

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

October 10, 2017 BOARD MINUTES

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

Members present: Juanita Peckham, Mike Kelso, Lynn Reazin (arrived at 7:16 p.m.), Ivan Huntoon, Greg Kruger, Dawn Whalen, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Additional Attendees: Jason Townsend and Jean Bouse.

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

Public Comment

None

Opening Business

Agenda Approval

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

Approval of the September 19, 2017 Regular Board Minutes

Ivan Huntoon made a motion to approve the September 19, 2017 regular board meeting minutes. Mike Kelso seconded the motion. Motion approved 5-0.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to approve the financial reports as presented. Dawn Whalen seconded the motion. Motion carried 5-0.

Old Business

- No old business this meeting.

New Business

- No new business at this meeting.

Director's Reports

- There are 9 current vacancies for paras because of students moving into the district with significant needs. We are struggling to fill these positions due to a lack of applicants.
- Staff Development planning for the January 3rd Certified in service is underway. The focus of the training is to be determined.
- The Maintenance of Effort application is open and will close on December the 8th.

- The superintendents agreed to keep the WEBS program assessment intact as a separate budget and corresponding assessment due to unknown space needs in the next few years.
- At this month's superintendents' meeting, it was agreed that, for simplicity, the Medicaid funds and the SDAC and Cost Settlement checks should be returned to the cooperative as the districts receive them.
- The general education portion of the social workers' salaries will be billed back to the districts beginning in the 2018-19 school year.

Executive Session

Dawn Whalen made a motion to enter executive session at 7:25 p.m. with Board members and Dan Wray, Director, to discuss personnel, exiting at 7:30 p.m. Mike Kelso seconded the motion. Motion passed 6-0.

The Board reconvened into open session at 7:31 p.m.

Action on Personnel

Mike Kelso made a motion to accept the para resignations and new hires as listed. Ivan Huntoon seconded the motion. Motion carried 6-0.

Mike Kelso made a motion to adjourn. Dawn Whalen seconded the motion. Motion carried 6-0.

The meeting was adjourned at 7:32 p.m.

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

Respectfully Submitted By
Shelly McCart, Clerk of the Board

Action on Personnel

Resignations

Paraprofessionals:

Tiffany Basel, EES
Kenton Abel, WEBS

New Hires

Paraprofessionals:

Chelsea Cornwell, EES
Hannah Tolliver, BHS

Unofficial