

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

January 18, 2011 - Board Minutes

The January 11th rescheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 18, 2011 at the Cooperative Central Office. Members present were Belinda Rehmer, Eric Votaw, Blaine Cone, Susan Rader, Juanita Peckham, Ruth Barkley and Sue Martin, Clerk of the Board.

Belinda Rehmer, Board President, called the meeting to order at 7:10 pm.

Opening Business

Belinda Rehmer requested an executive session be added to the agenda as Item E. Belinda Rehmer made a motion to approve the agenda as amended. Ruth Barkley seconded the motion and it passed with a 6-0 vote.

Minutes and Financial Reports

Blaine Cone made a motion to approve the minutes of the December Board meeting noting the heading needed to be changed from November to December. Susan Rader seconded the motion and it passed with a 6-0 vote.

Blaine Cone made a motion to accept the financial reports and disbursements as presented. Eric Votaw seconded the motion and it carried by a 6-0 vote.

Old Business

Interlocal Agreement

The State Department sent the Cooperative a confirmation letter of receipt of the revised agreement for their approval.

New Business

Accept Paraeducator Resignations

Blaine Cone made a motion to accept the following paraeducator resignations:

Susan Barrett – Baldwin PC
Michelle Bart - Vinland
Erin Eggleston – Wellsville Elementary
Christine Hammon – Eudora Elem (WEBS program)
Pat Noreau – Vinland

Juanita Peckham seconded the motion and it carried with a 6-0 vote.

Approve Paraeducator Employment Agreements

Juanita Peckham made a motion to approve paraeducator employment agreements for Donna Hughes, Bridges Program and Jamie Peppers, Wellsville Elementary. Ruth Barkley seconded the motion and it passed with a 6-0 vote.

Accept Knights of Columbus Donation

Blaine Cone made a motion to accept the Knights of Columbus donation to the Cooperative. Eric Votaw seconded the motion and it passed with a 6-0 vote.

Discuss Director's Evaluation Process

Board members looked over the evaluation form and discussed changing it for next year. Members are to email their evaluations to Belinda Rehmer two weeks prior to the February meeting.

Executive Session

Juanita Peckham made a motion to go into an executive session with just board members at 7:40 pm for 10 minutes for the purpose of discussing personnel issues. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 7:50 pm.

Juanita Peckham made a motion to go into an executive session with just board members at 7:50 pm for 5 minutes for the purpose of discussing personnel issues. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 7:55 pm.

The Board discussed looking at prior evaluations forms and having the director do a self-evaluation form next year.

Juanita Peckham made a motion to adjourn the meeting at 8:01 pm. Eric Votaw 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