

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

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

Members present: Greg Kruger, Juanita Peckham, Nikki Tiller, Mike Kelso, Dawn Whalen, Daniel Wray, Director, Jean Bouse, Loretta Lauinger, Jason Townsend, and Debbie Walburn, Clerk of the Board.

Members absent: Lynn Reazin (arrived at 7:10 p.m.)

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

Public Comment

Principal Jason Townsend shared his appreciation for the paraprofessionals in his building this year. He stated that they are all very professional and are working very well with the students.

Opening Business

Agenda Approval

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

Approval of the August 9, 2016 Regular Board Minutes

Dawn Whalen made a motion to approve the August 9, 2016 regular board meeting minutes as presented. Nikki Tiller 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. Nikki Tiller seconded the motion. Motion carried 5-0.

Old Business

- a. **Health Insurance for Paraprofessionals update** – Greg Kruger made a motion to approve policy CMS9A for the paraprofessionals with the board paying \$325.00. Nikki Tiller seconded the motion. Motion carried 5-1. Opposed: Dawn Whalen.
- b. **PayChex and quotes from Harris School Solutions and MACS** – Nikki Tiller made a motion to approve cancelling PayChex and contracting with MACS for accounting and payroll. Dawn Whalen seconded the motion. Motion carried 5-0-1. Abstain: Juanita Peckham.

New Business

- a. **Additional Life Skills Teacher** – Juanita Peckham made a motion to approve the hiring of an additional Life Skills Teacher for the Baldwin District. Dawn Whalen seconded the motion. Motion carried 6-0.
- b. **IDEA Assurances – IDEA VI-B Application** – This item is for board information only and to receive signature for submission.
- c. **Approval of contract for Project Stay** – Juanita Peckham made a motion to approve the contract for Project Stay through Greenbush. Lynn Reazin seconded the motion. Motion carried 6-0.
- d. **Approval of contract for Infinitec** – Juanita Peckham made a motion to approve the contract with Infinitec for this year for \$2545. Greg Kruger seconded the motion. Motion carried 6-0.

Director's Reports

- a. **Certified Evaluation** – Director Wray shared information on the goal setting for evaluation of certified staff.
- b. **Interlocal Budget for 2016-17** – The submitted budget was shared with Board members.

Action on Personnel

Approval of Office Staff and Administrative Salaries – Juanita Peckham made a motion to approve salaries for returning office staff and administrators with the same percentage increase as the teachers received for experience on the salary schedule. Lynn Reazin seconded the motion. Motion carried 6-0.

Resignations – Greg Kruger made a motion to accept the resignations of Page Damet, BPC; Bessie Jones, EES; Angela Barnhart, BJHS and Allyson Sass, BPC. Nikki Tiller seconded the motion. Motion carried 6-0

Approval of Classified – Dawn Whalen made a motion to approve the classified contracts for Jayci DeVito, BJHS; Jackie Galvin, WES; Angelica Leach, BHS; Christina Mignot, WHS; Joan Toot, WHS; Breanna McClintock, BJHS; Ruth Blair, EMS; and Lacey Maddick, BPC. Lynn Reazin seconded the motion. Motion carried 6-0.

Approval of Certified Contracts – Juanita Peckham made a motion to approve the certified contract for Jessica Iverson at a .8. Nikki Tiller seconded the motion. Motion carried 6-0.

Late Request for Movement on the Salary Schedule – This item was tabled until further information from the KASB attorney is received.

Executive Session

There was no executive session needed at this meeting.

Nikki Tiller made a motion to adjourn. Juanita Peckham seconded the motion. Motion carried 6-0.

The meeting was adjourned at 8:35 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

UNOFFICIAL