

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

October 12, 2010 - Minutes of the October Board Meeting

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 12, 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.

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

Opening Business

Susan Christensen requested adding under Director's Reports Item E. Pam Davis. Blaine Cone made a motion to approve the agenda as amended. Susan Rader seconded the motion and it passed by a 6-0 vote.

Minutes and Financial Reports

Ruth Barkley made a motion to approve the minutes of the September Board meeting. 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.

New Business

Approve Paraeducator Employment Agreements

Susan Rader made a motion to approve the paraeducator employment agreements for Cameo Rossi, BHS paraeducator. Juanita Peckham seconded the motion and it passed by a 6-0 vote.

Director's Reports

- *Susan reported a contract dispute with a form physical therapist
- *The revised Interlocal Agreement is waiting for approval from the three districts' Board of Directors
- *Susan informed the Board of parents concerns in the three districts
- *Susan updated the board members about a worker's compensation hearing concerning one of the Cooperative's employees
- *Pam Davis, Extended Learning Teacher and two students from the Real World Design Competition winning team have been invited to Washington D.C. to meet the President and Congress. They are leaving October 17th.
- *Susan updated the board members about her meeting with Dale Dennis and Special Education funding statistics.

Blaine Cone made a motion to adjourn the meeting at 7:31 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