

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

January 12, 2016 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 12, 2016 at the Cooperative Central Office, Baldwin City, Kansas. Members present Mike Kelso, Dawn Whalen, Nikki Tiller, Greg Kruger, Juanita Peckham, Lynn Reazin, Patti Bishop, Director and Sue Martin, Clerk of the Board.

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

Public Comment

Meghan Othick, Eudora Speech Pathologist, thanked the Board members for their dedication for serving on the Cooperative Board as well as their respective district Boards. She presented each one of them with framed collections of written thoughts from special needs students from each district to show their appreciation in honor of Board Appreciation Month.

Opening Business

Mike Kelso made a motion to accept the agenda as presented. Greg Kruger seconded the motion. It passed with a 6-0 vote.

Approval of the December 9th Regular Board minutes

Juanita Peckham made a motion to approve the December 9, 2015 board meeting minutes as presented. Dawn Whalen seconded the motion. It passed with a 6-0.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to accept the financial report and disbursements as presented. Greg Kruger seconded the motion. It passed with a 6-0 vote.

Old Business

Update on New Payroll System and ACA Procedures

Patti Bishop updated the Board on the progress of the implementation of the PayChex payroll system. The plan is to have the time clock website in place after the first week of February.

The due date for the ACA 1095Cs and 1094C has been pushed back to March 31st by the IRS.

Designated Workmen's Comp Clinics

Patti informed the Board that she checked with EMC and there isn't a problem with having more than one designated clinic available.

Approve Updated Job Description

Tabled until next month.

Approve Adoption Agreement and Resolution for 457 Plan

Greg Kruger made a motion to approve the adoption agreement and resolution for the 457 plan. Mike Kelso seconded the motion. It passed with a 6-0 vote.

New Business

Select Negotiations Committee

Juanita Peckham made a motion to nominate Nikki Tiller and Mike Kelso for the Cooperative negotiation Committee. Lynn Reazin seconded the motion. It passed with a 6-0 vote.

Set Up Time for Negotiations Training

Tabled until next month.

Schedule Building Tours

Patti is going to check with building principals for dates

Director's reports

- Patti has five applicants for the Eudora School Psychologist vacancy for next school year
- Patti informed the Board of a new program at KU for students with intellectual disabilities. It is a 5 year grant for non-traditional curriculum
- ESY Forms are starting to come in to Patti
- Diversity Day at BHS has been put on hold
- Patti gave the Board a form to aid in developing 5 year strategic plan for the Cooperative

Action on Personnel

Dawn Whalen made a motion to accept the resignations of Robin Capen, WES Para; Holly Dudley, WEBS Para; Hannah Messenger, WEBS Para; Becky Goodwin, EHS IRR Teacher, at the end of the school year and new hires Pamela Erhart, WMS Para; Kassondra Mountain, EES Para and Ashley Seimears, WEBS Para. Lynn Reazin seconded the motion. It passed with a 6-0 vote.

Executive Session

Juanita Peckham made a motion to go into an executive session without Patti for 15 minutes at 7:48 pm to discuss the Director's evaluation. Lynn Reazin seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:03 pm.

Juanita Peckham made a motion to go back into an executive session without Patti for 15 minutes at 8:04 pm to discuss the Director's evaluation. Greg Kruger seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:19 pm.

Mike Kelso made a motion to go back into an executive session without Patti for 5 minutes at 8:19 pm to discuss the Director's evaluation. Nikki Tiller seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:24 pm.

Mike Kelso made a motion to go back into an executive session without Patti for 10 minutes at 8:25 pm to discuss the Director's evaluation. Greg Kruger seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:35 pm.

Patti Bishop, Director, informed the Board that she will be retiring at the end of this school year.

Executive Session

Mike Kelso made a motion to go back into an executive session with Patti for 15 minutes at 8:36 pm to discuss personnel. Greg Kruger seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 8:51 pm.

Patti presented the Board with her letter of resignation/retirement. Juanita Peckham made a motion to accept Patti's resignation. Dawn Whalen seconded the motion. It passed with a 6-0 vote.

Next month's Board meeting on February 9th will begin at 6 pm with an executive session.

Juanita Peckham made a motion to adjourn. Greg Kruger seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:01 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board