

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

November 9, 2010 - Minutes of the November Board Meeting

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 9, 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 6:58 pm.

Opening Business

Susan Christensen requested adding under New Business Item B. Paraeducator Resignation. 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

Blaine Cone made a motion to approve the minutes of the October Board meeting as presented. 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. Susan Rader seconded the motion and it carried by a 6-0 vote.

Old Business

Interlocal Agreement

The Board discussed the progress of the three districts reviewing and approving the new agreement. No action was taken.

New Business

Approve Greenbush Agreement

Greenbush is the administrator of Medicaid claims and payments and they have raised their administrative fee from 5% to 8% for FY11. Juanita Peckham made a motion to approve the agreement but suggested that a request be made to Greenbush to submit any new agreements before July 1st in the future. Ruth Barkley seconded the motion and it carried by a 6-0 vote.

Director's Reports

*Susan updated the board members on the response the Cooperative sent to the former Physical Therapist regarding a contract dispute.

*Susan informed the Board that all but 6 paraeducators have attained their required inservices hours for the year.

*Susan reported on her New York trip and presentation at the American Academy of Child and Adolescent Psychiatry.

*Discussed future budget cuts.

Juanita Peckham made a motion to adjourn the meeting at 7:48 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