

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
April 12, 2011 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 12, 2011 at the Cooperative Central Office. Members present were Blaine Cone, Susan Rader, Juanita Peckham, Ruth Barkley, Susan Christensen and Sue Martin, Clerk of the Board. Belinda Rehmer and Eric Votaw were unable to attend.

Blaine Cone was voted to lead the meeting due to both the President and Vice President not in attendance.

Blaine Cone called the meeting to order at 7:05 pm.

Opening Business

Item B. Approve 2011-12 Certified Contract was added to the agenda. Juanita Peckham made a motion to accept the agenda as amended. Susan Rader seconded the motion and it passed by a 4-0 vote.

Minutes and Financial Reports

Juanita Peckham made a motion to approve the minutes as presented of the March Board meeting. Susan Rader seconded the motion and it passed with a 4-0 vote.

Ruth Barkley made a motion to approve the financial reports and disbursements as presented. Susan Rader seconded the motion and it passed with a 4-0 vote.

Executive Session

Not needed at this meeting.

Old Business

Director's Evaluation Form

Board members are continuing to review alternative forms. No action was taken at this meeting.

New Business

Accept Resignation

Juanita Peckham made a motion to accept the resignation of Abby Ruiz for the 2011-12 school year. Ruth Barkley seconded the motion and it passed with a 4-0 vote.

Approve 2011-12 Certified Contract

Juanita Peckham made a motion to approve the 2011-12 contract for Jan Prough for the Baldwin Junior High IRR position. Susan Rader seconded the motion and it passed with a 4-0 vote.

Discuss Cell Phone Usage

Following discussion of the three districts cell phone policies, Juanita Peckham made a motion to pay a stipend of \$50 per month to Susan Christensen and Sheila Vander Tuig starting May 1, 2011. Susan Rader seconded the motion and it passed with a 4-0 vote.

Director's Reports

- Reported that 56 applications were received for the 3 certified positions open for the 2011-12 school year.
- It has been decided to keep the WEBS Program in each district for a period of 5 years.
- No Legislative updates at this time.
- Informed the Board of the dates for ESY this summer.
- Explained participation in the Eudora Pre-School grant development.

Ruth Barkley made a motion to adjourn the meeting at 8:05 pm. Susan Rader seconded the motion and it passed with a 4-0 vote.

These minutes are subject to final approval at the next regularly scheduled Board meeting.

Respectfully Submitted By
Sue Martin