

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

March 10, 2015 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 10, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Mike Kelso, Nikki Tiller, Susan Rader, Greg Kruger, 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

None

Staff Presentation

None

Opening Business

Changes, Additions and Adoptions to the Agenda

Patti Bishop requested to add Item b. IMC Coordinator/Paraeducator Facilitator under Old Business. Greg Kruger made a motion to approve the agenda as amended. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Approval of the February 10th Regular Board minutes

Susan Rader made a motion to approve the minutes of the February 10, 2015 regular board meeting as presented. Mike Kelso seconded the motion. It passed with a 5-0 vote.

Approval of the Financial Report and Disbursements

Mike Kelso 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

Building Tours Follow-up

Patti asked members if they had anything to add or any suggestions regarding touring each district's schools. Board members appreciated the opportunity and suggested touring at the beginning of the school year.

IMC Coordinator/Paraeducator Facilitator

It was a consensus of the Board to continue the position of IMC Coordinator/Paraeducator Facilitator and to begin the application process to fill it beginning July 1st. No action needed.

New Business

Preliminary Budget Numbers for 2015-2016

Members were given preliminary year end expenses, 2015-2016 budget and projected carryover. This item was tabled.

Accept Donation from the Knights of Columbus

Susan Rader made a motion to accept the donation from the Knights of Columbus. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

Director's reports

- Patti informed the board of the Extended School Year start and end dates which will be June 2 through July 9, 2015
- Patti gave the members all three districts' 2015-2016 calendars and informed them the Cooperative calendar would be ready for next month's meeting
- Patti gave board members a draft hand out of staff in-service opportunities for June and August

Negotiations

No executive session needed.

Action on Personnel

Greg Kruger made a motion to accept the resignation of Jeanne Reese, retiring Baldwin PC IRR Teacher and approve a Paraeducator contract for Kelsie Spenser, EES for the remainder of the school year. Nikki Tiller seconded the motion. It passed with a 5-0 vote.

No executive session needed.

Mike Kelso made a motion to adjourn. Nikki Tiller seconded the motion and it passed with a 5-0 vote. The meeting was adjourned at 7:44 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