

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

March 20, 2018 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 20, 2018 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Mike Kelso, Chris Perry, Shane Pruitt, Lynn Reazin, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Members Absent: Dawn Whalen and Susan Schiffelbein.

Additional Attendees: Jean Bouse and Eloise Kerbs.

Mike Kelso, Board President, called the meeting to order at 7:04 p.m.

Public Comment

None

Opening Business

Agenda Approval

Lynn Reazin made a motion to approve the agenda as presented. Chris Perry seconded the motion. Motion approved 4-0.

Approval of the February 21, 2018 Regular Board Minutes

Chris Perry made a motion to approve the February 21, 2018 regular board meeting minutes. Shane Pruitt seconded the motion. Motion approved 4-0.

Approval of the Financial Report and Disbursements

Lynn Reazin made a motion to approve the financial reports as presented. Shane Pruitt seconded the motion. Motion approved 4-0.

Old Business

- No old business to be addressed at this meeting.

New Business

- Lynn Reazin made a motion to approve the ECKCE 2018-2019 calendar as presented. Chris Perry seconded the motion. Motion approved 4-0.

Director's Reports

- Personnel-We have had some paraprofessional turnover, currently we have 1 opening and were able to fill another vacancy with 2 part-time Baker students. The WEBS Administrator position was posted internally and a candidate was selected as Ty Pattison has accepted the Vice Principal position at Eudora Middle School. With his departure we will likely transition from our CPI-Crisis Prevention Intervention training to

SCM-Safe Crisis Management starting early in the summer. SCM is a better option with younger students for transport and carry.

- End of the year conferences should be completed by April 15th with the certified staff.
- The estimates for the budget are still in process, but are likely to be a bit higher than anticipated originally. The WEBS assessment will increase to reflect accuracy for accounting purposes.
- The staff was reminded of the Medicaid replacement funds reporting date window from February 22nd through March 7th and responded appropriately.
- Still awaiting the results on our budget audit appeal from KSDE on teacher reimbursement and transportation.
- Negotiations are anticipated to begin in April, but our letter will be delivered to the NEA by March 31st.
- Board Handbook and Interlocal Agreement revisions for review at the April meeting.

Executive Session

Lynn Reazin made a motion to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:31 p.m. Chris Perry seconded the motion. Motion approved 4-0.

Lynn Reazin made a motion to go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:36 p.m. Shane Pruitt seconded the motion. Motion approved 4-0.

The Board reconvened into open session at 7:36 p.m.

Action on Personnel

Lynn Reazin made a motion to accept the revised certified and paraprofessional resignations and hires as presented. Chris Perry seconded the motion. Motion carried 4-0.

Lynn Reazin made a motion to adjourn. Chris Perry seconded the motion. Motion carried 4-0.

The meeting was adjourned at 7:39 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:

Elizabeth Seimears, WHS

Certified:

Ty Pattison, WEBS Administrator
David Powers, WEBS Elementary
Holly Balch, BHS Bridges
Jennifer Ramirez, EHS

New Hires

Paraprofessionals:

Kristen Shaw, BHS-PT
Sean Hinerman, BHS
Christina Smith, WHS
Caleb Pokorny, EMS
Tarren Bingham, BHS-PT
Alice Braddock, BPC

Certified:

David Powers, WEBS Administrator
Jennifer Ramirez, BHS Bridges
Justin Mayer, EHS