the agenda**

##### **Action on Personnel**

Mike Kelso made a motion to accept the following resignations:

##### **Certified:**

Sandra Bayha – Wellsville Extended Learning

Debbie Bell – Eudora IRR Teacher

Heidi DuBois – Eudora School Psychologist

Kathryn Lane – Eudora IRR Teacher

Lori Smith – Wellsville IRR Teacher

Andrew Wright – Wellsville IRR Teacher

##### **Paraprofessional:**

Erica Livingston - WES

Cathy Stevens - BJHS

Rebekah Vann – BHS

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

Susan Rader made a motion to approve the following 2015-2016 hires:

**Certified:**

Allison Davis – EES 1<sup>st</sup> grade IRR Teacher

Lindsay Galindo – Baldwin Elementary School Psychologist

Robyn Payne – EES 2<sup>nd</sup> grade IRR Teacher

**Paraprofessional:**

Belinda Brown – WMS

Maggie Miller – EES

Kayla Zellars – WEBS EES

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

**Negotiations**

Executive Session

Mike Kelso made a motion to go into an executive session with Patti Bishop for the purpose of discussing negotiations at 7:19 pm for 20 minutes. Greg Kruger seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:39 pm.

Belinda Rehmer made a motion to adjourn. Susan Rader seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 7:42 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board