

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
March 8, 2011 - Board Minutes**

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

Belinda Rehmer, Board President, called the meeting to order at 7:00 pm.

Opening Business

Eric Votaw made a motion to accept the agenda as presented. Susan Rader seconded the motion and it passed by a 6-0 vote.

Minutes and Financial Reports

Susan Rader made a motion to approve the minutes as presented of the February Board meeting. Juanita Peckham seconded the motion and it passed with a 6-0 vote.

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

Executive Session

Susan Rader made a motion to go into an executive session with Susan Christensen at 7:08 pm for 10 minutes for the purpose of discussing personnel matters. Blaine Cone seconded the motion and it carried by a 6-0 vote.

The Board came out of executive session at 7:18 pm.

New Business

Accept Resignation

Eric Votaw made a motion to accept the resignation of Brock Hartshorn with the deduction of \$4,000 from his last paycheck. Susan Rader seconded the motion and it passed with a 6-0 vote.

Approve Paraeducator Employment Agreement

Susan Rader made a motion to approve the paraeducator appointments John R Bryant, Jr., VES; Rachel Campbell, EES; Amy Duran, WEBS program at EES and Adam Franz, Baldwin Intermediate Center. Susan Rader seconded the motion and it carried with a 5-0 vote. Juanita Peckham seconded the motion and it passed with a 6-0 vote.

Certified and Classified Salary Increases

This item was tabled until Baldwin School District settles.

Director's Contract

Susan Rader made a motion to go into an executive session without Susan Christensen at 7:40 for 5 minutes for the purpose of discussing personnel matters. Blaine Cone seconded the motion and it passed with a 6-0 vote.

The Board came out of executive session at 7:45 pm.

Susan Rader made a motion to extend the Director's contract for 2 years. Blaine Cone seconded the motion and it passed with a 6-0 vote.

Office and Administrative Salaries

This item was tabled until Baldwin School District settles.

Director's Reports

- *Susan updated the Board the number of applications received for the FY12 BHS and BJH positions.
- *Susan talked about Eudora's Early Childhood Stakeholders grant.
- *She informed the Board of Legislative updates

Ruth Barkley made a motion to adjourn the meeting at 8:06 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