

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

February 15, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 15, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Juanita Peckham, Nikki Tiller, Mike Kelso, Dawn Whalen, Lynn Reazin (arrived at 7:09 p.m.), Daniel Wray, Director and Shelly McCart, Clerk of the Board.

Members absent: Greg Kruger

Mike Kelso, Board President, called the meeting to order at 7:02 p.m.

Additional Attendees: Abbey Vieux-Revell, Nicole Ramirez, Kassondra Mountain, Linda Normile

Public Comment

None

Opening Business

Agenda Approval

Board President Mike Kelso added item 7a. Personnel under Executive session. Director Daniel Wray added 5b. Approval of Infinitec contract under New Business.

Juanita Peckham made a motion to approve the agenda as amended. Nikki Tiller seconded the motion. Motion approved 5-0.

Approval of the January 10, 2017 Regular Board Minutes

Board Vice President Juanita Peckham made a motion to approve the January 10, 2017 regular board meeting minutes. Nikki Tiller seconded the motion. Motion approved 5-0.

Approval of the Financial Report and Disbursements

Board Vice President Juanita Peckham made a motion to approve the financial reports as presented. Nikki Tiller seconded the motion. Motion carried 5-0.

Old Business

- No old business to be addressed at this meeting.

New Business

- Nikki Tiller made a motion to approve the Propio Language Services Agreement for Interpretation. Dawn Whalen seconded the motion. Motion approved 5-0.
- Dawn Whalen made a motion to approve the Infinitec contract for 2017-2018. Nikki Tiller seconded the motion. Motion approved 5-0.

Director's Reports

- Director Daniel Wray discussed the certified resignations and reported he had posted the openings on the web.
- The per pupil assessment formula will simplify the district's' responsibility for special education services.
- The KASB workman's' comp recommendations arrived and a copy will be sent to the board members.
- Website is cleaned up and working as it should. Solutions for the future include the possibility of a website through Google Chrome.
- The proposal of an Autism team consisting of members in each district to help build more capacity and a better program.

Executive Session-Personnel

Board Vice President Juanita Peckham made a motion to go into executive session for 10 minutes at 8:06 p.m. with the board members to discuss personnel. Dawn Whalen seconded the motion. Motion carried 5-0.

Director Daniel Wray was invited into the executive session at 8:13 p.m.

Board Vice President Juanita Peckham made a motion at 8:16 p.m. to extend the executive session for 5 more minutes. Nikki Tiller seconded the motion. Motion approved 5-0.

The Board reconvened into open session at 8:21 p.m.

Action on Personnel

Resignations – Dawn Whalen made a motion to accept the resignations as presented. Lynn Reazin seconded the motion. Motion carried 5-0.

Approval of New Paraprofessional Hires– Dawn Whalen made a motion to approve the new paraprofessional hires as presented. Lynn Reazin seconded the motion. Motion carried 5-0.

Board Vice President Juanita Peckham made a motion to adjourn. Dawn Whalen seconded the motion. Motion carried 5-0.

The meeting was adjourned at 8:28 p.m.

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

Respectfully Submitted By
Shelly McCart, Clerk of the Board

**Action on Personnel
February 15, 2017**

Hires

Paraprofessional:

Carl Burris, Jr. – EES start 1/19/2017
Melannie Callihan - BIC start 2/20/2017
Khelsey Corrigan - EES start 2/7/2017

Resignations

Certified:

Stephanie Soden - SLP WES effective 5/18/2017
Nicholas Hofmeier - Life Skills EHS effective 5/12/2017
Ruth Burks - Retirement EMS effective 5/12/2017
Ben Diefendorf - Psych EES effective 5/12/2017

Paraprofessionals:

Kayle Williams - BIC effective 1/27/2017
Carl Burris, Jr. - EES effective 2/3/2017
Jamie Rickey - BPC effective 12/31/2016
Melody DeGangi-Barclay - EMS effective 2/2/2017
Casey McCullough - WHS effective 2/17/2017
Bailey Sarah Stuart - BJHS effective 3/9/2017