

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
DECEMBER 13, 2016 BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 13, 2016 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Greg Kruger, Juanita Peckham, Nikki Tiller, Lynn Reazin, Dawn Whalen, Daniel Wray, Director and Debbie Walburn, Clerk of the Board.

Members absent: Mike Kelso

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

Public Comment

None

Opening Business

Agenda Approval

Board Vice President Juanita Peckham approved the agenda with the additions to action on personnel.

Approval of the November 8, 2016 Regular Board Minutes

Lynn Reazin made a motion to approve the November 8, 2016 regular board meeting minutes. Nikki Tiller seconded the motion. Motion approved 5-0.

Approval of the Financial Report and Disbursements

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

Old Business

- FLSA rulings and office staff – update: Board members were given the current guidelines for salaried/hourly staff.
- Vision Services Contract – Dawn Whalen made a motion to approve the Vision Services contract. Greg Kruger seconded the motion. Motion carried 5-0.

New Business

- Coop website – Director Wray reported that the website has been hacked with malware. He has been in discussion with a former Reflective Group employee regarding the hosting and troubleshooting/protection of our website.

Director's Reports

- Director Wray provided information on pertinent personnel issues and staffing.
- It was reported that certified mid-year evaluations are about 30% complete and should be wrapped up by the end of the week.

- Information on a preliminary idea for a revision to the assessment formula has been shared with district superintendents.
- The Maintenance of Effort was recently filed and has been satisfied.
- Board members were given a copy of an Early Childhood Education in ECKCE presentation that was given to district superintendents at their December meeting.

Executive Session

No executive session was needed at this meeting.

Action on Personnel

Resignations – Lynn Reazin made a motion to accept the resignations as listed. Nikki Tiller seconded the motion. Motion carried 5-0.

Approval of Classified – Nikki Tiller made a motion to approve the certified contracts as amended. Greg Kruger seconded the motion. Motion carried 5-0.

Board Vice President Juanita Peckham declared the meeting adjourned.

The meeting was adjourned at 7:47 p.m.

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

Respectfully Submitted By
Debbie Walburn, Clerk of the Board

Action on Personnel

Resignations:

Paraprofessionals:

Scott Kollin – EHS effective 12/12/16
Missy Brooks – BHS effective 12/1/16
Linda Wilks – EES effective 12/16/16

Office Staff:

Debbie Walburn – effective 12/16/16

New Hires:

Paraprofessionals:

Barbara Emery – BJHS
Nicole Jones – Eudora District Floating Sub
Catherine Neslage – WMS
Jennifer Sikes – BJHS
Amanda Chilcoat – EHS
Michaela Gieringer – BHS
Willie Anderson - EES

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