

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

August 8, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 8, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Greg Kruger, Juanita Peckham, Mike Kelso, Lynn Reazin, Ivan Huntoon, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Members absent: Dawn Whalen.

Additional Attendees: Jason Townsend.

Juanita Peckham, Board President, called the meeting to order at 7:00 p.m.

Public Comment

None

Opening Business

Agenda Approval

Greg Kruger made a motion to approve the agenda as presented. Ivan Huntoon seconded the motion. Motion approved 5-0.

Approval of the July 18, 2017 Regular Board Minutes

Mike Kelso made a motion to approve the July 18, 2017 regular board meeting minutes. Greg Kruger seconded the motion. Motion approved 5-0.

Approval of the Financial Report and Disbursements

Greg Kruger made a motion to approve the financial reports as presented. Lynn Reazin seconded the motion. Motion carried 5-0.

Old Business

- Health Insurance update-The McInnes Group was able to negotiate better rates with BC/BS. The Certified rates will decrease by about 12% and the Para rates will have no change from the previous year. The McInnes Group was also able to obtain better dental and vision rates for all employees through Delta Dental and Surrency.
- After some minor changes, the Procedural Handbook is finalized. Mike Kelso made a motion to approve the Handbook. Ivan Huntoon seconded the motion. Motion approved 5-0.
- Mike Kelso made a motion to approve the Negotiated Agreement as amended. Lynn Reazin seconded the motion. Motion approved 5-0.

New Business

- No new business at this meeting.

Director's Reports

- A handful of para resignations were received recently, all but three positions have been filled. An all-day para training is scheduled for Wednesday, August 9th. Mandatory trainings as well as general operating procedures and the handbook will be presented. The Certified teachers will have a training on Friday, August 11th in the morning only. Both in-services will be held at the Intermediate Center in Baldwin.
- A Creative Curriculum/Gold assessment staff development will be held on August 17-18 for all ECE teachers at the West building in Eudora.
- Preliminary budget calculations continue, and both the KSDE and internal auditors are scheduled to come in the week of August 14th.
- Great progress has been made with the assistance of the McInnes Group in negotiating the health insurance rates for the upcoming year.
- Negotiations are finalized and pending acceptance by the association by vote on August 11th.
- Some additional corrections were made to the ECKCE Procedural Handbook and is ready for approval by the Board.

Executive Session

No executive session needed.

Action on Personnel

Lynn Reazin made a motion to accept the resignations as listed, and to approve the certified and classified contracts as presented. Mike Kelso seconded the motion. Motion carried 5-0.

Ivan Huntoon made a motion to adjourn. Lynn Reazin seconded the motion. Motion carried 5-0.

The meeting was adjourned at 7:29 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

Resignations

Paraprofessionals:

Staci Simpson EES
Michelle Topil EES
Lynda Swafford WES
Jackie Galvin WES
Tiffany Baxter BJHS
Maria Stadick EHS
Justin Hoffman BPC

New Hires/Changes

Certified:

Nicole Neil BPC EC

Paraprofessionals:

Ali Pfannenstiel BHS
Denise Pemberton WMS/WHS
Christine Wichman WHS
Katie Mortenson BPC
Tamara Miller EES
Kathryn Lauber WEBS
Laetitia Old EES
Matthew Weiss BJHS
Tracy Strickland EES