

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

JANUARY 10, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 10, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Greg Kruger, Nikki Tiller, Juanita Peckham, Mike Kelso, Lynn Reazin, Daniel Wray, Director, Kim Bergan, and Shelly McCart.

Member absent: Dawn Whalen

Additional Attendees: Eloise Kerbs, Jean Bouse, Loretta Lauinger, and Jason Townsend.

Mike Kelso, Board President, called the meeting to order at 7:01 p.m.

Public Comment

None

Opening Business

Agenda Approval

Board Vice President Juanita Peckham made a motion to approve the agenda. Nikki Tiller seconded the motion. Motion approved 5-0.

Approval of the December 13, 2016 Regular Board Minutes

Board Vice President Juanita Peckham made a motion to approve the December 13, 2016 regular board meeting minutes. Greg Kruger seconded the motion. Motion approved 5-0.

Approval of the Financial Report and Disbursements

Corrections need to be made to the financials and resubmitted.

Old Business

- No old business to be addressed at this meeting.

New Business

- Approval for Hearing Impaired Specialist contract with Greenbush-Director Dan Wray reported that the contract would be at a flat rate of \$45/hour and he anticipated it should not exceed \$1000 for the remainder of this school year. Juanita Peckham, Board Vice President, motioned to approve the contact at the hourly rate and Nikki Tiller seconded the motion. Motion approved 5-0.

Director's Report

- Personnel-introduction of Shelly McCart and Kim Bergan and discussion of their job responsibilities and how those will evolve as the transition progresses.

- Michelle Plegge's replacement-wrote the contract for her on 1/10/2017, she will start as part-time but will entertain full-time hours in the future.
- Still in need of paras-2 additional at Eudora Elementary due to several new students in severe need moving into the district.
- Mid-year evaluations are completed.
- Budget-assessment formula to be discussed at February Board meeting.
- Workman's Comp Insurance quote from KASB was distributed to the Board members for review. The current policy is extended through January 16, 2017 to allow time for a replacement. The KASB policy is a competitive rate and the Liability limits are at \$1,000,000 compared to the current policy which is \$500,000.
- Early Childhood Education presentation at the January 3rd in-service was well received. Concerns about increased class size were discussed. The goal is to have the program be the best practice model for students.

Executive Session

No executive session was needed at this meeting.

Action on Workman's Comp Quote- Lynn Reazin motioned to approve the KASB quote. Nikki Tiller seconded the motion. Motion approved 5-0.

Action on Personnel

Resignations-Lynn Reazin moved to accept the resignations listed. Nikki Tiller seconded the motion. Motion carried 5-0.

Approval of Classified- Lynn Reazin moved to accept the new certified staff hires. Nikki Tiller seconded the motion. Motion carried 5-0.

Approval of New Paraprofessionals- Lynn Reazin moved to accept the new paraprofessional hires. Nikki Tiller seconded the motion. Motion carried 5-0.

The February Board meeting will be held on Monday February 13th, 2017 as agreed upon by Board members.

Board President Mike Kelso motioned for the meeting to be adjourned.

The meeting was adjourned at 7:43 p.m.

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

Respectfully submitted by
Shelly McCart, Board Clerk