

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614**

September 21, 2010 - Minutes of the July Board Meeting

The rescheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 21, 2010 at the Cooperative Central Office. Members present were Belinda Rehmer, Eric Votaw, Blaine Cone, Susan Rader, Juanita Peckham, Ruth Barkley, Susan Christensen, Director and Sue Martin, Clerk of the Board. Kevin Rolston was also present to address the board in an executive session.

Belinda Rehmer, Board President, called the meeting to order at 7:04 PM.

Opening Business

Susan Christensen requested an additional executive session following Director's Reports; also add under Opening Business F. Public Comment; under New Business add Item D. Assistive Technology Contract and under Director's Reports add: D. Lakemary, E. Gillis and F. Conversion.

Juanita Peckham made a motion to approve the agenda as changed. Susan Rader seconded the motion and it passed by a 6-0 vote.

Executive Session

Susan Rader made a motion to go into an executive session for the purpose of discussing personnel matters for 5 minutes at 7:07 pm. The board requested that Kevin Rolston and Susan Christensen be included. Blaine Cone seconded the motion and it carried by a 6-0 vote.

The Board came out of executive session at 7:12 pm.

Ruth Barkley made a motion to back into an executive session for the purpose of discussing personnel matters for 10 minutes at 7:13 pm. The board requested that Kevin Rolston and Susan Christensen be included. Susan Rader seconded the motion and it carried by a 6-0 vote.

The Board came out of executive session at 7:23 pm.

Ruth Barkley made a motion to go back into an executive session for the purpose of discussing personnel matters for 5 minutes at 7:24 pm. The board requested that Kevin Rolston and Susan Christensen be included. Susan Rader seconded the motion and it carried by a 6-0 vote.

The Board came out of executive session at 7:29 pm.

Minutes and Financial Reports

Blaine Cone made a motion to approve the minutes of the August Board meeting. Ruth Barkley seconded the motion and it passed with a 5-0-1 vote. Juanita Peckham abstained due to not being in attendance for the August meeting.

Ruth Barkley made a motion to approve the financial reports and disbursements as presented. Susan Rader seconded the motion and it carried by a 6-0 vote.

Review FY10 Audit

The Board reviewed the FY10 audit summary. No action was necessary.

Old Business

Physical Therapy Contracts

Eric Votaw made a motion to approve physical therapy contracts for Jennie Atwood, Brenna Randall and Dori Murphy. Susan Rader seconded the motion and it passed by a 6-0 vote.

Revised Interlocal Agreement

Following review and discussion, the Board chose to add the word "revised" in the first sentence of the agreement prior to Interlocal. Blaine Cone made a motion to approve the revised East Central Kansas Cooperative in Education Interlocal Agreement as amended with provisions to send to the 3 participating districts for their approval and then on to the State for final approval. Susan Rader seconded the motion and it carried with a 6-0 vote.

New Business

Approve Paraeducator Employment Agreement

Blaine Cone made a motion to approve the employment agreement for Brittney Bell, BHS paraeducator. Juanita Peckham seconded the motion and it passed by a 6-0 vote.

Accept Paraeducator Resignations

Blaine Cone made a motion to accept the resignation of Brittney Bell, BHS paraeducator. Juanita Peckham seconded the motion and it passed by a 6-0 vote.

Susan Rader made a motion to accept the resignation of Amber Kropelin, Eudora Middle School paraeducator. Juanita Peckham seconded the motion and it carried with a 6-0 vote.

Assistive Technology Contract

Juanita Peckham made a motion to approve the Assistive Technology contract for Cathy Drobny. Eric Votaw seconded the motion and it carried with a 6-0 vote.

Consider Long CPA FY11 Audit Proposal

Juanita Peckham made a motion to hire Long CPA Firm to conduct the FY11 audit. Susan Rader seconded the motion and it passed with a 6-0 vote.

Director's Reports

*Susan reported that over 55% of paraeducators have their required inservice hours for the year at this time

*The Staff Handbook is on the website and has received a many good responses

*Susan handed out updates on the Efficiency Study and discussed the progress on communication

*Susan reported on a Eudora student attending Lakemary Center's day program and a Eudora student attending Gillis Center. Blaine Cone made a motion to approve the Gillis contract and Susan Rader seconded the motion. The board approve with a 6-0 vote.

*Susan proposed to the board changing discretionary leave units from days to hours. Ruth Barkley made a motion to approve the change from units of days to units of hours. Susan Rader seconded the motion and it passed with a 6-0 vote.

Executive Session

Eric Votaw made a motion to go into an executive session with Susan Christensen for 20 minutes at 8:26 pm for the purpose of discussing former personnel matters and to protect the privacy of a student. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 8:46 pm.

Ruth Barkly made a motion to go into an executive session with Susan Christensen for 5 minutes at 8:46 pm for the purpose of discussing former personnel matters and to protect the privacy of a student. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 8:51 pm.

Ruth Barkley made a motion to go into an executive session with Susan Christensen for 5 minutes at 8:52 pm for the purpose of discussing former personnel matters and to protect the privacy of a student. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 8:57 pm.

Blaine Cone made a motion to adjourn the meeting at 8:59 pm. Susan Rader seconded the motion and it passed with a 6-0 vote.

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

Respectfully Submitted By
Sue Martin