

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

January 9, 2018 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 9, 2018 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Mike Kelso, Dawn Whalen, Shane Pruitt, Susan Schiffelbein, Daniel Wray, Director, and Shelly McCart, Clerk of the Board. Lynn Reazin arrived at 7:04 p.m.

Additional Attendees: Jason Townsend, Eloise Kerbs, and Chris Perry.

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

Public Comment

None

Opening Business

Agenda Approval

Dawn Whalen made a motion to approve the amended agenda to include naming a Vice President under Old Business and approval of the Karlin & Long, LLC annual audit agreement as New Business. Susan Schiffelbein seconded the motion. Motion approved 4-0.

Approval of the December 12, 2017 Regular Board Minutes

Dawn Whalen made a motion to approve the December 12, 2017 regular board meeting minutes. Susan Schiffelbein seconded the motion. Motion approved 4-0.

Approval of the Financial Report and Disbursements

Dawn Whalen made a motion to approve the financial reports as presented. Susan Schiffelbein seconded the motion. Motion approved 4-0.

Old Business

- Susan Schiffelbein made a motion to nominate Dawn Whalen for Vice President through July. Lynn Reazin seconded the motion. Motion approved 5-0.

New Business

- Lynn Reazin made a motion to approve the Karlin & Long Annual Audit Agreement. Dawn Whalen seconded the motion. Motion carried 5-0.

The Board Members introduced themselves and gave a brief statement as to their background and years of service on their respective Boards and the Cooperative Board.

Director's Reports

- Currently, there is only one opening for a paraprofessional and two openings for positions are posted that we will have at the end of the year.

- Staff Development on January 3rd went very well. Topics presented on behavior management and student assessment and their involvement in the process. The psychologists are planning to meet on the 22nd to decide how to collect feedback regarding the in service.
- Certified evaluations are completed and signed.
- The staff was reminded of the Medicaid replacement funds reporting date window coming up in early spring.
- Laurel Murdie from KSDE has scheduled a visit on Friday January 12th to review our audit appeal. They have indicated that some of our appeal will be denied but hoping the visit can clarify.
- Welcome our two new board members: Susan Schifflbein from Baldwin and Shane Pruitt from Wellsville.

Executive Session

No executive session needed.

Action on Personnel

Lynn Reazin made a motion to accept the paraprofessional resignation and the new hires as listed. Dawn Whalen seconded the motion. Motion carried 5-0.

The meeting was adjourned at 7:30 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:

Sara Osborn, BPC

New Hires

Paraprofessionals:

Cherise New, BHS

Courtney Gilbert, EES

Jeanne Hamilton, BPC

Unofficial