

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

February 8, 2011 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 8, 2011 at the Cooperative Central Office. Members present were Belinda Rehmer (arrived at 7:35 pm), Eric Votaw, Blaine Cone, Susan Rader, Juanita Peckham, Ruth Barkley, Susan Christensen and Sue Martin, Clerk of the Board.

Eric Votaw, Board Vice President, called the meeting to order at 7:07 pm.

Opening Business

Juanita Peckham requested Item F Discuss Mileage and Cell Phone Reimbursements be added to the agenda under New Business. Blaine Cone made a motion to approve the agenda as amended. Susan Rader seconded the motion and it passed with a 5-0 vote.

Minutes and Financial Reports

Ruth Barkley made a motion to approve the minutes of the January Board meeting. Susan Rader seconded the motion and it passed with a 5-0 vote.

Susan Rader made a motion to approve the financial reports and disbursements as presented. Ruth Barkley seconded the motion and it carried by a 5-0 vote.

New Business

Approve Paraeducator Employment Agreement

Blaine Cone made a motion to approve the agreement for Alyssa Wrightsman, Baldwin Primary Center. Susan Rader seconded the motion and it carried with a 5-0 vote.

Increase Eudora Speech Pathologist Position

Following discussion of increased caseloads, Susan Rader made a motion to increase Ruth Foehringer's position from .8 to 1.0 for the remainder of the year. Ruth Barkley seconded the motion and it passed by a 5-0 vote.

Discuss Director's Evaluation Form Revision

Tabled for next month's meeting.

Director's Reports

*Susan updated the Board on projected year end costs and FY12 budget increases

*Discussed districts special education usage percentages

Belinda Rehmer arrived at 7:35 pm.

Reimbursements for Cell Phones and Mileage

Juanita Peckham asked for clarification on how mileage is reimbursed and reported on requisition forms. Also discussed was percentage of reimbursements for cell phones for the Director and Vocational Educational Transition Coordinator. No action was taken.

Executive Session

Belinda Rehmer made a motion to go into an executive session with just board members at 7:52 pm for 20 minutes for the purpose of discussing personnel matters. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 8:12 pm.

Ruth Barkley made a motion to go into an executive session with just board members at 8:14 pm for 15 minutes for the purpose of discussing personnel matters. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 8:29 pm.

Belinda Rehmer, Board President will make an appointment with Susan before February 15th to discuss the director's evaluation.

Blaine Cone made a motion to adjourn the meeting at 8:33 pm. Belinda Rehmer 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