

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

November 14, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 14, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Juanita Peckham, Mike Kelso, Ivan Huntoon, Dawn Whalen, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Additional Attendees: Eloise Kerbs and Jean Bouse.

Juanita Peckham, Board President, called the meeting to order at 7:02 p.m.

Public Comment

None

Opening Business

Agenda Approval

Ivan Huntoon made a motion to approve the agenda as presented. Mike Kelso seconded the motion. Motion approved 4-0.

Approval of the October 10, 2017 Regular Board Minutes

Dawn Whalen made a motion to approve the October 10, 2017 regular board meeting minutes with the correction of the executive session verbiage. Ivan Huntoon seconded the motion. Motion approved 4-0.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to approve the financial reports as presented. Ivan Huntoon seconded the motion. Motion carried 4-0.

Old Business

- No old business this meeting.

New Business

- No new business at this meeting.

Director's Reports

- Discussion regarding Paraprofessional discretionary leave rollover/payout policy. Mike Kelso made a motion for Director Daniel Wray to write a proposal stating that paraprofessionals may be reimbursed for accumulated discretionary leave once they have reached a minimum of 15 days and not to exceed a maximum of 50 days. The reimbursement would be paid out at \$30/day to the paraprofessional. Ivan Huntoon seconded the motion. Motion passed 4-0.
- The Maintenance of Effort application is in process and near completion.

- Mike Kelso made a motion to approve a policy which states each district shall reimburse ECKCE for all the SDAC Medicaid revenue it receives. Dawn Whalen seconded the motion. Motion carried 4-0.
- The final budget audit from KSDE was received. It concluded that the Interlocal was responsible for the return of \$24,697. An appeal was filed and should lower the amount due.
- The Special Education Law Conference in Omaha was attended by Director Daniel Wray and 4 of the school psychologists. Updates on current case law and appropriate responses were covered.
- The TASN AIT training was held in Wichita and 4 staff members from the Autism Team participated, gaining new knowledge of managing referrals and educational identification through assessment.

Executive Session

No executive session needed.

Action on Personnel

Mike Kelso made a motion to accept the resignations, with the addition of Arianna Phares, and the new hires as listed. Ivan Huntoon seconded the motion. Motion carried 4-0.

Dawn Whalen made a motion to adjourn. Ivan Huntoon seconded the motion. Motion carried 4-0.

The meeting was adjourned at 7:48 p.m.

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

Shelly McCart, Clerk of the Board

Action on Personnel

Resignations

Paraprofessionals:

Chelsea Cornwell, EES
Anna Buesking, BJHS
Angelica Ross, BHS
Arianna Phares, BHS

Certified

Randi Canterbury, BHS

New Hires

Paraprofessionals:

Rebekah Vann, EES
Breyanna Helm, EES
Denise Dietz, EES
Tabitha Chancellor, BHS
Ethan King, BIC

Certified

Clara Smith, BHS long term sub for Canterbury