

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

May 12, 2015 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held May 12, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Mike Kelso, Greg Kruger, Susan Rader, Nikki Tiller (arrived at 7:48 pm due to prior commitment), Patti Bishop, Director and Sue Martin, Clerk of the Board. Belinda Rehmer was unable to attend.

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

Public Comment

Eloise Kerbs commented on her 2015-2016 position change.

Staff Presentation

None

Opening Business

Changes, Additions and Adoptions to the Agenda

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

Approval of the April 14th Regular Board minutes and the April 28th Special Meeting minutes

Greg Kruger made a motion to accept the minutes of the April 14, 2015 regular board meeting along with the minutes of the April 28th special board meeting as presented. Susan Rader seconded the motion. It passed with a 4-0 vote.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to approve the financial report and disbursements as presented. Greg Kruger seconded the motion. It passed with a 4-0 vote.

Old Business

Budget Numbers and Assessments for 2015-2016

Patti explained the Cooperative's budget cost savings with the board in order to maintain the same district 2014-2015 assessment amounts for 2015-2016.

New Business

Approve Certified Contracts and Paraeducator Contracts for Next Year

Mike Kelso made a motion to approve the 2015-2016 list of certified staff and paraeducators as follows:

Certified

Janelle Arb	Amanda Garrison	Linda Normile	Linda Jane Wiseman
Holly Balch	Becky Goodwin	Jean Osborn	Andrew Wright
Jessica Barker	Kynda Harshman	Meghan Othick	Carol Wright
Randi Barnett	Barbara Hartwell	Rosemary Pratt	<u>RN</u>
Laura Beaulieu	Jennifer Herrington	Janice Prough	Robin Capen
Deborah Bell	Nicholas Hofmeier	Nicole Ramirez	<u>WEBS Admin</u>
Mary Bessey	Jessica Iverson	Kristyn Rhodes	Ty Pattison
Jean Bouse	Michelle Johnson	Judy Rose	
Scott Brown	Lauren Keeton	David Ross	
Hillary Brunin	Janet Kelly	Barb Garland-Schwering	
Ruth Burks	Eloise Kerbs	Janet Slaven	
Cheryl Byard	Barbara Kessler	Lori Smith	
Sandra Campbell	Deanna Kessler-Miley	Stephanie Soden	
Laura Davids	Loretta Lauinger	Linda Troutfetter	
Chuck Davis	Sara Lindsay	Betsy Ulrich	
Pam Davis	Catherine Maxon	Sheila Vander Tuig	
Janet Delgado	Theresa Maynard	Jill Venable	
Heidi DuBois	Kathleen McCall	Abbey Vieux-Revell	
Katie Fender	Melissa McCauley	Jana Wallen	
Becky Florance	Rebecca McMullen	Wendolyn White	
Ruth Foehringer	Danielle Medlock	Kathryn Williamson	

Paraeducators

Joshua Aarnes
Christina Allen
Kim Allen
Pam Allen
Amanda Arnold
Arianna Asebedo
Angela Barnhart
Tiffany Basel
Sarah Baska
Chris Bauer
Kathy Bohmann
Paula Bowlin
Megan Braden
Christina Brewster
Stephanie Brown
Aurora Brune
Karen Carlyle
Susan Carnagie
Mary Ann Chambers
Sherry Christopher
Anne Clancy
Tiffany Coughenour
Gayle Dempsey
Nelina Dighans
Cyndi Dorathy
Jennifer Downey
Margie Eaton
Heidi Elliott
Sandra Finley
Perry Fletcher
Cindy Foster
Chelsea Freeman
Melanie Gabel
Alyssa Gilbert
Cathy Gilges
Lisa Green

Brian Hall
Julie Hamilton
Maggie Hamilton
Jenny Harris
Lori Hart
Mandy Henry
Lori Hevel
Justin Hoffman
Deb Howard
Leslie Huffman
Willa Huffman
Glenn Jackson
Kara Jacobs
Cindy Johnson
Marisa Johnson
Michelle Johnson
Patricia Johnson
Alicia Jones
Tyson Kelly
Joe King
Holly Koigi
Jackie Lamson
Carey Lantis
Laura Linder
Erica Livingston
Paula Mason
Shanaye McBride
Bailey McFee
Shawna Midland
Christina Mignot
Andrea Miller
Anna Miller
Terri Mills
Lauren Moser
Katie O'Brien
Kristina Ormsby

Ashley O'Rourke
Trisha Pacheco
Stephanie Pascua
Dianne Pittenger
Debra Reed
Janet Reynolds
Jamie Rickey
Angela Roberts
Sarah Rockers
Trisha Rood
Fernanda Garcia-Rosales
Lisa Russell
Tracy Russell
Carol Sandburg
Allyson Sass
Janell Shalkoski
Brooke Shorb
Suzanne Nelson-Smith
Cathy Stevens
Dawn Strahan
Bailey Stuart
Courtney Taulbert
Laurie Temple
Misty Thakker
Karen Thomas
Hannah Trent
Rebekah Vann
Amber Walters
Kara West
Susan Whalen
Christina Willis
Sarah Worrel
Kayla Young

WEBS Paraeducator

Holly Dudley
Emory Hubbell
Terri Maring

Susan Rader seconded the motion. It passed with a 4-0 vote.

New Policy for In-Service Days

Susan Rader made a motion to approve the new policy for in-service days as follows:

"If an activity on a district collaboration and/or in-service day does not correspond with an employee's particular assignment, employees will have the opportunity to propose an alternate activity. Such proposal will be made by the employee to their immediate supervisor, and if approved, the employee will be responsible for submitting appropriate evidence of completion if requesting PDS points."

Greg Kruger seconded the motion. It passed with a 4-0 vote.

Director's reports

- Patti informed the Board that ESY is staffed and transportation is set up
- Patti will be meeting with principals from all three districts on May 21, 15 for IEP/ LEA representatives training and updating

Negotiations

Executive Session

Susan Rader made a motion to go into an executive session for the purpose of discussing negotiations and non-elected personnel with Patti Bishop at 7:22 pm for 15 minutes. Mike Kelso seconded the motion. It passed with a 4-0 vote. Patti Bishop came out of executive session at 7:33 pm.

The Board reconvened into open session at 7:37 pm.

Mike Kelso made a motion to go into an executive session for the purpose of discussing non-elected personnel without Patti Bishop at 7:38 pm for 10 minutes. Greg Kruger seconded the motion. It passed with a 4-0 vote.

The Board reconvened into open session at 7:48 pm. Nikki Tiller arrived at this time.

Mike Kelso made a motion to go into an executive session for the purpose of discussing non-elected personnel with Patti Bishop at 7:49 pm for 5 minutes. Greg Kruger seconded the motion. It passed with a 5-0 vote.

The Board reconvened into open session at 7:54 pm

Action on Personnel

Susan Rader made a motion to accept the resignation of Tammi Soileau, Eudora SLP and to approve hiring Samuel Hendee, EHS IRR teacher. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Greg Kruger made a motion to adjourn. Mike Kelso seconded the motion and it passed with a 5-0 vote. The meeting was adjourned at 7:57 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board