

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION  
MAY 9, 2017 BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held May 9, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

**Members present:** Greg Kruger, Juanita Peckham, Mike Kelso, Dawn Whalen, Nikki Tiller (arrived at 7:40 p.m.), Daniel Wray, Director and Shelly McCart, Clerk of the Board.

**Members absent:** Lynn Reazin.

**Additional Attendees:** Jean Bouse, Eloise Kerbs, and Ivan Huntoon, Incoming Board Member, arrived at 7:10 p.m.

Mike Kelso, Board President, called the meeting to order at 7:00 p.m.

**Public Comment**

None

**Opening Business**

**Agenda Approval**

Board Vice President Juanita Peckham made a motion to approve the agenda with the change to #4 - Health Insurance Consulting Presentation will be made by Director Daniel Wray. Greg Kruger seconded the motion. Motion approved 4-0.

**Approval of the April 11, 2017 Regular Board Minutes**

Greg Kruger made a motion to approve the April 11, 2017 regular board meeting minutes. Dawn Whalen seconded the motion. Motion approved 4-0.

**Approval of the Financial Report and Disbursements**

Board Vice President Juanita Peckham made a motion to approve the financial reports as presented. Dawn Whalen seconded the motion. Motion carried 4-0.

**Health Insurance Consulting Proposal** - to enter an agreement with KASB to manage the health insurance contract and enrollment process, provide human resources support, and review plan performance and self-funded options.

**Old Business**

No old business to be addressed at this meeting.

**New Business**

- Discussion of establishing procedure for memorials for employees or their family members. Director Daniel Wray to explore ideas and revisit the topic at the next meeting.
- ESY staff list complete with the possibility of adding a para(s) for the Life Skills students.

### **Director's Reports**

- Update on personnel resignations and open positions left to be filled.
- ESY contracts are complete.
- All budget projections are pending legislative action. Medicaid replacement billing was up more than 10% as compared to last year. Assessment projections to be updated.
- Insurance consulting agreement to be considered by the Board.
- Negotiations remain on hold pending the legislature.
- Handbooks for both Certified and Classified are still in revision with anticipation of completion for review before next month's meeting.

### **Executive Session Needed**

Greg Kruger made a motion to go into executive session for 5 minutes at 8:04 p.m. with the Board Members and Dan Wray, Director to discuss non-elected personnel. Incoming Board Member Ivan Huntoon was invited to join the executive session. Nikki Tiller seconded the motion. Motion carried 5-0.

Board President Mike Kelso made a motion to extend the executive session for 5 minutes at 8:10 p.m. to discuss negotiations. Nikki Tiller seconded the motion. Motion carried 5-0.

The Board reconvened into open session at 8:15 p.m.

### **Action on Personnel**

Nikki Tiller made a motion to accept the resignations as listed with the addition of Deanna Kessler-Miley, and to approve the certified and classified contracts as presented. Greg Kruger seconded the motion. Motion carried 5-0.

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

The meeting was adjourned at 8:23 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

### New Hires

#### **Paraprofessionals:**

Sara Hemphill - BPC start 4/12/17

Kelli Solomon - BJHS start 5/9/17

#### **Certified:**

Alexis Hernandez - WEBS change to 1.0 8/1/17

Moira Leahy - EES start 8/1/17

Jesse Austin - BHS start 8/1/17

Courtney Chacon - EMS/EHS SLP start 8/1/17

### Resignations

#### **Paraprofessionals:**

Misty Thakker - Autism effective 4/28/17

Baylie Kiefer - EES effective 5/15/17

#### **Certified:**

Kym Garcia - BHS effective 5/17/17

Angela Wilson - BHS Life Skills new hire

Deanna Kessler-Miley - BPC effective 5/17/17